

NEW BUSINESS:

- Appendix B – appointments- HVAC/Emergency Snow/Oil Depot.
- Furnace repairs x 5.
- Public works training.
- Front Street demolition and future demolitions.

MAYOR AND COUNCILLORS FORUM:

BYLAWS AND POLICIES:

- Traffic Bylaw.
- OCP Bylaw- to next meeting.

215/2022 ICIP GRANT

MAGNUSSON/CAMERON: That the Town apply for the new ICIP grant to construct the storm pond/storm pumping manhole at the Town shop area with drainage improvements to the entire length of 1st Avenue, with an estimated cost of 1.1 million dollars.

Mayor Piche asked for a recorded vote.

CAMERON- FOR.

DOERING- FOR grant but AGAINST drainage and FOR sewer work.

BAYNTON- FOR grant but AGAINST drainage and FOR sewer work.

MAGNUSSON-FOR.

}.CHE-FOR.

-CARRIED-

216/2022 SKATING

MAGNUSSON/DOERING: That the arena public skating hours be the same as last year as per schedule presented.

-CARRIED-

217/2022 SKATING

MAGNUSSON/CAMERON: That the public skating cost be the same as last year-\$2.00 per skater with Thursdays free.

-CARRIED-

218/2022 2023 INSURANCE BAYNTON/DOERING: That the Town move the Insurance item to the December 14th, 2022 meeting to decide on deductible.

-CARRIED-

Councilor Baynton declared a conflict of interest Re: emergency snow removal and left the meeting.

219/2022 APP B

MAGNUSSON/CAMERON: That Appendix B be updated by appointing as follows for emergency snow removal: First callout to be Triple M Excavating, 2nd call to be A&M Ventures Ltd and 3rd call to be Jean Pogu, and that emergency snow removal only be used in emergency situations with callouts placed jointly by public works and administration.

-CARRIED-

Council Baynton rejoined the meeting.

Councilor Doering declared a conflict of interest Re: oil depot and left the meeting.

0/2022 APP B

MAGNUSSON/CAMERON: That Appendix B be updated by appointing I & M Sales and Service as an oil collection depot.
-CARRIED-

Councilor Doering rejoined the meeting.

221/2022 APP B

MAGNUSSON/CAMERON: That Appendix B be updated by appointing Elite North Plumbing and HVAC to HVAC servicing and maintenance and changing curling committee vice president to Lenny Fiolleau
-CARRIED-

222/2022 REPAIRS

MAGNUSSON/CAMERON: That the Town have the 5 furnaces repaired by Elite Plumbing and HVAC as per quote, and that there be no replacement at this time.

ap.
-CARRIED-

223/2022 TRAINING

MAGNUSSON/DOERING: That all 3 public works be trained on WHIMS, VonEschen and Martin be trained on mobile elevated work platform, and that all 3 public works be trained on winter road maintenance, now, and that further public works training be added to 2023 budget.

-CARRIED-

ADJOURNMENT

224/2022

BAYNTON: That this meeting be adjourned.
THE MEETING ADJOURNED AT 7:00 p.m.

Dennis P. Pika

Mayor

[Signature]

Administrator