

**AGENDA FOR THE REGULAR MEETING
OF COUNCIL OF THE TOWN OF CHURCHBRIDGE
TO BE HELD AT THE COMMUNITY CENTRE NOVEMBER 23, 2020 AT 7:00 P.M.**

PRESENT:

CALL TO ORDER:

PRESENTATION: Walking & Bike Path- Rob Gosselin

AGENDA:

MINUTES: Regular Meeting October 19, 2020
Special Meeting November 16, 2020

REPORTS:

1. Council Standing Committees
2. Administrator's Report

OLD BUSINESS:

1. Canada Restart Funds Reimburse
2. COVID-19 Protocols
3. Fence Concern
4. Composting at Transfer Site

CORRESPONDENCE:

1. Outdoor Rink Proposal
2. Semi Designated Area
3. Sgt. Ryan Frost- RCMP Update

ACCOUNTS:

- List of "Accounts for Approval"

OCTOBER FINANCIAL STATEMENT & BANK RECONCILIATION

NEW BUSINESS:

1. 2021 Council Dates Approval
2. Municipal Revenue Sharing
3. Request Authorization SMB
4. Borrowing Bylaw- 2020-014
5. Maintenance of Buildings Contract
6. Town Shirts/Name Tags
7. Council Procedures Bylaw 2020-015
8. Standing Committee Appointments
9. Strategic Planning Facilitator
10. Utility Arrears to Tax Roll
11. Accounts Receivable to Tax Roll

IN CAMERA: Staff Hiring, Employee Contracts, Strategic Planning Prep

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.

<p>Education</p> <p>Actions:</p> <ul style="list-style-type: none"> ▪ 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 	<p>Community & Economic Development</p> <p>Actions:</p> <ul style="list-style-type: none"> ▪ 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
<p>Recreation</p> <p>Actions:</p> <ul style="list-style-type: none"> ▪ New South Playground ▪ Addition to East Playground ▪ Playground Maintenance Fund ▪ Skating Rink Plan for Future ▪ Campground Expansion A few sites set up ▪ Solar Panels for Pool ▪ Lighting for Pool & Sport Park ▪ Revamp of Recreation Board (Add Sport Park, Playgrounds & Skate Park) 	<p>Infrastructure/Public Works</p> <p>Actions:</p> <ul style="list-style-type: none"> ▪ Asset Management (will be completed by August 2018) ▪ Connect Water Pipe Dead End (Basken to Rankin) ▪ Reverse Osmosis Plant DONE BY 2021 ▪ Preventative Maintenance (crack sealing roads) ▪ Repaving Streets ▪ Memorial Garden Sidewalk ▪ Sidewalk Beside Pool 2019 ▪ Replace Town Shop (10 Year Plan) ▪ Replace Skating Rink (20 Year Plan)
<p>Governance & Administration</p> <p>Actions:</p> <ul style="list-style-type: none"> ▪ Community Plan Completed ▪ Hire New Assistant ▪ Outside Staff Replacement when Needed ▪ Training for Succession for Administration and Outside Staff 	<p>Protective Services</p> <p>Actions:</p> <ul style="list-style-type: none"> ▪ 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)