

COUNCIL & COMMITTEE MEETING SUMMARIES



Council & Committee Summaries are provided for convenience only and will be prepared following each regular Council & Committee Meeting.

Complete Council & Committee Agendas, including all correspondence and reports are available at <https://taylor.civicweb.net/Portal/>. Generally, these are posted the Friday before each regular Meeting and are archived on the site.

For more information on these meeting minute summaries, please contact Mayor & Council at council@districtoftaylor.com or the Corporate Officer at 250-789-3392 or tpennell@districtoftaylor.com.

July 20, 2020

Public Works Committee

- The Committee agreed to advance the Culvert Installation/Underground Storm Sewer Policy, as presented, to the next Regular Council Meeting for consideration.
- The Committee directed staff to prepare a revised Snow & Ice Control Policy for consideration at the next Public Works Committee Meeting, which includes proposed sections to be suspended for the 2020/2021 winter season.
- The Committee requested that staff publish an advertisement in the Taylor Times on the completion of the Fire Hydrant Flushing Project and the commencement of the Sewer Main Flushing Project.

Committee of the Whole

- The Committee reported the Jarvis Crescent Statutory Building Scheme, as amended, out of the Closed Session.

Regular Council

Correspondence

- Council requested that the Road Rescue Appreciation Letter be forwarded to the Taylor Fire Rescue Department, along with a letter of appreciation from Mayor & Council.
- Council directed staff to work with Mayor Fraser to prepare a response letter to the two authors of the correspondence received regarding Roaming Dogs & Cats Concerns.

Unfinished Business

- Council resolved that the Public Works Shop engineering and design contract be awarded to SBL Contractors Ltd. (a merged company with Integrity Building Ltd.) for completion in 2020 at an amount not to exceed \$80,000, not including taxes; and that a Memorandum of Understanding be developed which outlines the construction of the Public Works Shop in 2021, subject to favourable operating conditions and availability of funds.

DISCLAIMER: These summaries are not official records of Council or Committee Meetings. Official minutes are posted online once approved, with consideration given to errors and omissions, at a subsequent meeting.

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New Business

- Council resolved to authorize staff to have Taylor Fire Rescue's Engine 12 repaired at a cost of up to \$6,800, plus tax, which is an increase to the Engine 12's current 2020 Maintenance budget and that the funds be reallocated from within the Fire Department's current operational budget.
- Council resolved that authorization be given to open the Peace Island Park Pavilion as of August 1, 2020.
- Council resolved to award the 2020 Motor Control Circuit Project with Direct Digital Control for the District of Taylor Ice Centre Ammonia Plant to Yeti Refrigeration Inc. for a price of \$152,000 (plus GST), and to approve the purchase and installation of the two additional optional upgrades proposed by Yeti Refrigeration for a price of \$4,285 (plus GST).
- Council resolved to endorse and accept the Second Quarter Financial Report (Operations) for the period ending June 30, 2020.
- Council resolved to adopt the Declaration of Building Scheme and Terms of Instrument for the Jarvis Crescent Subdivision, as amended.