

Committee of Council
Wednesday, January 9, 2019 at 4:30 PM

Chair Deputy Cory Stevenson
Deputy Chair: Mayor Minerva McCourt
Present: Councillor Peter Meggs
Councillor Shane McGuigan
Councillor Jill MacIsaac
Councillor Elaine Barnes
Councillor Corey Frizzell
Also: Kevin Coady – Chief Administrative Officer
Kim Meunier – Parks and Recreation Manager
Dean Lewis – Planning and Development Officer
Lori Bingley – Engagement Coordinator & Finance Assistant

CALL TO ORDER

Deputy Mayor Cory Stevenson called the meeting to order

APPROVAL OF THE AGENDA

It was moved by Councillor Barnes and seconded by Councillor MacIsaac the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nothing to Report

ADOPTION OF PREVIOUS MINUTES

No previous minutes

BUSINESS ARISING

Nil.

DELEGATIONS/PUBLIC INPUT

Nothing to Report

FINANCE/ADMINISTRATION – Councillor Corey Frizzell

a) **Reports**

Councillor Frizzell noted the Income Statements were distributed and everything is on track.

b) Items for Discussion:

- (i) Minor Sports Rental Fees. Councillor Frizzell brought forward a draft resolution regarding waiving the fees for minor sports teams to use Town ballfields and turf fields. Councillor Frizzell noted he had no guarantee that the minor sports groups would lower their fees to members if the facility fees were dropped, although he hoped they would. There was a lengthy discussion regarding this resolution, with

concerns surrounding fairness to all residents instead of focussing on a few select teams and/or age group. It was suggested by several Councillors to offer a subsidy to all residents who would like to participate in physical activity and perhaps this resolution could be amended and brought back at a later date. Councillor Frizzell noted he was open to amendments to the resolution, including initiating it as a pilot project, including other groups, subsidies, among other things. Councillor MacIsaac offered to second the resolution as is, but asked Councillor Frizzell if there were to be any amendments, to forward them to her prior to the Council meeting on Wednesday, January 16th, 2019.

- (ii) Councillor Frizzell noted Parks and Recreation will be looking for Corporate Sponsorship and will advise staff to reach out to see what the cost would be to hire someone for this process.
- (iii) CAO Coady stated the Town is in need of an Organizational Review. The Committee agreed, stating an RFP could go out as soon as possible to get the process started.
- (iv) CAO Coady asked the Committee how they would like to have their Council packages delivered for the monthly Council meetings. All members are to have their response to the CAO by Thursday, January 10, 2019.

MUNICIPAL SERVICES – Councillor Peter Meggs

- a) The reports will be in the Council Package
- b) Items for Discussion:
 - (i) Councillor Meggs noted the RCMP will be at the Town Hall on Thursday, January 10, 2019 at 3:00pm to meet with himself, the CAO, and Mayor – all Council members are welcome to attend.
 - (ii) The Committee discussed having Transit offer additional runs and it was decided staff would create a survey for residents to fill out and from that a sub-committee can be formed.

PARKS & RECREATION – Councillor Shane McGuigan

Manager Kim Meunier stated that Shelley McKenna will be leaving her role as Event and Administration Coordinator as of Friday, January 11, 2019. The position has been posted and there have been 24 resumes received to date.

PLANNING COMMITTEE – Councillor Jill MacIsaac

Manager Dean Lewis stated Planning Committee discussed the re-naming of the TransCanada Highway and asked Council to come up with suggestions and send them to him by Friday, January 11, 2019. It was noted this would also be going to Eliot River School for the students to come up with their suggestions as well.

CORRESPONDENCE

Deputy Mayor Stevenson read a request from the National Eating Disorder Information Centre asking the Council to proclaim February 1st to February 7th, 2019 as Eating Disorder Awareness Week (EDAW). It was also noted that Family Violence Prevention Week will occur February 10th to February 16th, 2019. The Committee will bring forward resolutions at the next Council meeting.

IN CAMERA

MGA Section 119 (1)(g)

5:40pm - At this time it was moved by Councillor Frizzell and seconded by Councillor Meggs that the meeting go in camera to discuss a personnel matter. All members of the public were asked to leave.

5:55pm The meeting resumed in open session.

8. ADJOURNMENT

The meeting was adjourned at 6:00pm

CORY STEVENSON
CHAIR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER