

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
December 14, 2004 IN COUNCIL CHAMBERS

Mayor Bob Bagozzi in the Chair.

OPENING PRAYER: Cou. Leroy Walker

COUNCILLORS PRESENT

Cou. Ken Loose
Cou. Duane Barrus
Cou. Glen Jones

Cou. Mike De Vuyst
Cou. Leroy Walker
Cou. Gerry Selk

OTHERS PRESENT

Gregory D. Burt
Susan Secretan
Mitch Schneider
Darren Beazer
Dick Wilde
Paul Doig
Marian Carlson (6: 27 pm)

Municipal Administrator
Municipal Clerk
Municipal Finance Officer
Plants Foreman
Public Works Foreman
Director Of Administration
Development Officer

DELEGATIONS

SGT PAUL ZAUGG 6:15PM Sgt. Paul Zaugg presented the quarterly RCMP report.

ADDITIONS TO THE AGENDA

In Camera items: Land purchase - Dr. McMurray
Names for approval to Library Board

APPROVAL OF AGENDA

Cou. Jones moved to adopt the agenda. UNAN.

APPROVAL OF MINUTES

Cou. Selk moved to approve the Minutes of the Regular Meeting of Council held November 23, 2004. UNAN.

BUSINESS ARISING

Motions List Town Council Motions List of November 23, 2004 was reviewed.

7a. Approval of names for Committees 04-147 04-148 04-149 Motion made by Cou. Selk to appoint Bart Carlson as the new Community Services Board member.
Motion made by Cou. Walker to appoint Rick Schow as Chair of the 2005 Centennial Committee.
Motion made by Cou. Barrus to appoint Dennis Barnes for an additional term.

7b. January & successive Committee meeting dates 04-150 Motion made by Cou. De Vuyst to set the next three Combined Committees dates as: January 11, February 16, and March 8, 2005.

7c. Retreat form for January 04-151 Motion made by Cou. Loose to set January 15, 2005 as the Council Retreat with the time 8:30 to 4:00 pm.

Additional Topics to be discussed at retreat:
Common vision 30 – 60 mins., effective use of existing facilities, 10 year focus, policing input, annual objectives, covered pool, walking paths, tagline for the Town(branding).

Council broke for supper at 7:15 pm

7d. Budget deliberations 04-152 Committee reviewed the budget.
Administration was directed to prioritize the infrastructure items.

Motion made by Cou. De Vuyst to use 2004 operating budget as an interim budget until such time as the 2005 budget is approved. UNAN.

Motion made by Cou. Barrus to extend to 9:30 pm UNAN.

Cou. De Vuyst excused at 9:13 pm
Cou. De Vuyst returned at 9:15 pm

Motion made by Cou. Barrus to extend to 9:45 pm UNAN.

Marian Carlson was excused at 9:37 pm

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- 7e. Motions from Committee meetings
- Motion made by Cou. Jones to approve the proposed snow removal policy with the priorities as listed. UNAN.
- Motion made by Cou. Jones that Town charge \$1,900.00 and waive or refund the other charges for Mr. Holt and Mr. Broadhead. UNAN.
- Motion made by Cou. Barrus that the Town pay the balance of the bill owing to UMA in the amount of \$22,398.00 provided that all work is complete as outlined in the contract. UNAN.
- Motion made by Cou. Selk that the Town increase the Cemetery Contractor's base contract to \$23,000.00. UNAN.
- Motion by Cou. Loose to table the Fees & Charges recommendations until a future date. UNAN.
- Motion made by Cou. Jones that the Town purchases a tractor for use at the Agridome and the Ag Society will pay for the use of the tractor in 10 equal, annual payments and the cost of the tractor to be a budget item. UNAN.
- Motion made by Cou. De Vuyst to move the In Camera item from Committee Meeting to the regular council meeting. UNAN.
- 7f. Meeting attendance – Cou. Jones
- Cou. Jones asked the Council to evaluate the need to attend every meeting out of Town. Committee felt a each Councilor should submit a brief report of each meeting attended.
- 7g. Close down noon on Dec.24 04-153
- Motion made by Cou. Selk to close the office at noon on December 24, 2004.
8. Financial Report – November 30, 2004
- Not available at this time.
- 9a. In camera
- Motion to go "In Camera" made by Cou. Jones at 9:47 pm
Motion to go "Out of Camera" made by Cou. Selk at 9:51 pm
- 04-154
- Motion made by Cou. Barrus to appoint Apryl Nish and Dianne Oertli to serve another term on the Library Board. UNAN
- 9b. Sign TD1
- Reminder to Councillors to sign their TD1 form.
- 9c. Subdivision
- Subdivision of Block 37, Plan 7811160 – Filling Station. Approval to go forward with the subdivision for the filling station.
- Council directed Administration to proceed with land sale, as present, to Dr. Mike McMurray.
10. Questions
11. Adjournment
- Motion made by Cou. Walker to adjourn at 9:55 pm

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Mayor

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Municipal Administrator