



Council Committee as a Whole

Minutes

September 12th, 2019

5:30 pm in the Council Chambers

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

Not in attendance: Councillor Trevor Thiessen

Also in attendance: CFO Chris Janke

Delegations:

6:30 pm – Greg Archibald, Pembina Valley Water Coop

- Mr. Archibald discussed current and future projects of the Pembina Valley Water Coop and answered questions from Council.

7:10 pm – Dany Robidoux, Eco-West

- Mr. Robidoux spoke to council about the White Goods Initiative program.

Minutes from last Meeting:

Moved by: Ruth Murray

Seconded by: Tim Lewis

Be it resolved that the Minutes for the August Committee as a Whole meeting be adopted as presented.

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

- **Mayor Scott Crick**
 - **Mayors Report**

Noted and Discussed

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

Noted and Discussed

- **Deputy Mayor Chris Hamblin**
 - **Councillor Report**

Noted and Discussed

- **Councillor Margaret Johnston**
 - **Councillor Report**

Noted and Discussed

- **Councillor Tim Lewis**
 - **Councillor Report**

Noted and Discussed

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

Noted and Discussed

Project Board Reports:

- **Morris Manor Project** – Margaret Johnston & Chris Hamblin
 - Next manor meeting September 19th
 - Contact MB Housing to discuss building options
 - **Assisted Living Project** – Chris Hamblin
 - Covered in her report
 - **Medical Clinic Project** – **Tim Lewis**
 - Will contact Southern Health for updates
 - Any additional specific Board reports that need in-depth discussion outside of Mayor's/Councillors' Reports - None
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New Business:

- **Rental Inspections Draft By-Law**
 - Council would like to bring it to the next council meeting and decide whether to send it to a municipal lawyer for legal advice.
- **Public Hearing for the Borrowing of Funds for the Purchase of Land**
 - Hearing has been rescheduled for October 10th 2019 at 7:00pm.
- **Triple R Community Futures**
 - Request for Town to host a Community Futures meeting. Bring to next council meeting.
- **Public Feedback Meeting**
 - Host a public feedback session prior to the October 24th council meeting. Feedback session will start at 6:30 with council meeting to follow. Will discuss further at the September 26th council meeting.

Old Business

- **MultiPlex Governance Discussion**
 - Will be discussing at strategic planning session

Meeting adjourned at 8:56 pm.