

019/18 MOTION: Councillor Zinger to proceed with the changeover of our streetlights to LED using 150w lights.

CARRIED

Minutes: Council reviewed the minutes of the January 8, 2017 Regular Meeting of Council.

020/18 MOTION: Councillor Nichols that the Minutes of the January 8, 2018 Regular meeting of Council be approved.

CARRIED

Accounts: The Lists of Accounts was presented to Council for payment.

021/18 MOTION: Councillor Nelner that Account numbers 22593 to 22640 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Water and Gas

Reconciliation Reports:

Council was presented with the water and gas comparisons to month ending December 31, 2018.

022/18 MOTION: Councillor Ryan that the water and gas comparisons to December 31, 2017 be approved as presented.

CARRIED

Correspondence: No correspondence was brought forward.

Old Business:

Request for Variance: Council was informed that the Development Board met on January 18, 2018 to review a request for variance. The request was granted.

**Alberta Gaming,
ProServe Regulations:**

The recreation director will be taking the ProServe Training through Alberta Gaming. Members of the fundraising committee will also be encouraged to take the training.

**Phase III
Environmental:**

As per the last meeting, Parkland Geo was contacted to make a couple of minor changes to the report. After a discussion with Parkland Geo, one change to the report was made and the report is now ready to be submitted to Alberta Environment.

New Business:

Working Alone Policy: Council was presented with the Working Alone Policy.

Council discussed the policy at length and made a number of suggestions for change. Changes will be made and the policy will be returned to the next meeting of Council.

BREOC Meeting
Update:

Mayor Elhard and the C.A.O. attended a conference call this morning to help prioritize the requests on the CCTF application.

It was decided to leave the application the way it was originally submitted.

Dr. Recruitment
Update:

Mayor Elhard and the C.A.O. attended a Dr. Recruitment meeting on January 9. They received Dr. Murphy's resignation, effective June 30, 2018. As a result, the Dr. Recruitment Board will be meeting monthly to find a replacement.

Infrastructure Project
Update:

A meeting was held with ISL Engineering and Netook Construction to discuss a few issues with the south portion of 51st Street. Most of the issues addressed will be looked after in the Spring.

Committee Reports:

Councillor Nichols:

- Attended a Victims Services meeting – they are looking ahead at activities. Some suggestions:
 - Ladies conference.
 - Further programs for anti-bullying
 - Critical incident stress workshop
 - Mock disaster
 - Walk a Mile in Her Shoes

Foreman:

- The crew has been checking and repairing water meters that have not been working.
- Had an issue with a water service line that was part of the new infrastructure project. The new line is shallow and the frost got to it. We rented a heater and got the water running (this line is situated at the end of a line where there is not a lot of activity). Something will have to be done differently with that line – take it down deeper.
- Councillor Zinger asked the crew to look at the lions campground and remove a number of fallen or broken trees.

C.A.O.

- Will be attending an Emerging Trends seminar in Edmonton on February 15 put on by Brownlee LLP.
- We will be doing the Paintearth Lodge payroll again starting in January.

Mayor Elhard:

- Attended a phone meeting with Kevin Bergermiester from ATCO. The first stages of terminating BR5 PPA have been started at the Battle River Power Plant. They will continue with the transfer to 50% gas on #4.
- Castor bottle depot has sold and will continue to function.

In Camera Session: Council moved to an in camera session to discuss an employee evaluation.

023/18MOTION: Councillor Nelner to move to an in camera session to discuss an employee evaluation.

CARRIED

Council moved to an in camera session at 8:32pm.

024/18 MOTION: Councillor Wismer to return to the Regular meeting of Council.

CARRIED

Council returned to the regular meeting at 8:37pm.

Adjournment:

025/18 MOTION: Councilor Wismer that the meeting be adjourned.

CARRIED

The meeting adjourned at 8:40pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER