

***Council Minutes***

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**Council Members Present:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor T. Blanchard  
Councillor L. Bursey  
Councillor P. Deery  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur

**Absent:**

Councillor J. Earle

**Staff:**

Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Ms. L. Ferguson, Manager of Finance  
Mr. S. Fraser, Police Chief  
Ms. L. Murray, Deputy City Clerk (Recording Secretary)  
Mr. G. Pigeon, Fire Chief  
Mr. P. Raabe, Director of Environmental Services  
Mr. R. Rayner, Deputy Fire Chief  
Ms. C. Ward, Financial Analyst - General  
Mr. M. Wing, Financial Analyst - General

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**MAYOR'S REMARKS**

The Mayor explained that tonight's meeting will be informal as it is a Special Meeting of Council to deal with the 2017 Budget.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Nil.

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

Nil.

## **DELEGATIONS**

## **CAPITAL BUDGET - REVIEW**

### **1. Continuation of the Capital Budget review**

WPCC Equipment Program

Councillor Baker discussed the need to deal with the repairs to the Collection System Infrastructure immediately. He feels it is unfair to keep these households waiting for repair any longer. The fact that sewage may enter their home at any time should be viewed as a health hazard. Councillor Baker asked how many services they had repaired last year and how much did it cost?

The Mayor questioned the policy of waiting until a home has 3 instances before they are added to the list. Mr. Raabe replied that it is in a very old policy. Mayor Henderson felt it may be a good time to re-visit that policy, he feels 3 times is too many, especially now that there is the capability to see the issue through a camera.

Councillor Baker would like staff to investigate the ability to fund the repairs to all 35-40 homes on the list.

## **NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

## **BY-LAWS**

Nil.

## **UNFINISHED BUSINESS**

Nil.

## **EMERGENCY BUSINESS**

Nil.

## **CONFIRMATORY BYLAW**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT By-law Number 89-2016 to confirm the Proceedings of Council at its meeting held on November 15, 2016 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

**MAYOR'S ANNOUNCEMENTS**

Nil.

**ADJOURNMENT**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 22, 2016.

CARRIED

*The meeting adjourned at 7:58 pm.*

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Mayor

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City Clerk