



## Council Committee as a Whole

# Minutes

January 11th , 2024

7:00 pm

**In attendance:** Tim Lewis, Mel Baxter, Trevor Thiessen Taylor Braun, David Funk, Chris Hamblin, and Scott Crick

**Also in attendance:** Brigitte Doerksen CAO

### Delegations:

#### 7:40 – Dale Toews-PVWC New Chief Executive Officer and Don Wiebe

- Don Wiebe introduced Dale Toews CEO to Council and a round table discussion was held.

#### 7:13-Fire Department-Fire Chief Trevor Thiessen and Deputy Steve Peters-new truck proposal and other issues that require discussions

- Quick annual report was discussed with Council.
- Fire Department is on a PO system.
- Budget has been submitted to the office (Chris and Brigitte to meet with Trevor and Steve to go over some line items)
- Turn out gear program has been implemented.
- 19 members currently.
- ½ Ton needs replacing (vehicle ¾ ton has been sourced out)
- Fire Department will provide 3 quotes, CAO to provide purchasing policy to the Fire Department.
- CAO and CFO to schedule a meeting with Chief and Deputy to discuss line items on their budget.

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

#### Mayor Scott Crick:

- Southeast Journal
- The Voice- get a quote of what their prices are and bring back to next council meeting.

**Noted and discussed**

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#### Councillor Chris Hamblin:

- Assisted Living Facility Project

**Noted and discussed**

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#### Councillor Taylor Braun

- Fire Department
- Library
- Chamber of Commerce

**Noted and discussed**

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#### Councillor Tim Lewis

- Public Works

**Noted and discussed**

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**Councillor Mel Baxter**

- Curling Club
- Wellness Center

**Noted and discussed**

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**Councillor David Funk**

- Daycare

**Noted and discussed**

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**Councillor Trevor Thiessen**

- Manor
- Fire Department

**Noted and discussed**

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**Assisted Living Project: Chris Hamblin**

- Reported as above

**Noted and discussed**

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**HWY 75 Caucus Group: Mayor Scott Crick:**

- Meeting is January 22<sup>nd</sup>, 2024

**Noted and discussed**

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**New Business:**

- None

Meeting adjourned at 8:32 pm.