

Ways and Means Committee Minutes

Minutes of the Ways and Means Committee held on January 13, 2015 at 8:00 a.m. In attendance were Mayor Myron Dyck and Councillors John Funk, John Falk, Kevin Stott and Chris Wiebe.

1. Clare Braun, Wes Dowse, Cara Dowse and Mel Buhler provided a report to Council on their perspective on fund raising for Phase 1 of the Community Campus development – namely the community swimming pool. Their impression supported by Council’s impressions from canvassing the community during the election – is that there is limited support to contribute to the project. “Like to have” but not prepared to contribute financially... “Too limited in scope with heart for bigger project”. Concurrence that a project must be a “365 day/year” facility and that Phase 1 should be reconsidered to encompass same. Matter deferred to the Planning Session.
2. Members of the Fire Executive being Keith Bueckert, Stan Hiebert and Brad Wasilinchuk joined the meeting at 8:45 a.m. Copies of the Fire Chief’s annual report and the proposed 5 year capital acquisitions were reviewed. The comprehensive report was deferred to the Planning Session.

3. John Falk declared a conflict of interest on the SE Home Inspirations Show request and asked to be excused from the committee meeting.

K. Stott – J. Funk

BE IT RESOLVED that Council J. Falk as coordinator for the SE Home Inspirations Show, be excused from the meeting.

“Carried”

Councillor Falk left the Council Chambers.

Committee concurred to RECOMMEND that it would consider sponsoring the event subject to the following conditions:

- Signage at the event
- Be involved with the planning/staging of extending a welcome to the vendors during the mixer
- Logo in show magazine
- Full page ad in show magazine to promote the Town
- 10 weekend passes to the show

Councillor Falk rejoined the meeting.

4. J. Funk – J. Falk

BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that committee meet as committee of the whole in camera.

“Carried”

5. K. Stott – C. Wiebe

BE IT RESOLVED that the meeting of the committee of the whole be adjourned;

AND BE IT FURTHER RESOLVED that Committee, while in committee of the whole, discussed matters that are in preliminary stages and respecting which long terms plans for the development of the community.

“Carried”

6. Committee was adjourned at 12:10 p.m.