

PRESS RELEASE
Town Council Meeting
January 9, 2018

Attendance: Mayor: Glenn McCaffery; Councilors: Elvina Rumak, Sherry Pilon, Mel Cadrain, Darin Barker, Alexis Armit; Administrator: Richard Dolezsar; Director of Public Works: Murray Paulson; Delegations: 1) Sgt. Wanita Minty – RCMP Report

The following were received and acknowledged:

- December 12, 2017 Regular Meeting Minutes
- RCMP Report
- Public Works Report
- Accounts
- Various Correspondence

BOND

Council acknowledged presentation of evidence of the employee bond coverage.

SOLICITOR

Mel Annand was appointed as solicitor for the 2018 year.

AUDITOR

Collins Barrow PQ LLP were appointed as auditors for the 2018 year.

2018 BOARD & COMMITTEE APPOINTMENTS

The Schedule of 2018 Board & Committee appointments was approved as amended.

UTILITY ACCOUNTS to TAX ROLL

Outstanding utility accounts in excess of 60 days as at December 31, 2017 were added to respective property tax accounts under the authority of the Municipalities Act.

SUMAssure VOTING DELEGATE

Mayor McCaffery was appointed as our voting delegate to the SUMAssure AGM Sunday, February 4, 2018 at 4:20 p.m. at Queensbury Convention Centre, Ballroom B, Regina, SK.

GOVERNMENT RELATIONS – 10 MINUTE TRAINEE PILOT PROGRAM

The Town will schedule undertaking of the Ministry of Government Relations three 10 minute Trainers Pilot Program for 6:30 p.m. Tuesday, January 23, 2018.

BULLEE CONSULTING LTD. – WEIR CONTRACT CHANGE ORDER

Council approved the Price Request No. 1 Change Order for addition to the scope of our contract with HB Construction Inc. for total rebuild of the Fir River Weir, as per specifications contained therein.

CWWF PROJECT – COMPLETION DATE EXTENSION

Council acknowledged confirmation that a time extension for completion of the Town's Canada Water and Wastewater Fund Project will be granted and requested an extension to March 31, 2019. This project entails the refurbishing of Fir River Reservoir & Weir new raw water pumphouse and backup power supply for the water treatment plant.

WASTE DISPOSAL SITE LIAISON COMMITTEE

The following appointments were made to initiate the Waste Disposal Site Liaison Committee:

- 1) Mayor Glenn McCaffery
- 2) Reeve Neal Hardy
- 3) Town Councilor Alexis Armit
- 4) R.M. Councilor – to be determined
- 5) Member at large – to be determined

2018 SENIORS TRANSIT CONTRACT

The rate for the 2018 Seniors Transit Driver's Contract was approved and the contract will be renewed for 2018.

TRANSPORTATION CHARTERS/SHUTTLE SERVICE

Council acknowledged information supplied by the Community Development Director relating to potential charter or shuttle transportation service programs.

J.C. HERROD ENTERPRISES LTD. PROPOSAL

Council approved the Development Permit Application and Business Incentive Program application, in principal, subject to the standard plan review process, compliance with all required codes and regulations and successful initiation of the business enterprise.

LOCAL LIBRARY – 2018 BUDGET

The Local Library Board's 2018 Budget request was referred to the 2018 Budget deliberations.

REC COMPLEX – CUSTODIAL CONTRACT

Council approved the January 1, 2018 renewal and adjustment of the Rec Complex Custodial Contract.

BLAKE BEATTIE – CUSTODIAL CONTRACT

Council approved the January 1, 2018 renewal and adjustment of the Blake Beattie Custodial Contract.