



Minutes of the Committee of the Whole

Place: Council Chambers

Date: Monday, October 7, 2019

Presiding Officer: Deputy Mayor Rick Draper

Councillors Present: Councillors Brenton Colborne, Dave Clark, Dawn Thompson, Wendy Sweet-Kontuk and Wade Adshade.

A quorum was present throughout the meeting.

Regrets: Mayor Patricia Stewart

Staff present: CAO - Rachel Jones, Director of Recreation and Leisure Services - Corey Skinner and Deputy Clerk - Linda Cloney (recording secretary)

1. Call to Order

Deputy Mayor Draper called the meeting to order at 6:00 pm.

2. Approval of Agenda

It was moved and seconded that the agenda of the Committee of the Whole Meeting for October 7, 2019 be approved.

Motion Carried

3. Approval of Previous Minutes

3.1 Committee of the Whole – 3 September 2019

- The minutes should read "Doug Bragg Enterprises" rather than Doug Bragg.

It was moved and seconded that the minutes of the previous Committee of the Whole Meeting dated September 3, 2019 be approved as amended.

Motion Carried

4. New Business

4.1 RFD 013-2019 Ice Allocation Policy

- change the wording from "optional" to "optimal" under the Purpose Heading of the policy
- change the wording from "will be closed" to "may be closed" under 1. of the policy.

It was moved and seconded that Committee of the Whole recommends Town Council to approve the Ice Rental Policy as amended.

Motion Carried

Following this discussion, Corey Skinner exited the meeting

4.2 RCMP Acknowledgement of Consultation

- A list of agreed priorities between the RCMP and the Oxford Police Advisory Board was presented to Council for approval.
- Council accepts the priorities as presented and sends the letter back to the Oxford Police Advisory Board to be signed.

A copy of this letter is filed.

4.3 RFD 014-2019 Joint Council Terms of Reference

- Council agreed to report back at the next Joint Councils meeting that the initial Terms of Reference for the Joint Councils that was jointly developed by the CAOs, with the removal of any voting references, should form the basis of these meetings, rather than the new Memorandum of Understanding that was developed by the Municipality of the County of Cumberland.

4.4 Arena Ceiling Capital Project: Discussion

- Oxford has an approved capital project to do some work on the arena ceiling.
- A couple of quotes have come in under ten thousand dollars.
- No one in our organization has the expertise to provide appropriate technical insight.
- Staff have been directed to contact the contractor and ask if he will warranty his work, provide some reputable references, and ask if the job can be done before the ice goes in. Staff will advise Council, by email, the results from this conversation.

General Discussion on the Trail

- Deputy Mayor Draper received a letter from Cumberland Trails asking if the Town of Oxford has additional funding for the trail from the \$10,000 budget allocated for trails.
- Council has given \$2500 towards the Hurricane Dorian washout on the trail.
- Cumberland Trails is wanting to put down crusher dust on the trail from the tunnel to the red bridge.
- If Council can donate funds, Cumberland Trails would be able to leverage additional funding, with the requested amount being \$4-5,000.
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- Council is waiting for an invoice from Doug Bragg Enterprises to determine how much is left in the budget for the trail.
- The crusher dust will help to keep the trail maintained.
- It was mentioned that we need to have speed limit signs posted on the trail.
- A condition to receiving a donation from Council is that the Cumberland Trails provide Council a detail report.

5. Correspondence

NIL

6. In-Camera

At 6:45 pm, it was moved and seconded to go in-camera to discuss Land Sales and Personnel.

Motion Carried

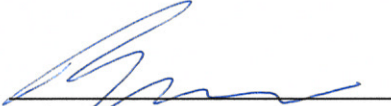
At 8:15 pm, it was moved and seconded to come out of in-camera and resume the Committee of the Whole Meeting.

Motion Carried

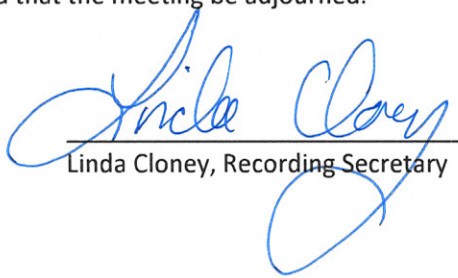
7. Adjournment

At 8:15 pm, it was moved and seconded that the meeting be adjourned.

Motion Carried



Rick Draper, Deputy Mayor



Linda Cloney, Recording Secretary