

Water and Gas

Reconciliation Reports:

Council was presented with the water and gas comparisons to month ending July 31, 2018.

222/18 MOTION: Councillor Ryan that the water and gas comparisons to July 31, 2018 be approved as presented.

CARRIED

Correspondence:

**Mandatory Dispute
Resolution:**

The Alberta Court of Queen's Bench is proposing to reintroduce the requirement that parties attempt Alternative Dispute Resolution before a trial is scheduled. Dispute Resolution was introduced and suspended in 2013 due to demand on the court system for Dispute Resolutions. Alternative Dispute Resolution is expected to result in shorter wait times for civil trial dates.

**Central Alberta Co-op
Response Letter:**

A letter was received from the Central Alberta Co-op Ltd. in response to a letter the Town wrote voicing concern on the lack of availability of fuel supply for emergency vehicles during times of lengthy power outages. Their reasons for not planning to purchase a generator are: Cost; internet is required and may not be available; work alone legislation and safety of their staff.

**AUMA Convention
Transportation Meeting:**

A letter was received from Alberta Transportation letting Council know of their availability at the upcoming AUMA convention.

The C.A.O. will book an appointment for the Council members attending the AUMA conference.

Old Business:

Arena Chiller:

The Recreation Director has approached two more companies to obtain prices for a new chiller for the arena plus the cost of a service contract. Three options were presented to Council.

223/18 MOTION: Councillor Zinger to proceed with the purchase of a new chiller for the arena from Startec at a cost of \$80,470.00 and approval of a service contract at a cost of \$5,293.13

CARRIED

A Quote for additional electrical work at the arena was received from Nikor. They would supply and install LED exterior wall packs on the south and north lower man door exits. Add 2 LED wall packs on the NW exterior – both sides of the door. Supply and install one five inch pot light above the main entrance and two three inch pot lights above the exterior sculpture and display board. They would rewire heat trace outlets to meet code requirements with proper 30 milliamp breakers. The total cost for this work is \$3,250.00 (plus GST).

224/18 MOTION: Councillor Nichols to approve the additional electrical work at the arena as presented.

CARRIED

Tax Sale Date: Work is now in place to set a date for the tax sale of two properties. It was recommended to set the sale date as November 19, 2018.

225/18 MOTION: Councillor Nelner that the tax sale date be set for November 19, 2018.

CARRIED

New Business:

AUMA Resolutions: Council was presented with the summarized 2018 AUMA Resolutions for consideration and comment.

Staff Development Policies: The C.A.O. presented Council with Staff Development Policies for Administration and Public Works.

226/18 MOTION: Councillor Nelner that the Staff Development Policies for Administration and Public Works be approved as presented.

CARRIED

Sidewalks – Stencil: On September 29, 2018 the Castor Connections Network will host at Fun Run to celebrate the trail enhancement (signage). It will start at 9:00am at the Light House Church. The CCN group would like to paint stencils on some of the sidewalks and on the pavement.

Council was in favor of painting stencils providing “marker paint” is used.

Committee Reports:

Foreman:

- Summer is winding down - the students have started leaving.
- Water break today, it was detected this morning. The crew dug down fairly deep and found the leak and repaired it.
- New sewer camera has arrived.
- New gas monitor has arrived.
- Small amount of cold mix left, the crew will place it in the holes by the Missionary church.

C.A.O.

Report Attached

Mayor Elhard:

- Victims services will be holding a regimental ball on Sept. 29 in Coronation. The cost is \$65.00/person.

- Attended a BREOC Meeting – Representatives from the Alberta Government for renewables were present. Funding is mostly targeted at new builds.

In Camera:

Council moved to an in camera session to discuss a legal issue.

227/18 MOTION: Councillor Wismer to move to an in camera session to discuss a legal issue.

CARRIED

Emily Wheller left the meeting at 8:26pm.

Council moved to an in camera session at 8:28pm.

228/18 MOTION: Councillor Wismer to return to the regular meeting of Council.

CARRIED

Council returned to the regular meeting at 8:48pm.

Adjournment:

229/18 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:55pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER