

AGENDA

Regular Council Meeting

WEDNESDAY, DECEMBER 03, 2014 @ 7:00 p.m.

#12

MEETING DECORUM

Council would like to thank all people in attendance for their presence at the meeting. Council would also like to remind everyone that serious issues are decided at council meetings which impact many people's lives and therefore, we ask that you act with the appropriate decorum that a council meeting deserves. Commentary and conversations during a meeting by the public are distracting. Should anyone disrupt the council meeting in any way, the meeting will be stopped and that person's behavior will be reprimanded.

1. CALL TO ORDER AND INTRODUCTION OF GUESTS
2. OATH OF OFFICE AND CODE AND CONDUCT
3. APPROVAL OF THE AGENDA
4. INTRODUCTION OF ADDITIONAL AGENDA ITEMS
5. DISCLOSURE OF CONFLICT OF INTEREST (Copy of Disclosure on table for meeting)
6. APPROVAL OF MINUTES FROM PREVIOUS MEETING (November 05, 2014)
7. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS

7.1 Fire Service By Law, #107

By-law was approved by Council October 1, 2014, and signed by Chairperson Faye Fraser on November 5, 2014. A signed and sealed copy of said by-law was to be sent to the Minister of Finance, Energy and Municipal Affairs within 7 days of its approval. As this was not done in due time, By-law #107 is to be approved again, then signed and sealed so it can be sent to the appropriate Minister within 7 days.

7.2 Electrician to complete kitchen project

If an electrician has not yet been contacted, Sylvain would be able to get Charlie Knox back in here to complete work before next meeting, if Council so wishes.

8. CORRESPONDENCE
9. PRESENTATIONS OR DELEGATIONS TO COUNCIL

1. Name _____ Topic _____

10. REPORTS

- 10.1 Chairperson
- 10.2 Finance (PARTIAL)
- 10.3 Sewage Utility

- 10.4 Parks & Recreation
- 10.5 Fire Department
- 10.6 FCC Report
- 10.7 Administrator's Report- Cheques written over \$500.00 for December

11. NEW BUSINESS

- 11.1 Cover for the heat pumps and address noise issue emanating from heat pump fans
- 11.2 Infrastructure asset inventory
- 11.3 Contact with our long range planner
Sylvain had initial contact - left message on voicemail - informing Phil Wood that new CAO in place and offered December 15th or 16th as possible meeting dates so as to ensure that Councillor Wendy Siebrands may be present.
- 11.4 Committee assignments
- 11.5 Budget review - where are we - and preliminary proposed budget - what do we see we will need to address in new budget
- 11.6 Gas tax expenditures
- 11.7 Audit timetable
- 11.8 Schedule with John Chisholm for orientations
- 11.9 Scheduled maintenance for community center
- 11.10 Contract for snow removal
- 11.11 Report from the Federation and the recommendations by this body
- 11.12 Contract negotiations for new CAO

12. NEXT MEETING - **Wednesday, January 7, 2015 @ 7:00 pm**

13. ADJOURNMENT

(Council meetings shall adjourn no later than 9:00 p.m. unless members of the council present vote by a two thirds (2/3) majority to extend the time.)