



**COUNCIL MINUTES
Regular Meeting of Council
Monday, April 24, 2017**

PRESENT:

Mayor
Councillors

Jim Ahn
Jim Hailes
Kim Caouette
Chris Stadnyk
Robin Gervais
Louis Beloin

Chief Administrative Officer
Assistant Chief Administrative Officer
Executive Assistant
Director of Corporate Services
Director of Operations
Director of Parks and Recreation

Roy Dell
Kristen Milne
Emily Cuthbertson
Alicia Bourbeau
John Greathead
Mitch Carter

ABSENT WITH NOTICE:

Councillor

Brenda Burridge

1. CALL TO ORDER

Mayor Ahn called the Regular Meeting of Council for April 24, 2017 to order at 6:35 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Caouette

124-17	That the agenda for the Regular Meeting of Council held April 24, 2017 be approved as presented.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Public Hearing held April 10, 2017.

Moved by: Councillor Hailes

125-17	That the minutes from the Public Hearing held April 10, 2017 be approved as amended.
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CARRIED UNANIMOUSLY

b) Minutes from the Regular Meeting of Council held April 10, 2017.

Moved by: Councillor Beloin

126-17	That the minutes from the Regular Meeting of Council held April 10, 2017 be approved as amended.	CARRIED UNANIMOUSLY
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c) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

a) Cormode and Dickson – Multi-Use Project Manager
Alan Klyne, Project Manager

Alan along with another Project Manager have been taking care of the design and construction of the multi-use. Been working with the Town staff almost on a daily basis to keep the project running.

Council is wanting to ensure that the project is not going to go over budget. Anytime the contingency fund is being dipped into Council would like to know why and how much via email communications.

b) Auditor Financial Report
John Shoemaker, Shoemaker, Viney & Friesen Chartered Accountants

Moved by: Councillor Hailes

127-17	That Council accepts the Auditor's Financial Report presentation as information.	CARRIED UNANIMOUSLY
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Moved by: Councillor Hailes

128-17	That Council accepts all delegation presentations as information.	CARRIED UNANIMOUSLY
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c) Business arising from delegations

5. BYLAWS/POLICIES

a) Bylaw 788-2017 To Appoint a Development Officer
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Caouette

129-17	That Council gives first reading to Bylaw 788-2017 To Appoint a Development Officer.	CARRIED UNANIMOUSLY
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Moved by: Councillor Stadnyk

130-17	That Council gives second reading to Bylaw 788-2017 To Appoint a Development Officer.	CARRIED
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Moved by: Councillor Hailes

131-17	That Council hold a third reading for Bylaw 788-2017 To Appoint a Development Officer.	CARRIED
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Because the motion to hold third reading was not unanimous, third reading was not given to Bylaw 788-2017.

Mayor Ahn called a recess at 7:29 pm.

Mayor Ahn called the meeting back to order at 7:38 pm.

6. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending April 19, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Hailes

132-17	That Council accepts the accounts payable report for the period ending April 19, 2017 as presented.	CARRIED UNANIMOUSLY
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7. OLD BUSINESS

NIL

8. NEW BUSINESS

- a) Meeting with Ministers
Roy Dell, Chief Administrative Officer

Councillor Hailes left the meeting at 7:55pm.

Councillor Hailes returned to the meeting at 7:56 pm.

Moved by: Councillor Gervais

133-17	That Council accepts the discussion on the topics to discuss with the Minister of Transportation and the Minister of Economic Development at their upcoming meetings as information.	CARRIED UNANIMOUSLY
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- b) Sewage Lagoon Rates
Roy Dell, Chief Administrative Officer

Moved by: Councillor Caouette

134-17	That Council accepts the Sewage Lagoons Rates discussion as information.	CARRIED UNANIMOUSLY
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- c) Letter requesting support from the MD for an additional RCMP Officer
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

135-17	That Council directs Administration to write a letter to the Municipal District of Greenview requesting support for an additional RCMP Officer. CARRIED UNANIMOUSLY
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- d) Letter for the MD – Setting Priorities
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

136-17	That Council directs Administration to write a letter to the Municipal District of Greenview outlining the two priorities for the Town as being residential development and the development of a Heli-pad. CARRIED UNANIMOUSLY
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- e) Request for a Joint Economic Development Board
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Hailes

137-17	That Council directs Administration to write a letter to the Municipal District of Greenview on forming a Joint Economic Development Board. CARRIED UNANIMOUSLY
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Councillor Hailes left the meeting at 8:52 pm.
Councillor Hailes returned to the meeting at 8:54pm.

9. COUNCIL'S REPORTS

- Councillor Hailes
Requesting a meeting of the Community Enhancement Committee – If we are doing any enhancement, it should be done before the 50th anniversary. Part of the Enhancement will be beautification of Highway Avenue.
Sent out the advertisement for the Recreation Board – members are now appointed, would like to see the meetings start happening.
Councillor Hailes asked Administration for an update on the Hotels and the status of the meetings with them.
- Councillor Caouette
Nothing new to report.
- Councillor Gervais
Attended the Business Support Network (BSN) meeting, the VP Treasury Branch gave debriefed on what is happening in the province.
- Councillor Beloin
Attended a meeting with Library Board, did some clean-up of admin items, the Board has been working on some things for the 50th, such as sending out items for the Soap Box car building, they have also gone and gathered books on this from other Libraries in the area.
Attended a meeting with the 50th Anniversary committee, looks like a plans are coming together for number of events for the celebration.
- Councillor Stadnyk
Attended a meeting with the Municipal District, went very well.

- Mayor Ahn
Attended a meeting with the Municipal District, went very well. The Municipal District is requesting more information on agreements and administration needs to work on getting these together and passing on the information to the Municipal District. The Municipal District also requested a list of priorities for the Town, Administration will be drawing up a letter in this regard.

Moved by: Councillor Caouette

138-17 That Council accepts the Council reports as information.
CARRIED UNANIMOUSLY

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) 2017 Annual Woodlands Open House – Report for Information
- c) Senior Service Awards – Report for Information
- d) Supernet – The Way Forward and Municipalities – Report for Information

Moved by: Councillor Stadnyk

139-17 That Council accepts the Reports and Correspondence as information.
CARRIED UNANIMOUSLY

11. MOTION REVIEW

- a) Review of 2017 Council Motions
Roy Dell, Chief Administrative Officer

Moved by: Councillor Beloin

140-17 That Council accepts the 2017 Motion Review as presented.
CARRIED UNANIMOUSLY

Mayor Ahn called a short recess at 9:22 pm.
Mayor Ahn called the meeting back to order at 9:31 pm.

12. COUNCIL HIGHLIGHTS

- The Town Auditor presented a clean Audit and the financial reports from 2016 to Council.
- Council received an informative update from the Project Managers for the Multi-Use Facility, Cormode and Dickson on the status of the project.
- Council motioned to request a letter of support from the Municipal District for an additional RCMP member for the community.
- Council directed Administration to start the process of forming a joint Economic Development Board with the Municipal District.
- Council set Residential Development and the construction of a Heli-pad as the top two priorities to request assistance from the Municipal District for.

13. IN CAMERA

Moved by: Councillor Stadnyk

141-17	That Council moves to go "In Camera" at 9:31 pm. CARRIED UNANIMOUSLY
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Moved by: Councillor Hailes

142-17	That Council moves to come out of "In Camera" at 9:49 pm. CARRIED UNANIMOUSLY
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- a) Legal / Labour
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

143-17	That Council accepts the Legal / Labour matter as information. CARRIED UNANIMOUSLY
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14. ADJOURNMENT

Regular meeting of Council was adjourned at 9:50 pm.



Jim Ahn
Mayor

Roy Dell
Chief Administrative Officer

May 9 / 17
Date Approved