

Town of Badger

Minutes of the regular public meeting of the Badger Town Council held
Tuesday, March 14th, 2023 at 6:30pm in Council Chambers.

Members present:	Mayor:	Dennis Butt
	Deputy Mayor:	Michelle Noseworthy
	Councillors:	Jazmin Eddy
		Jessica George
		Nicholas Blackwood

Also, present:	Town Clerk/ Manager;	Pansy Hurley
	Superintendent of Works:	Scott Luscombe
	Fire Chief:	Gordon White

Absent:	Councillors:	Natasha Beaton
		Ann Marie Young.

Meeting called to order and chaired by Mayor Butt at 6:30pm

Discussion:

1. Mayor Butt welcomed Mr Scott Luscombe, Superintendent of Works to the meeting. Mr Luscombe gave his report:
 - the water system is working good,
 - the pump for the lift station on TCH has not been received to date,
 - Scott advised that they had to replace dash on the Cat loader and everything is working good now,
 - they have been working on the pothole issue and are using asphalt patching but they have to wait for the water to dry up in some areas,
 - the hot water tanks at the Stadium have been drained. It was a very short season this year.
 - discussion regarding issue on 4th Avenue with resident throwing dog poop on the road, discussion held,
 - Scott had an issue with residents pushing snow back on the road after it has been ploughed. Discussion held and it was agreed that because the snow clearing season is almost at an end for now this matter will be address when Winter season arrives.
 - they will keep an eye on lift station operations. Discussion held on have sewer mains cleaned.

There being no further discussion Mr Luscombe left the meeting at 6:40pm

Adoption of Minutes:

1. Mayor Butt asked if there were any errors or omissions to the minutes of the regular public meeting of Council held February 14th, 2023 which were circulated with the agenda for tonight's meeting.

Resolution # 016-2023 J. Eddy/N. Blackwood

Be it resolved that the minutes of the regular public meeting of Council held Tuesday, February 14th, 2023 be adopted as circulated.

Vote:

**In Favor 5: D. Butt; M. Noseworthy; J. Eddy;
J. George; N. Blackwood.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Business arising:

1. There was an issue with the hot water tank at the Stadium which will be covered under warranty.
2. We still need to have our meeting to review our new Code of Conduct.

Correspondence:

1. Circular received from the Department of Municipal and Provincial regarding Mandatory Training which councillors and chief administration officers are required to complete by September 1, 2023. If the training is not completed the councillor or chief administration officer will not be permitted to carry out their duties until the training has been completed. Virtual training is being offered on March 23 and April 22 for Module 5 and Mar 31 and April 29 for Modules 1 to 4.

Finances:

1. The Town Clerk/Manager presented the accounts payable journal dated March 14th, 2023 in the amount of \$51,055.89. Discussion held.

Resolution #017-2023 M. Noseworthy/J. Eddy.

Be it resolved that Council approve the accounts payable journal dated March 14th, 2023 in the amount of \$51,055.89 for disbursement as presented:

Vote:

**In Favor 5: D. Butt; M. Noseworthy; J. Eddy;
J. George; N. Blackwood.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

2. Reimbursement of Petty Cash . Discussion held.

Resolution #018-2023 N. Blackwood/J. Eddy

Be it resolved that Petty Cash be reimbursed by \$95.20 (general office expense).

Vote:

**In Favor 5: D. Butt; M. Noseworthy; J. Eddy;
J. George; N. Blackwood.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Other Business:

1. Deadline for applications for post-secondary summer student funding is March 31, 2023 and high-school students is April 6, 2023. Discussion held. It was agreed to apply for 2 post-secondary students and 8 high school students.
2. Councillor George asked if there was a report on work completed on the CEEP Project. It was explained that they completed construction on the outside stage and constructed picnic tables.

Other Business continued:

3. Fire Chief Gordon White arrived at 7:10pm

Mayor Butt welcomed Fire Chief White to the meeting.
Fire Chief White gave his report.

Fire Chief White advised that OHS did an inspection at the Fire Hall and there were a number of issues that had to be addressed. All members are required to have First Aid training. Right now they only have eleven members with the training. Fit Testing is required for members using the SCBA's. SCBA tanks require hydro testing. Fire Chief said he was told that firefighters are only covered for emergencies. They are not covered providing traffic control for events such as funerals. They would be required to have level 2 traffic control training which takes a week to complete. He said they will have to advise the local churches regarding the issue. Fire Chief White said a lot of members are not attending training and meetings. Training is required by government in order for them to respond to an emergency. Discussion on what to do regarding attendance. Fire Chief White confirmed that all members of the Fire Department did receive their letter for the income tax credit. It was decided that a letter would be written to each active member of the Fire Department to thank them for their service and get their input and intentions regarding our Fire Department going forward.

There being no further discussion Fire Chief White left the meeting at 7:30pm

Adjournment:

Resolution #019-2023 J. Eddy/M. Noseworthy

Be it resolved that there being no further discussion
Council will now adjourn to meet again on Tuesday, April
11th, 2023 at 6:30pm in Council Chambers.

Vote:

**In Favor 5: D. Butt; M. Noseworthy; J. Eddy;
J. George; N. Blackwood.**

Opposed 0;

Abstained 0.

MOTION CARRIED.

Meeting adjourned at 7:32pm

Mayor

Town Clerk/Manager