

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.

November 21, 2022

Special Committee of the Whole

First Nations Land Acknowledgement

- The Committee agreed to defer this agenda item until Council has had an opportunity to schedule a workshop to develop a First Nations Land Acknowledgement specific to the District of Taylor.

Staff Reports

- The Committee reviewed and discussed 2023 – 2027 budget considerations and agreed to the following:
 - Inclusion of the following additional positions in the 2023 budget:
 - Fleet Mechanic (1 FTE)
 - Records Management and Coverage Clerk (0.5 FTE)
 - Custodian (1 FTE)
 - Inclusion of a 3% Cost of Living/Merit Adjustment
 - Not to include funding for the Taylor Medical Clinic in the 2023 budget, with the option to reallocate funding from reserves if required to resume medical clinic operations
 - Inclusion of funding for Taylor Pool operations and a budget increase to \$121,000 for certified staff wages
- The Committee requested further information from staff on the Public Works Shop Landscaping and Paving Project

Committee of the Whole

Staff Reports

- The Committee reviewed the Draft Employee Gift Receiving Policy and requested that the following subsection be removed prior to bringing the policy forward for adoption:
 - 2 (d) District employees may accept handmade items by and from children under age 15

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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- The Committee reviewed the draft Hours of Work – Senior Management Policy and requested an amendment to separate grade 12 and 13 employees within the policy, with grade 12 employees receiving an additional two weeks of vacation, and grade 13 employees receiving an additional three weeks of vacation.
- The Committee reviewed the draft Standby, On Call and Call Out Policy and requested an amendment which requires standby/on call employees to remain within cell, pager, or radio reception range for the duration of the standby shift.
- The Committee agreed to schedule Council Orientation Workshops at 2:00 p.m. on each Council Meeting date until the end of March 2023, and that the public will be permitted to attend and observe each workshop.
- The Committee requested that staff publish an advertisement prior to each Council Orientation Workshop which outlines topics to be reviewed.

Regular Council Correspondence

- Council resolved to provide a letter to Community Futures Peace Liard in support of their Community Workforce Grant funding application.

Council Reports

- Mayor Taillefer and Councillor Turnbull agreed to participate in judging for the Annual Christmas Light-Up event being held on Tuesday, December 13, 2022.
- Council agreed to host a bingo event in February 2023.

Staff Reports

- Council resolved to adopt the Hours of Work – Senior Management Policy and the Standby, On Call and Call Out Policy as amended.
- Council resolved to increase the budget for the Public Works Shop project by \$142,396 in the 2022 Capital Budget using funds from Building Reserves.
- Council resolved to rescind Resolution #311/2022 and to appoint Councillor Turnbull and Councillor Ponto as Representatives to the North Peace Leisure Facility Replacement Steering Committee.
- Council resolved to support the nomination of Councillor Turnbull for the position of Director at Large with the North Central Local Government Association.