

Town of Salteaux
OFFICE OF THE TOWN CLERK

MEETING OF PUBLIC WORKS COMMITTEE March 9, 2017

Present: Mayor Grant McCallum, Councilors, Josh Beynon, Corey Larsen, Don McDill, Administrator, Diane Jamieson and Town Foreman, Dennis Hunt

The meeting was called to order by Councilor Josh Beynon, Chair at 6:16 p.m. in the Stirling Room in the Community Services Building.

Visitor: Harry Smith, Fire Chief (7:20 p.m. – 8:15 p.m.)

AGENDA

The meeting was called to discuss the following agenda items:

1. 2017 Operating Budget
2. 2017 Capital Budget
3. Fire Department Water Fills

In Camera McCallum/Larsen **Motion 97-17**

That the meeting move in camera at 6:17 p.m. to discuss budget and capital project plans.

CARRIED

**Out of
Camera**

The meeting moved out of camera at 7:20 p.m.

Fire Chief

From 7:20 p.m. to 8:15 p.m. the Fire Chief, Harry Smith met with the Committee to discuss options regarding fire truck fills during a fire.

It was agreed that Dennis Hunt, Town Foreman would speak to the Environmental Protection Officer to discuss the situation. It was also agreed that water storage would need to be considered when planning future upgrades to the water plant.

McCallum/Beynon **Motion 98-17**

That the meeting move in camera at 8:19 p.m. to discuss budget and capital project plans.

CARRIED

The meeting moved out of camera at 10:50 p.m.

Recommendations

It was agreed that the following recommendations would be presented to Council for consideration and included in the 2017 capital and operating budget:

- That the Glasgow Water & Sewer loan be paid in full after the SIGI grant interest rate subsidy ends in June 2017.
- Increase Boot allowance to a maximum of \$250.00 per full-time employee with additional funding of

\$1,000 allocated to purchase winter gear for full-time public works staff.

- The Administrator proceed to obtain engineering quotes for landfill closure and Council to proceed with this project as soon as possible.
- That the removal of the old boat house at the north end of Crescent Lake Road be completed with the use of volunteer labour with the understanding that prior notice is provided to the Town Foreman and that all safety requirements will be followed.
- That Town Foreman obtain quotes to resurface large sections of damaged streets along with 400 Block of Glasgow, north end of Crescent Lake Road and small portion of Tupper Avenue (ASR streets).
- That the Town Foreman obtain quotes to remove all curbing at the cemetery in 2017.
- That the Administrator communicate to resident the previous decision of Council to discontinue compost and branch pick up with information provided on disposal options available.
- That the fence at the Legion Park/Arboretum be removed with notice given to the Beautification Committee.
- That the Town Foreman obtain quotes to purchase a movable sign to be used in town to communicate events and information to residents.
- That the Massey Tractor and the Deines mower be sold “as is”.
- That final decisions regarding size of new shop and design be completed as soon as possible and that the project be put out for tender and included in the 2017 capital budget.

Adjournment McCallum:Larsen **Motion 099-17**

The meeting adjourned at 10:51 p.m.

CARRIED

Approved by Council on: _____

Mayor

Administrator