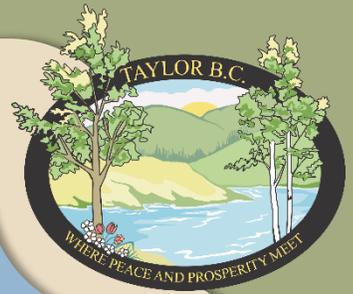


# COUNCIL & COMMITTEE MEETING SUMMARIES



**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](mailto:council@districtoftaylor.com) or the Corporate Officer at 250-789-3392 or [tpennell@districtoftaylor.com](mailto:tpennell@districtoftaylor.com).

**April 6, 2021**

## **Recreation Committee**

### Staff Reports

- The Committee requested that staff continue to provide public communication updated related to Provincial Health Orders and District of Taylor operations, as they become available.

## **Special Protection Committee**

### New Business

- The Committee discussed Engine 12 upgrades and requested that staff provide the following information:
  - Data analysis report after conducting an automotive scan on Engine 12
  - Additional investigation and confirmation on the installation of an hour meter on Engine 12
  - Confidential version of the Fire Underwriters Survey
  - Staff report outlining frequency of Engine 12 usage subsequent to the purchase of Engine 11
  - Feasibility of conducting an interim audit for the District of Taylor's Fire Underwriters Survey
  - Risk and other implications of not proceeding with Engine 12 upgrades to extend its useful life
  - Effects of Engine 12 pump usage on the odometer reading
  - Historical Fire Department vehicle replacement timeline
  - Investigate retention requirements for Commercial Vehicle Safety and Enforcement records

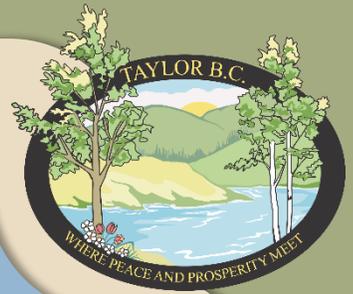
## **Committee of the Whole**

### Unfinished Business

- The Committee discussed the Aero Clave Decontamination Equipment purchase and requested that this topic be deferred to the Health and Safety Committee for further discussion on options for operational use that will benefit all departments.

**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.**

# COUNCIL & COMMITTEE MEETING SUMMARIES



- The Committee requested that staff provide the actual costs for transportation of solid waste to the landfill charged to the District of Taylor by the garbage disposal contractor.
- The Committee requested that staff advertise the Public Budget Consultation Meeting scheduled on May 3, 2021 at 7:00 p.m. and inquire about the availability of Sound in Town to live stream the event.

## New Business

- The Committee requested that staff establish a committee comprised of staff, residents, and family members of the late Fred Jarvis to discuss options for Jarvis Crescent Subdivision signage designs.

## Staff Reports

- The Committee agreed to proceed with the proposed potential lease, in principle, for properties on 10364 – 100 Street and 10380 – 100 Street, subject to a final review by the Chief Administrative Officer.

## ***Regular Council***

### Guest & Delegate

- Council welcomed the District's new Chief Administrative Officer, Mrs. Moira Green, and the Corporate Officer administered Mrs. Green's oath of office.
- The new Peace Island Park Caretaker, Mr. Andy Tylosky, and his business partner, Mr. Matt Fisher, were introduced to Council and an overview was provided by Mr. Tylosky and Mr. Fisher on Peace Island Park operations and maintenance plans.

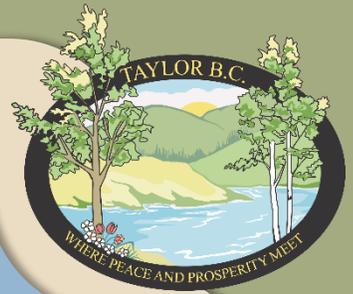
### Correspondence

- Council resolved that a donation of \$500 be made to the Fort St. John Hospital Foundation's 'Have a Heart' Radiothon.
- Council resolved to provide a motion in support of the 9-8-8 Crisis Line Initiative and that a supplemental letter be provided to the Federal Minister of Health and local MP advising of the District's support.
- Council received a letter of resignation from a Taylor Public Library Board member and requested that staff post an advertisement for the vacant position.

### New Business

- Council resolved to adopt the Culvert Installation/Underground Storm Sewer Policy as presented.

# COUNCIL & COMMITTEE MEETING SUMMARIES



## Closed Meeting

- Council requested that staff rise with report out of the Closed Meeting that:
  - The following wage increases as well as benefit and policy amendments be endorsed as of January 1, 2021:
    - Carryover of \$150 of the annual boot allowance for a maximum of one year
    - Establishment of a Christmas and New Year's Day Policy whereby the employer makes a reasonable effort to ensure that non-administrative staff who are required to work have a least Christmas Day or New Year's Day off
    - Award an hourly cost of living adjustment wage increase of 1% or \$0.30, whichever is greater, to non-management staff, effective January 1, 2021
    - Authorization of increased paramedical services (Chiropractic, Massage and Physiotherapy only) to \$750 per year for employees who have been employed with the District for 5 or more years
    - Inclusion of the Employee & Family Assistance Program in all benefit classes, effective immediately