

TOB274/21 Moved by **COUNCILLOR WETZSTEIN** to reconvene the meeting at 7:15 p.m.
CARRIED

4.2 Benchmark Assessment Consultants – Assessment 101

Ryan Vogt, Assessor entered the meeting at 7:20 p.m. to facilitate an Assessment 101 exercise.

Vogt departed the meeting at 8:02 p.m.

5. NEW BUSINESS

5.1 Departmental Review – Economic Development and Planning

A departmental review of economic development and planning was facilitated.

TOB275/21 Moved by **COUNCILLOR WETZSTEIN** recess the meeting at 9:19 p.m.
CARRIED

TOB276/21 Moved by **MAYOR MOREY** to reconvene the meeting at 9:27 p.m.
CARRIED

5.2 Airport Department 2022-2024 Budget – Proposed/Projected

The airport department 2022-2024 budgets were presented and discussed.

5.3 Joint Intermunicipal Meeting

Discussion held regarding projects to be presented at the joint intermunicipal meeting. No topics will be submitted by the Town.

5.4 Capital Project – Joint Use Facility – Fire Alarm System Upgrade


Tender submissions for the Centennial Arena Fire Alarm System Addition with award recommendations were presented.

TOB277/21 Moved by **COUNCILLOR WETZSTEIN** that council awards the Centennial Arena Fire Alarm System Addition contract to Defend Power and Communications Ltd. in the amount of \$46,459.35 per the tender submission on November 23, 2021 with the requirement that the firm provides a copy of their Health and Safety Plan for the Town and MPE Engineering to review and comment on where applicable. That upon confirming the contract, a diagnostics response time must be included at execution.

CARRIED



Mayor
13/12/21



CAO
13/12/21

6. CLOSED SESSION

TOB278/21 Moved by **COUNCILLOR JONES** to go into a closed session at 10:00 p.m. to discuss personnel matters with all persons excluded except town council and CAO Davis.

CARRIED

TOB279/21 Moved by **COUNCILLOR MILLER** to revert to a regular meeting at 10:35 p.m.

CARRIED


TOB280/21 Moved by **COUNCILOR WETZSTEIN** to accept the 2021 CAO Performance as presented and discussed.

CARRIED

7. ADJOURNMENT

TOB281/21 Moved by **MAYOR MOREY** for adjournment of the special council meeting of November 30, 2021 at 10:36 p.m.

CARRIED



Mayor



Chief Administrative Officer