

AGENDA
TOWN COUNCIL MEETING

September 5, 2018
Wild Rose Room 7:00 pm
Meeting No. 2018-14

Chair: Mayor Sawler

- | | |
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| 1. CALL TO ORDER | 7:00 |
| 2. AGENDA ACCEPTED | 7:10 |
| 3. In Camera | 7:15 |
| 5. APPROVAL OF PREVIOUS MINUTES | 8:15 |
| • July 17, 2018 Minutes | |
| 5 ACTION ITEMS | 8:30 |
| 6. COMMITTEE UPDATES | 9:00 |
| • Bylaw | |
| o General Update | |
| • Infrastructure Committee | |
| o General Update | |
| o 18.13.91 Townsite Manger Kennedy-Francis was asked to forward the TELUS Contract to Councillor Allen | |
| o 18.13.92 Councillor Allen will follow up with Operations manager Bond about changing the paths. | |
| • Personnel | |
| • Lease | |
| o General Update | |
| • Communications | |
| o 18.13.93 Councillor Decore will check with Finance officer Evans about taking the 16,000 dollar park improvement budget to RMCA) | |
| o 18.13.94 Townsite Manger Kennedy-Francis was asked to put together a protocol for general communication Vs. and Emergency and what defines and incident | |
| • Finance | |
| o 18.13.95 Townsite Manger Kennedy-Francis will follow up with Operations Manager Bond about getting the DRP money | |
| • Emergency Management & Public Safety | |
| o 911 Agreement | |
| • Intergovernmental | |
| 7. NEW BUSINESS | 9:45 |
| 18.13.96 Executive Assistant Thiessen will send an email to Sebastiaan about is Hardy Board request. | |
| 18.13.97 Townsite Manger Kennedy-Francis will let the admin know that they cannot make exceptions to bylaws | |
| 8 ADJOURNMENT | 10:00 |

MINUTES of Meeting 2018-14
Of the Directors of the Townsite
Of Redwood Meadows Administration Society

HELD AT: Wild Rose Room

DATE: September 5 2018

ATTENDED BY: Paul Sawler Mayor
George Allen Councillor
Michael Decore Councillor
Ed Perkins Councillor
Scott Winograd Councillor
Glen Van Camp Councillor

STAFF: Julia Kennedy- Francis Townsite Manager
Colleen Thiessen Executive Assistant

Regrets
Scott Ackerman Deputy Mayor

ATTACHMENTS Agenda September 5, 2018 Final
August 14, Council meeting minutes Final
Infrastructure Work Plan May 2018

MINUTES
NO: 2018-14

Mayor Sawler called the meeting to order at 7:55 pm.

Agenda Accepted as Amended

Motion to accept agenda by Councillor Winograd second by Councillor Van Camp.

Carried Unanimously

Minutes were postponed until Sept 25, 2018 Council Meeting

Carried Unanimously

Bylaws

No word yet from RCMP about bylaws
We need to look at a Cannabis bylaw for the Townsite.
Bylaw violation letters, we are sending out warning letters by registered mail.
New Bear Trap - Can we put it on Nation land?

18.14.95 Townsite Manager Kennedy-Francis was asked to obtain the Nation's Cannabis bylaw.

18.14.96 Executive Assistant Thiessen was asked to obtain the AUMA Cannabis bylaw.

18.14.97 Executive Assistant Thiessen was asked to look at surrounding communities to see what they are doing.

18.14.98 Townsite Manager Kennedy-Francis will ask Crystal Big Plume if we are allowed to put traps on the Nations land.

18.14.99 Executive Assistant Thiessen will send Council a picture of the bins that Garbage Good guys suggested we use.

Infrastructure

The Infrastructure Tour that was organized for Council went well and was very informative.
The Water Treatment Plant is in good shape for now.

Townsite Manager Kennedy-Francis can move ahead with doing the applications to get the money to do assessments on our drinking and wastewater.
Council directed Councillor Allen to go ahead with the purchase of the Thin Client Mobile.
RMCA will be put on One Drive. RMES will be pulled onto the Terminal server and possibly be getting a Thin Client(s). We will bring them in under our domain.
The TELUS Tower could be approached for the policing angle and could generate income.
Hockey Rink- Jodie from Big Hill will send the Quote to Glen today or tomorrow.

- 18.14.100** Executive Assistant Thiessen will call 310-WIRE to talk to them about getting power outlets on some of Townsite's poles.
18.14.101 Townsite Manager Kennedy-Francis will send Councillor Allen the Telus Tower contract and emails.

Personnel

Council's Job Descriptions were tabled until the next meeting.
Councillor Van Camp requested that if a Councillor misses a meeting that they are contacted when they are back and given an update of what happened in the meeting.

Lease

Joint meetings may be moved to the 3rd Wednesday of the month.
For the appraisal, we have asked that the 75-year option be taken out of the Executive Summary.
The Nation is targeting to take the appraisal to there council on September 13, 2018.
February is still a realistic date for the vote.
The next Stewardship Agreement meeting with General Counsel Braun, Townsite Manager Kennedy Francis and Assistant Gilbert Eagle Bear is targeted for the end of September.

The Mtce shed should be opened with a blessing ceremony.
Waste and Drinking Water assessments should be done sooner then later.

- 18.14.102** Townsite Manager Kennedy-Francis will work on the application for the water and wastewater study(ies) and General Counsel Braun will talk to Minister Mason.
18.14.103 Executive Assistant Thiessen will set up a meeting with the Sea-Can company.

Communications

Councillor Van Camp, Executive Assistant Thiessen and Renata van der Zande will get together to talk about the park improvement budget.
Councillor Decore spoke with the Nation's contact regarding the scholarships. She would like to have the applications go out at the beginning of March with them coming back by the end of March. Can we do an open house so that the recipients can display their work?
Councillor Decore will attend RMCA's fall meeting.
Open House September 12, 2018, we will have a table with Mayor Sawler and Councillor Decore attending.
RMCA will be bringing Volunteer Appreciation to the first meeting in October.
The Lease Café's is now renamed Lease Information Session. The first Lease Information Session will be held on October 11th at 7:00pm.

Finance

Motion to Approve Signing Authorities:

Councillor Van Camp motion to approve signing authority for Mayor Sawler, Deputy Mayor Ackerman, Councillor Winograd, Townsite Manager Kennedy-Francis and Finance Officer Pat Evans. Councillor Allen
Seconded

Carried Unanimously

Grant Money is coming in slowly.

Emergency Management

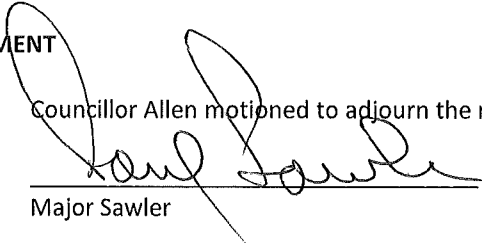
We need to hold an Emergency Management meeting by the end of September.

Intergovernmental:

AUMA- additional sessions sent to the group of 4 that are attending.

ADJOURNMENT

Councillor Allen motioned to adjourn the meeting at 10:02.



Major Sawler



Deputy Mayor Ackerman