

COUNCIL AND COMMITTEE MEETING SUMMARIES



Council and Committee Summaries are provided for convenience only and will be prepared following each regular Council and Committee Meeting.

Complete Council and Committee Agendas, including all correspondence and reports are available at <https://taylor.civicweb.net/Portal/>. Generally, these are posted the Friday before each regular Meeting and are archived on the site.

For more information on these meeting minute summaries, please contact Mayor and Council at council@districtoftaylor.com or the Deputy Corporate Officer at 250-789-3392 or lford@districtoftaylor.com.

June 6, 2022

Recreation Committee

Staff Reports

The Committee reviewed proposed amendments to the District's Arena Policy and requested that staff bring forward the Arena Policy with proposed amendments to next Regular Council Meeting.

Committee of the Whole

New Business

- The Committee agreed to request the following Ministry meetings during the upcoming 2022 UBCM Convention:
 - Ministry of Transportation and Infrastructure: Discussion topics to include an update request on Taylor Bridge construction and discussion surrounding gravel shortages
 - Ministry of Health: Discussion topics to include discussion surrounding certification requirements for water and sewer operators and health service levels in the North.

Staff Reports

- The Committee agreed not to proceed with scheduling Pop-Up Town Hall events at this time.

Regular Council

Guests and Delegates

- Kerri Laurin, Tournament Chair, attended the meeting with a request for ball diamond fee forgiveness for the upcoming 11th Annual Arnie Isberg Memorial 1-Pitch Tournament event.

Correspondence

- Council resolved to grant 100% forgiveness of the ball diamond rental fees for the 11th Annual Arnie Isberg Memorial 1-Pitch Tournament being held from Friday, June 24, 2022, to Sunday, June 26, 2022, subject to damage deposit and liability waivers being received.

DISCLAIMER: These summaries are not official records of Council or Committee Meetings. Official minutes are posted online once approved, with consideration given to errors and omissions, at a subsequent meeting.

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- Council resolved to provide endorsement to the 11th Annual Arnie Isberg Memorial 1-Pitch Tournament for operation of a beer gardens at the Taylor Ball Diamonds from Friday, June 24, 2022, to Sunday, June 26, 2022, subject to the District being named as an additional insured on the insurance policy.

Staff Reports

- Council resolved to award the 102nd Street Water Main Line Remove and Replace Project to Big League Utilities Corp. at the amount of \$74,836.80, not including GST, and that the project budget be increased to \$74,836.80, with the \$14,836.80 difference being funded through Capital Water Infrastructure Reserves.
- Council resolved to authorize staff to purchase a 2022 E60 e66 R2-Series Compact Excavator, Quote #33796D034739v1, from Bobcat of the Peace at the amount of \$116,618.38, not including GST, and that staff be authorized to purchase a 2022 Triaxle Full size ramps deck over trailer from C&V Trailer Sales & Rentals, Unit #050119, at the amount of \$17,713.85, not including GST.
- Council resolved to direct award the Water Well Level Transducer Junction Box Project to Epscan Industries at an amount not to exceed \$30,000, not including GST, and that the Purchasing and Credit Card Policy requirement for three quotes for any purchase over \$3,000 be waived to direct award the project to Epscan Industries.

Bylaws

- Council passed a resolution for the adoption of Appointment of Officer Bylaw No. 852, 2022.