

The meeting was called to order by Councillor McMillan at 6:00pm

Attendance: Mayor Gillies, Deputy Mayor Whalen, Councillors Shay, McMillan and Loder along with Clerk Treasurer Don Smith and Administrative Clerk Robby Obermeier.

- 1. Cheque Registers:** Questions on the monthly payments were answered.
- 2. CBCL Report:** CBCL was called upon by the Village to carry out a study on Trout Creek Bank Stabilization following input from the Flood Committee. The study is complete and the report is slated to be available on Wednesday, December 2nd. The plan is to forward the report to Council upon receipt and once Council has had time to review the report then send the same report to the Flood Committee for information.
- 3. 2016 Budget Cycle:** Council will meet Tuesday, December 8th at 5:30 pm to discuss staff salary / wages and Council remuneration. Following that meeting, at approximately 6:30 pm, Council will be joined by Smith, Obermeier and Holland to review the Water and Sewer draft budget. Whalen asked about the use of Dillon Consulting to prepare a report giving the Village an amount to establish for the Capital Asset Management Plan. Smith said, during the amalgamation exercise, the province had estimated this at \$125,000 annually and felt Council could work with this figure for now. He recommended approaching Dillon Consulting to carry out the study in the first quarter of 2016 and budgeting approximately \$2,100 to do so.
- 4. Gas Tax Fund:** Loder said municipalities will be required to develop a Climate Change Adaption Plan in 2016 and access to certain funding will be dependent on the existence of a plan. A template exists to assist in the development of a plan and Smith will contact Rob Capozzi or Jeff Hoyt for a copy of the template and more information.
- 5. Other:** Whalen asked if the Village had final figures on the cost of the amalgamation feasibility study and the plebiscite process. Smith said there is still one invoice for internet service. Then reconciliation can be done giving the Province / Town / Village split. When known, it will be passed on to Council.

6. Other (cont'd):

Gillies read a letter from Rev. Tapley for use of the Village amphitheatre on December 20th for a Christmas concert. In the letter he asks for snow removal and decoration of the amphitheatre. The Committee agreed to cover the cost of decorating the amphitheatre and having snow removed. Holland will be advised at the Works, Water & Sewer Committee meeting to follow.

7. Next Meeting:

Tuesday, January 5, 2016 at 6:00 p.m.

Councillor McMillan adjourned the meeting at approximately 6:30 p.m.

Clerk Treasurer

Committee Chair