R-502-2010

It was MOVED by P. McKenzie, SECONDED by C. Thomas and CARRIED

THAT the George Funeral Home donated bench be permitted in the landslide memorial area of the Colpoy’s Cemetery.

18. NOVEMBER 23, 2010 SCHEDULE A ITEM 29 SURPLUS PROPERTIES

Mayor Close asked if the Acting Clerk would give her assurances that the information was correct. The Acting Clerk gave her assurances. Committee passed the following resolution:

R-503-2010

It was MOVED by J. Turner, SECONDED by J. Kirkland and CARRIED

THAT Item 1, Appendix 1 – Schedule A Item 29 be approved as shown on the said November 16, 2010 Schedule A.

BREAK 2:57 PM
RECONVENE 3:06 PM

19. NOVEMBER 23, 2010 SCHEDULE B ITEM 6 OBJECTION TO PW 68-2010/VARLEY

Manager of Public Works Dwyer indicated that he did not agree with information in the letter. He explained that staff has confirmed that there are 498 private residences, the school is the equivalent of 11 connections and the Town has 7 connections. The school and Town lots have been excluded from what the users on the system will pay. Those costs will be placed on the general tax levy. The cost for the hydrants has been removed from the amount and has been placed on the general tax levy. He explained that staff has analysed the expenses and they have been reconciled. He explained that the interest charges are part of the upgrade and someone must pay for those expenses. He does not feel that a forensic audit would be required at this time. CAO Cook indicated that the Municipal Act states that water and sewer must be user pay. Committee discussed the 2010 audit which will take place in January 2011. Manager of Financial Services Neifer explained the audit process in this regard. Committee discussed the length of time the project has taken and the fact that Council must take control and responsibility of projects and set a new tone. Manager of Public Works Dwyer indicated that an external factor affecting the project timeline was when federal funding became available. A second environmental assessment was required which extended the timeframe. He explained that moving forward, any improvements will be placed in the capital portion of the budget. He explained that at this time the Province has allowed some claims which were not previously allowed. CAO Cook indicated that the surplus equipment from decommissioned wells have been offered for sale. The property will be considered for disposal once the Town’s needs for property are required. Committee discussed responses to questions asked by ratepayers. Committee recommended as follows:
COW-507-2010

It was MOVED by M. Bowman, SECONDED by K. Klages and CARRIED

Recommendation: THAT the Manager of Public Works be directed to respond to each question posed by the writer;

AND THAT Council be copied on the response;

AND FURTHER THAT no forensic audit be approved at this time.

20. CAO 80-2010 PHYSICIAN RECRUITMENT

Committee recommended as follows:

COW-508-2010

It was MOVED by M. Bowman, SECONDED by P. McKenzie and CARRIED

THAT Council authorizes the Mayor and Acting Clerk to sign the Confidential Letter of Agreement with Dr. Megan Grigg and her Corporation.

21. UPCOMING MEETINGS

Committee noted the upcoming meetings.

22. ADJOURN MEETING

It was MOVED by J. Kirkland, SECONDED by M. Standen and CARRIED

THAT the Committee meeting adjourn. TIME 3: 27 PM