



Regular Meeting of Council Highlights

January 21, 2020 (*Unofficial*)

ADMINISTRATION

- Accepted the 2019 Project Dashboard for Capital & Operational projects as information.
- Directed Administration to draft a letter to FORTIS to thank staff for the prompt response to the power outage in extreme cold conditions on January 15, 2019.
- Council approved discontinuing development of an Intermunicipal Development Plan with Sturgeon County as it is no longer a requirement due to the changes under Bill 25.

PUBLIC WORKS

- Approved the purchase of the new 10-ton hoist/crane from CRS CraneSystems Inc. for the quoted price of \$29,940.86 with funds coming from Public Works Equipment Reserve and as recommended in the 2020 Capital Plan.
- Authorized the allocation of \$133,112.53 from Public Works 2019 operational surplus to cover the required repair costs for the washout West of SW 4-62-4-W5 on Range Road 44.
- Directed Administration to prepare a business case for consideration of the costs and benefits of purchasing a High Hoe (excavator).

FINANCE

- Accepted the Diamond Financial System Update report for information.
- Authorized Administration to set up the 2019 allowance for uncollectible taxes in the amount of \$300,000 with funds to come from 2019-year end surplus.

Next Regular Council Meeting – Tuesday February 4, 2020 at 9:00 a.m.