



Council Committee as a Whole

MINUTES

June 13th, 2019

6:30 pm in the Council Chambers

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

Also in attendance: CAO Brigitte Doerksen, CFO Chris Janke

Not in attendance: None

Delegations:

6:30pm – Elise

- Community Planning

7:00pm –Melissa Marion, Director of Facilities

- Wellness Centre Update
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Minutes from last Meeting:

Moved by: Mel Baxter

Seconded by: Chris Hamblin

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

Council Round Table (Committee, Board, and Personal Reports):

- **Mayor Scott Crick**
 - **Mayor's Report.**

Noted and Discussed

- **Deputy Mayor Chris Hamblin**
 - **Councillors Report**

Noted and Discussed

- **Councillor Mel Baxter**
 - **Councillors Report**

Noted and Discussed
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- **Councillor Margaret Johnston**
 - **Councillors Report**

Noted and Discussed
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- **Councillor Tim Lewis**
 - **Councillors Report**

Noted and Discussed
-

- **Councillor Ruth Murray**
 - **Councillors Report**

Noted and Discussed
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- **Councillor Trevor Thiessen**
 - **Councillors Report**

Noted and Discussed
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Project Board Reports:

- **Morris Manor Project – Trevor Thiessen**
 - Funding agreement from the Province
 - Monday at lunch will be meeting with at the Golf Course
 - Chris and Margaret will also attend
 - **Assisted Living Project – Chris Hamblin**
 - **Medical Clinic Project – Tim Lewis**
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New Business:

- **Indemnity By-Law Review**
- **Water and Sewer Billings**
 - **Policy suggestion**
- **CAO to bring to Council for approval**
 - Offer to Purchase from Build-All (2 lots on Wagon Trail)
 - Approve the offer next council meeting with conditions as follows:
 - Certain date- 2 years to build
 - Buildings must have no less of \$300,000 in assessed value

Moved-Margaret Johnston

Seconded- Tim Lewis

- Be it resolved that Council go “In-Camera” to discuss a Preliminary Development Proposal

“Carried”

Moved Mel Baxter

Seconded Trevor Thiessen

- Be it resolved that Council resume it Committee as a Whole Meeting.
- **Dog Park Proposal**
- **Meow Aid- request for Council support**
 - Have them attend a Council Meeting
- **Strategic Planning**
 - We need to pick a date
- **131 Boyne Ave West**
 - Get building inspector to inspect the property
 - Get public works to look at the back lane

Old Business:

- Multiplex Governance Discussion
- Land Purchase (Industrial park)
- CAO to send the offer to purchase to WWF for consideration
- Thought- to partner with other municipalities

Meeting Adjourned at 10:20 pm.