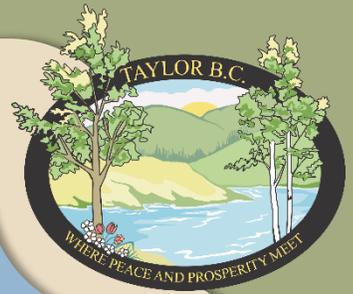


COUNCIL & COMMITTEE MEETING SUMMARIES



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.

February 1, 2021

Special Protection Committee

Guest & Delegates

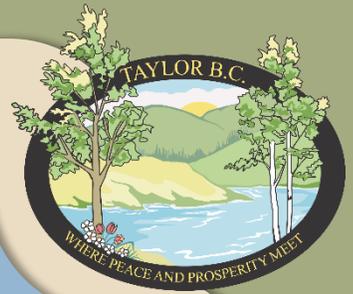
- Mr. Mike Thomson of Commercial Emergency Equipment Corp. provided an overview of the Engine 12 Life Extension and Recommendation quotation and clarification surrounding upgrades that would be required in accordance with updated National Fire Protection Association standards to extend the life of Engine 12. The Committee requested that staff bring back a report which includes relevant excerpts from the Fire Underwriter's Survey regarding the implications of Engine 12 as part of the overall rating, kilometer and estimated hours of use of Engine 12, and financing options for extending the useful life as well as a potential replacement of the Engine.

Committee of the Whole

- The Committee reviewed the Lone Wolf Golf Club Freezer Replacement Staff Report and agreed to move forward with the inclusion of this item on the 2021 - 2025 Capital Plan.
- The Committee reviewed the Lone Wolf Golf Club Irrigation Replacement Plan Staff Report and agreed to move forward with the inclusion of this item on the 2021 - 2025 Capital Plan.
- The Committee reviewed the Lone Wolf Golf Club Fleet Replacement Plan Staff Report and agreed to include fleet replacement purchases in the 2021 - 2025 Capital Plan presented in the report as follows:
 - 15 carts in 2021
 - 15 carts in 2022
 - 10 carts in 2023
 - 10 carts in 2024
- The Committee reviewed the Organizational Structure Proposals Staff Report and agreed that next steps will include further discussion by Council and scheduling of individual meetings with each manager to discuss departmental structures.

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



Regular Council

Guest & Delegates

- Ms. Jackie Kjos provided a presentation on the North Peace Rural Roads Coalition and the initiatives undertaken by the Coalition over the years.

Correspondence

- Council resolved that the Church of the Good Shepherd be granted forgiveness in the amount of \$1,206 which is equal to the minimal use water and sewer fees for 2021
- Council requested that staff post the vacant Taylor Library Board position with a closing date of February 25, 2021.
- Council requested that staff:
 - investigate funding amounts allocated to the District of Taylor through the Site C Regional Legacy Benefits Agreement,
 - provide a 5-year historical trend analysis for general grant-in-aid and facility forgiveness accounts,
 - identify any potential barriers to relocating existing Community Foundation funding that may exist through the initial funding agreement with Northern Development Initiative Trust, and
 - provide further information on disbursement of funds to non-registered societies or charitable organization from a Community Foundation.

Closed Meeting

- Council requested that staff rise with report out of the Closed Meeting that:
 - the Peace Island Park Caretaker Contract be awarded to Andy Tylosky in the amount of \$160,000 plus taxes for the term of March 1, 2021 to February 28, 2022, and in the amount of \$155,000 plus taxes annually for the term of March 1, 2022 to February 29, 2024, and that the Mayor and Acting Chief Administrative Officer be authorized to sign the Peace Island Park Independent Services Agreement