

**PRESS RELEASE**  
**Town Council Meeting**  
**January 12, 2021**

Attendance: Mayor: Glenn McCaffery; Councillors: Alexis Armit, Meagan Dickson, Sherry Pilon, Betty Lou Palko, Kelly Stonehouse, Mel Cadrain; Administrator: Teresa Parkman; Director of Public Works: Clayton Dickson

The following were received and acknowledged:

- December 8, 2020 Regular Meeting Minutes
- RCMP Report
- Public Works Report
- Accounts
- Various Correspondence

**WATER TREATMENT PLANT – INSPECTION & CLEANING OF RESERVOIRS**

Council approved the quote from Scantron Robotics to inspect and clean the Water Treatment Plant's four (4) reservoirs and approved the Public Works staff to sign the quote, book a date and budget allocation for 2021.

**STANTEC – BRIDGE INSPECTION REPORT**

Council acknowledged the inspection report from Stantec for the bridge at SE5-45-3-W2 and approved staff to contact HB Construction to review the report and seek advice for options of any item requirements.

**BOARDS & COMMITTEES – ANNUAL REPORTS**

Council acknowledged the various Boards and Committees Annual Reports, as circulated.

**PRESENTATION OF BOND**

The presentation of the Employee's Bond was acknowledged.

**APPOINTMENT OF SOLICITOR**

W Law Group was appointed as the Town's solicitor for the 2021 year.

**APPOINTMENT OF AUDITOR**

Baker Tilley SK LLP was appointed as the Town's auditors for the 2021 year.

**2021 BOARD & COMMITTEES APPOINTMENTS**

The 2021 Schedule of Boards and Committees was approved.

**TRANSFER OF UTILITY ACCOUNTS**

The Schedule of Utility Accounts in excess of sixty (60) days in arrears will be added to the associated property tax accounts.

### FCM MEMBERSHIP

The Town will renew its 2021 Federation of Canadian Municipalities membership.

### OUT OF SCOPE SALARY GUIDELINE – CAO

The 2021 Out of Scope Salary Schedule for the Chief Administrative Officer was adopted.

### GRAD 2021 – COMMUNITY CLEAN UP – MAY 20, 2021

Council approved the 2021 Grad Class to do a community clean up May 20, 2021 (May 21<sup>st</sup> alternate date), if COVID-19 regulations allow, in return for a \$1,200 donation, clean up to be coordinated with the Director of Public Works.

### GRAD – WALK/PARADE – JUNE 28, 2021

Council approved temporary street closures to accommodate the Grad Walk/Parade to be held Monday, June 28, 2021 at 1:00 p.m. for about an hour.

### P MACHIBRODA – 2020 FALL GROUNDWATER MONITORING REPORT – LANDFILL

Council acknowledged receipt of the 2020 Fall Groundwater Monitoring Report from P. Machibroda for the Hudson Bay Landfill as required under our Permit to Operate.

### P MACHIBRODA – GLACIAL TILL ASSESSMENT - LANDFILL

Council acknowledged receipt of the Glacial Till Assessment Report from P. Machibroda for the Hudson Bay Landfill regarding the Leachate Collection Project and the Town will await guidance from BCL Engineering and Ministry of Environment regarding the project.

### WILDFIRE MITIGATION PROJECT – FUEL MANAGEMENT PLAN – DEFER

Council approved deferring the Wildfire Mitigation Project – Fuel Management Plan, allotted for approximately 10 ha east of Town on Town owned lots, to either the fall of 2021 or 2022 depending when the 40% federal funding is available, due to lack of feasible proposals received.

### STEPPING STONES PLAYSCHOOL – CLOSURE – COMMUNITY GRANT ALLOCATION

Council acknowledged receipt of correspondence from Stepping Stones Playschool advising of their closure effective December 31, 2020 and the agreement for rental space in the Blake Beattie Building will be terminated.

### COUNCIL MEETING

Council's next regular meeting will be held Tuesday, January 26, 2021 at 7:00 p.m. in the Council Chambers.