AGENDA FOR THE REGULAR MEETING
OF COUNCIL OF THE TOWN OF CHURCHBRIDGE
TO BE HELD IN COUNCIL CHAMBERS AUGUST 20, 2018 AT 7 P.M.

PRESENT:

CALL TO ORDER:

PRESENTATION: **Philip Sobkow- Walker Water Systems**
Ron Irvine- Access Communications

AGENDA:

MINUTES: Regular Meeting July 16, 2018

REPORTS:
1. Foreman's Report
2. Council Standing Committees
3. Administrator's Report

OLD BUSINESS:
1. Building Bylaw Amendment 2018-002

CORRESPONDENCE:
1. Giny Hillman
2. Peak Energy
3. Solid Waste Advisory Committee
4. SUMAssure Insurance
5. Dog Park

ACCOUNTS:
- List of "Accounts for Approval"

JULY FINANCIAL STATEMENTS AND BANK RECONCILIATION

NEW BUSINESS:
1. Cannabis Questions-Renea
2. Transfer site- hours/rates
3. Utility Accounts

IN CAMERA- Personnel Issue

ADJOURN:

Town of Churchbridge

Measuring the Results:

For a plan to be effective, it must be implemented and monitored. The ACTIONS listed below are the action that are not always ongoing but are ACTIONS that need to be reviewed and completed within the year or next few years. Please review at council meetings on a regular basis. This page should be on the back of all **Council Agendas** for quick reference.

Education

Actions:

- ~~Hire Administrative Assistant~~
- ~~Safety Training & Recertification~~
- ~~Summer Student Training~~
- Pool Staff
- Continue with SUMA Conferences
- OH&S Regulations & Training
- EMO
- CP Tabletop (Area Meeting)
- Regular Inservice training for staff

Community & Economic Development

Actions:

- Evergreen Club Programming
- Sport Court Programming
- ~~Facebook Promotion of Town~~
- ~~Website Promotion of Town~~
- Lot Advertising and Development
- Taxes
- ~~Community Profile on Website Under Opportunities Tab~~

Recreation

Actions:

- New South Playground
- Addition to East Playground
- Playground Maintenance Fund
- Skating Rink Plan for Future
- Campground Expansion
- ~~Solar Panels for Pool~~
- ~~Lighting for Pool & Sport Park~~
- Revamp of Recreation Board (Add Sport Park. Playgrounds & Skate Park)

Infrastructure/Public Works

Actions:

- ~~Asset Management (will be completed by August 2018)~~
- Connect Water Pipe Dead Ends
- Reverse Osmosis Plant (has to be completed by 2022)
- Preventative Maintenance (crack sealing roads)
- Repaving Streets
- ~~Memorial Garden Sidewalk~~
- Sidewalk Beside Pool
- Replace Town Shop (10 Year Plan)
- Replace Skating Rink (20 Year Plan)

Governance & Administration

Actions:

- ~~Community Plan Completed~~
- ~~Hire New Assistant~~
- Outside Staff Replacement when Needed
- Training for Succession for Administration and Outside Staff

Protective Services

Actions:

- ~~New Pump Truck (2018)~~
- Increase Rates for Protective Services
- Increase RCMP Fine Revenue
- ~~Bylaw Enforcement (Contract renewal June 2018)~~
- Active Regional EMO
- Rewriting Mutual Aid Agreement (End 2018)