



Council Committee as a Whole

MINUTES

February 14, 2019

6:30 pm in the Council Chambers

In attendance: Margaret Johnston, Mel Baxter, Tim Lewis (messed in) Chris Hamblin, Scott Crick

Also in attendance: CAO Brigitte Doerksen, CFO Chris Janke

Not in attendance: Ruth Murray and Trevor Thiessen

Delegations: NONE

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

Moved by Margaret Johnston

Seconded by Mel Baxter

Be it resolved that Council accept the following:

Council members who are in attendance: Councillors Mel Baxter, Margaret Johnston, Chris Hamblin, Tim Lewis and Mayor Scott Crick

Unexcused: Councillor Trevor Thiessen

Excused: Councillor Ruth Murray

Minutes from last Meeting:



January minutes

Moved by: Chris Hamblin

Seconded by: Tim Lewis

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

Committee Reports:

Finance – Mel Baxter:

- Suggested for 2010 Budget that it be completed prior December 31st, 2019
- 1st budget meeting for March 7th, 2019 after the regular Council meeting

Protective Services – Trevor Thiessen:

- Margaret will not be attending all the scheduled meetings rather only when necessary

Recreation and Health – Margaret Johnston:

- CAO- Proposal for restructuring of Recreation was presented and discussed



Proposal from CAO

Social Services – Ruth Murray:

Nothing to report

Transportation and Infrastructure – Tim Lewis:

- Snow clearing continues
- Received multiple comments from residents that the snow clearing is exceptional this year.

Personnel – Scott Crick (as necessary): Nothing to report

Council Reports:

Mayor's Report – Scott Crick



Scott's Report

Noted and discussed

Councillors' Reports:

Councillor Mel Baxter:



Mel's Report

Noted and discussed

Councillor Ruth Murray:



Ruth's report

Noted and discussed

Councillor Margaret Johnston



Margarets report

Noted and discussed

Appointed Board/Project Board Reports:

Project Board Reports:

Morris Manor Project – Trevor Thiessen

Assisted Living Project – Chris Hamblin



Report from
meeting



Chris email

Noted and discussed

Valley Fiber Project – Scott Crick

- **Comments from Bruce Gregory**



Email from Bruce



Agreement
summary B. Gregory

Noted and discussed

CAO to inform Valley Fiber of the requested changes

Appointed Boards Reports:

Councillor Ruth Murray Red River Basin Commission



RRBC Conference
Report

Noted and discussed

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

New Business:

- Procedural By-Law



Procedural By-Law



New amendments



2nd amendments

Noted and discussed- bring to meeting for 1st reading

- Budget Planning- March 7th after regular council meeting
- Town Website – staff to work on the site to minimize it. Less is more. Too much information on it. Too much clicking to get where you need to go.
- Industrial Land Purchase – ongoing

Old Business:

- MultiPlex Governance Discussion – ongoing

Meeting adjourned at 8:50 pm.