

District of Taylor
COMMITTEE OF THE WHOLE MINUTES
March 16, 2010

<u>PRESENT</u>	Mayor Councillor Councillor Councillor Councillor	F. Jarvis G. Barber D. Bigcharles B. Ponto B. Filmer
<u>ALSO PRESENT</u>	T. Johnston C. McLeod M. Ryder T. Gould G. Cross G. Davies B. Bird	Administrator Director of Finance Fire Chief / Building Inspector Parks & Facilities Manager Lone Wolf Greens Superintendent Public Works Superintendent Community Services Director
<u>ABSENT</u>	D. Callum	Lone Wolf General Manager

1. Call to Order

The Meeting of the Committee of the Whole was called to order at 4:05 p.m.

2. Guests & Delegates

Nil

3. Correspondence

**a) Renewal of Joint Use Agreement
- School District No. 60**

Recommendation

"That, the School District 60/District of Taylor facility Joint Use Agreement be renewed for a new term."

**b) Request to Use Taylor Pool
- Inconnu Swim Club**

Recommendation

"That, staff to work with the swim clubs to try and accommodate their needs while minimizing the cost implications and the inconvenience to Taylor residents/programming."

**c) Local Government Elections Task Force
- Ministry of Community & Rural Development**

Staff to develop a submission for the review by Councillors (on an individual basis) that provides comments on.

- i) Industrial/Commercial property owners vote
- ii) Volunteers as employees
- iii) Election cycle
- iv) Elections expenses
- v) Ability to run for Council with money/taxes being outstanding

4. Reports

**a) Arena Concession 2009 Year End Report
- Belinda Rayner, District Food & Beverage Manager**

Ms. Rayner's arena concession report was received for information with discussion on the unacceptable subsidies currently being provided.

**b) 2009 Taylor Community Services Annual Report
- Bryant Bird, Community Services Director**

Mr. Bird's report was received for information.

**c) Public Works 2009 Year End Report
- Gordon Davies, Public Works Superintendent**

Mr. Davies report was received for information.

**d) Expenditure Bylaws
- Charlette McLeod, Director of Finance**

Ms. McLeod provided an overview on the need for the expenditure bylaws coming forward on the next agenda.

5. Any Other Business

**a) Public Works Backhoe
- Gord Davies, Public Works Superintendent**

Recommendation

"That, subject to the purchasing of the new trackless being shifted out of 2010, the Public Works Superintendent be authorized to purchase a new or used backhoe to service the community subject to ensuring that the District obtains the best deal/equipment for the funds provided and with the understanding that any used machine must still have a dealer warranty."

6. Gallery or Media

Nil

7. Termination

The Committee of the Whole meeting terminated at 5:45 p.m.

CHAIR