



## Council Committee as a Whole

# MINUTES

December 13, 2018

6:30 pm in the Council Chambers

***In attendance: Mel Baxter, Chris Hamblin, Ruth Murray, YCM Keanna Clarke, Margaret Johnston, Tim Lewis, Mayor Scott Crick***

***Also in attendance: CFO Chris Janke, CAO Brigitte Doerksen***

***Not in attendance: Trevor Thiessen (excused)***

### **Delegations:**

#### ***7:00- Fire Chief Wes Zilkie Report***

Fire Chief Wes Zilkie Provided a verbal overview of the 2018 year

### **Approval of Council members in attendance/absent/excused for Committee as a Whole:**

***Moved by Tim Lewis***

***Seconded by Margaret Johnston***

Be it resolved that Council accept the following:

Council members who are in attendance: Tim Lewis, Margaret Johnston, Ruth Murray, Chris Hamblin, Mel Baxter

Absent:

Excused: Trevor Thiessen

### **Minutes from last Meeting:**



November 8th

***Moved by: Chris Hamblin***

***Seconded by: Mel Baxter***

Be it resolved that the Minutes for the November committee as a Whole meeting be adopted as presented.

## **Committee Reports:**

### **Housing and Economic Development – Chris Hamblin:**

Will refer to report later in the Agenda

### **Finance – Mel Baxter:**

*Noted and discussed*

- Discussion about guidelines and parameters for Department heads when presenting budgets

### **Protective Services – Trevor Thiessen:**

Noted and discussed

- Councillor Margaret reported that the Fire Dept. is now at full capacity
- Reported on some incidents
- New RCMP member replacing Sgt. Leppla
- Councillor Margaret made mention that Mayor Scott presented the Fire Fighters Honorariums at the last meeting

### **Recreation and Health – Margaret Johnston:**

*Noted and discussed*

Met with Rec. Director – who is busy getting the Carnival up and running. In the new year there will be more activity.

Councillor Margaret will request approval to attend Rec Connections Convention at Regular Council Mtg.

### **Social Services – Ruth Murray:**

Will refer to her later report within the Agenda

### **Transportation and Infrastructure – Tim Lewis:**

*Noted and discussed*

### **Personnel – Scott Crick (as necessary):**

## **Council Reports:**

### **Mayor's Report – Scott Crick**

*Noted and discussed*



Mayor's Report

## **Councillors' Reports:**

**Mel Baxter**  
Handi-van committee  
Library

**Chris Hamblin**  
Economic Development

**Margaret Johnston**  
Nothing to report at this time

**Tim Lewis**  
Provided his report earlier

**Ruth Murray**  
Pembina Valley Water Co-op appointing Councillor Mel as he's accepted alternate  
Red River Basin Commission

**Trevor Thiessen**  
Not in attendance

### **Appointed Board/Project Board Reports:**

#### **Project Board Reports:**

**Morris Manor Project – Trevor Thiessen**  
Noted and discussed

**Morris Medical Dr. Clinic Project – Tim Lewis**  
Lots of discussion around the Medical Clinic

**Assisted Living Project – Chris Hamblin**  
Nothing to report at this time

**Valley Fiber Project – Scott Crick**  
Reported in his Mayor's report

#### **Appointed Boards Reports:**

**Red River Parent Child- Margaret Johnston**



RRPC Report

**Tripe R Community Futures- Tim Lewis**



Report

**PVRAM- Chris attended on behalf of Scott**



PVRAM report

...any additional specific Board reports that need in-depth discussion outside of Mayor's/Councillors' Reports

**New Business:**

- Procedural By-Law



Procedural By-Law



Scott's proposed amendments

Bring back to next CAAW Meeting for discussion and review

- Organizational By-Law



Organizational By-Law



Scott's proposed amendments

Bring back to next CAAW Meeting for discussion and review

- Indemnity By-Law



Indemnity By-Law

\*bring a motion to move forward- bring back in January CAAW meeting for discussion and review

- Plaques and dinner for outgoing Council and Mayor
- Town Christmas Party
- Budget Planning
- Town Website (defer to next meeting)

**Old Business:**

- MultiPlex Governance Discussion (defer to next meeting)
- New Council Business cards -ordered

Meeting adjourned at 10:40 pm.