



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor Carl Oldham, Councillor David Mangle, Councillor Dan Sparkman, Councillor Mercedes Brian, Councillor Hugh Simpson, Chief Administrative Officer Erin Beaudin and Town Clerk Denise Bonnell.

ALSO ATTENDING

Directors Mike MacLean, Jen Boyd, Kevin Kerr and Chrystal Fuller

CALL TO ORDER

The Mayor called the meeting to order at 9:03 a.m.

1. APPROVAL OF THE AGENDA

IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED.

2. STAFF REPORTS FOR DISCUSSION

a. RFD NO. 014-2015, BUDGET 2015-16 FIRST DRAFT

A general discussion about the budget took place.

Clarification was provided about the proposed compliance officer as opposed to the bylaw officer position.

Council expressed a desire to have more information on the condition of the roads, both pavement and the underground infrastructure. It was also noted that communication to the public is required to explain why and when streets are put in the ten year capital plan.

Staff was directed to bring back information on Pleasant Street, Prospect Street, Orchard Avenue, King Street and Main Street to support Council's decision making and priority rating including operational and conditional factors. Staff was also directed to see if there are any options for milling and paving and other stop gap options for streets that are not high up on the ten year capital plan.

It was agreed that Linden Avenue sidewalk be done in a few years as part of work on Main Street.

It was noted that snowmobiles are using the trails at the Watershed Nature Preserve; improved signage is needed. Staff is to provide a plan for maintenance at the Nature Preserve to move forward.

3. ADJOURNMENT TO AN IN CAMERA MEETING

IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COMMITTEE OF THE WHOLE MEETING BE ADJOURNED TO AN IN CAMERA SESSION AT 11:55 A.M. CARRIED.

4. IN CAMERA MEETING ADJOURNED

IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING BE ADJOURNED AT 12:39 P.M. CARRIED.



5.SPECIAL COMMITTEE OF THE WHOLE RECONVENED

There were no reports from the in camera meeting.

6.ADJOURNMENT OF SPECIAL COMMITTEE OF THE WHOLE

IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COMMITTEE OF THE WHOLE MEETING BE ADJOURNED AT 12:40 P.M. CARRIED.

Approved by Council Motion 03-02-15