



Council Committee as a Whole

MINUTES

September 8, 2022

6:30 pm

In attendance: Tim Lewis, Mel Baxter, Ruth Murray, Margaret Johnston, Chris Hamblin, Trevor Thiessen, Mayor Scott Crick

- *At 6:30 pm -A moment of silence in honor of her late Majesty the Queen Elizabeth II*

Delegation: Michelle Richard -Richard Wintrup Presentation @ 6:30 p.m

- *Michelle provided her presentation to Council for review*
 - *CAO to bring the proposal to next Council meeting for consideration*

**Council Round Table (Committee, Board, and Personal Reports):
Mayor Scott Crick**

- *CAO to prepare motion for AMM confirming support from council for Mayor Scott Crick to put his name forward for President of AMM*

Deputy Mayor Chris Hamblin

- VAS
- Ec. Development
- Industrial Park
- Manitoba Infrastructure

Councillor Margaret Johnston

- Recreation
- Community Partners upcoming meeting
- October 11 & 18th, 2022 webinar invite from Tracey Holness

Councillor Tim Lewis

Committees, Boards, and Activities Attended:

Transportation and Infrastructure (Chair)

Items of Interest to Report on:

A meeting was held on September 6 between Mel Baxter, Brian Wiebe, Brigitte Doerksen and Tim Lewis.

In regard to the flood and the DFA claim, public works is waiting on a contractor to clean up debris that floated up on the sides of the lagoon. They are also still waiting for gravel for the campground and the cemetery.

Asphalt patching is planned on the second block of Ottawa East this summer.

Replacement banners for Main Street are on order and Brian is waiting to get prices on new hanging basket brackets.

The water plant project is waiting on the borrowing to be completed before going to tender.

Public works will be meeting with Melissa and Dan on September 7 in regard to the pool and splash park shutdown.

Fall clean-up is scheduled for October 17-21. We will be advertising about mattress and box spring pick up. (Public works is still getting prices on a sea can for the mattresses, likely in the \$3000-5000 range.)

Street sweeping is planned for after fall clean-up.

Noted and discussed

Councillor Mel Baxter

Riverview Golf Comm. Report

Due to weather conditions and flood issues the golf course will suspend operations for 2022. Communications are in the works to inform the membership and sponsors. Work continues to ready the course for 2023. The golf committee has opted to honour 2022 golf memberships, cart storage and sponsorships for the 2023 season. Individuals or sponsors may request a refund but the golf committee hopes that most will agree to the advanced renewal option. Finances remain tentative as limited amounts of insurance and DFA monies have been received.

Well done to Alessa and the restaurant staff that did an admirable job in food service and gave us ideas for next season.

Noted and discussed

Councillor Ruth Murray

MASS

Again time spent on the hiring of a cook for the Centre. We are insisting the person be properly vaccinated as the clients are Seniors. Notices are again going out. The flooring has been repaired & the reimbursement for the food is still coming. New replacements for the board are required to replace Rhonda & Cheryl. As my term for Council on this board will be over, a new council member will have to be named. The next meeting will be held in late November @ 10 a.m. This was an enjoyable Board to serve on. The dining room is open for activities but not for supper until we acquire a cook. We are working with Bell MTS to hook up the T.V.s with basic cable. Shall also check with Valley Fiber to see if this could be done so residents can watch sports events or other interesting events on T.V.

Noted and discussed

Councillor Trevor Thiessen

- Protective Services
- Pembina Valley Water Co-op

Assisted Living Project – Chris Hamblin

- Assisted Living committee meeting September 8th, 2022
 - Working towards moving forward

New Business:

- Way to Go Consulting proposal 2022
- Morris & District Centennial Museum request for consideration

Meeting adjourned at 9:07 pm.