



COMMITTEE OF THE WHOLE MEETING
Room 150 at 7:00 p.m.
April 20, 2020

APPROVED MINUTES

| | | |
|------------------------|-----------------|---|
| Council Present | Crystal McAteer | Mayor |
| | Boyd Langford | Deputy Mayor |
| | Brent Anderson | Councillor |
| | Ellis Forest | Councillor (teleconference) |
| | Terry Jessiman | Councillor |
| | Mike Morgan | Councillor |
| | Jan Welke | Councillor |
| Staff Present | Clark McAskile | Chief Administrative Officer (arrived 8:15pm) |
| | Carolyn Zenko | Director of Finance |
| | Ruth Rolfe | Director of Community Services |
| | Keith Straub | Director of Operations |
| | Rodney Schmidt | Director of Protective Services |
| | Bill Schnarr | Communication Coordinator |
| | Sandra Beaton | Municipal Clerk/Recording Secretary |

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for April 20, 2020.

Request for additions or amendments to the agenda.
Addition of Item 9.1 Municipal Affairs – New Ministerial Orders re 'Timelines', MAG: 014/20 and MSD: 036/20

Recommendation 033-20

Moved by Deputy Mayor Langford
THAT Council adopt the agenda as amended.

CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes for March 16, 2020

Recommendation 034-20

Moved by Councillor Morgan
THAT Council approve the Committee of the Whole meeting minutes of March 16, 2020 as circulated.

CARRIED

5. PRESENTATION

5.1 Crystal McAteer, 15-yr long service award

Deputy Mayor Langford presented Mayor Crystal McAteer's 15-year long-service award.

6. OLD BUSINESS

6.1 Briefing Note: Banner of Remembrance update

Recommendation 035-20

Moved by Councillor Anderson
THAT Council rise and report the Banner of Remembrance item to the April 27th Regular meeting.

CARRIED

7. NEW BUSINESS

7.1 Briefing Note: Municipal Tax and Education Requisition Deferral Options

Recommendation 036-20

Moved by Councillor Morgan
THAT Council rise and report the Municipal Tax and Education Requisition Deferral Options item to the April 27th Regular meeting.

CARRIED

7.2 RFD: Emergency Response Policy 219-07 amendment

Recommendation 037-20

Moved by Councillor Welke
THAT Council rise and report the Emergency Response Policy 219-07 with the recommended amendments to the April 27th Regular meeting.

CARRIED

7.3 RFD: Peace Officer Policies amendments

Recommendation 038-20

Moved by Councillor Jessiman
THAT Council rise and report Peace Officer Policies 261-19, 222-08 and 231-10, as amended, to the April 27th Regular meeting.

CARRIED

7.4 Briefing Note: Conceptual Designs for the Fieldhouse Complex

Recommendation 039-20

Moved by Councillor Jessiman
THAT Council rise and report the Conceptual Designs for the Fieldhouse Complex to the April 27th Regular meeting.

CARRIED

7.5 Unfunded capital projects discussion

Information.

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

9.1 Municipal Affairs – New Ministerial Orders re ‘Timelines’, MAG: 014/20 and MSD: 036/20

Recommendation 040-20

Moved by Councillor Anderson
THAT Council accept the new Ministerial Orders MAG: 014/20 and MSD: 036/20 as information.

CARRIED

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. IN CAMERA

None.

13. ADJOURNMENT

Recommendation 041-20

Moved by Councillor Morgan

THAT Council adjourn the meeting at 9:02 p.m.

CARRIED

Original signed by C. McAteer
Mayor

Original signed by S. Beaton
Municipal Clerk