

BY-LAW/POLICY COMMITTEE MEETING

MARCH 22, 2021 – 6 PM

Location: Council Chambers, Municipal Office

Present: Councillor S. Samson, Deputy Warden M. Diggdon,
Councillor M. Sampson (via telephone), Warden A. Mombourquette
Councillor B. Sampson, Don Marchand, CAO
Jason Martell, CFO, Chris Boudreau, Director of Public Works
Laurier Samson, Recreation Manager

Call to Order

The Warden called the meeting to order at 6:03 p.m.

Warden Mombourquette requested and received unanimous consent to add the Dry Hydrant Policy to the agenda.

Moved by Councillor Melanie Sampson, seconded by Councillor Samson that the agenda be approved with the item added. Motion carried.

Review of Minutes re: February 22, 2021

Moved by Councillor Melanie Sampson, seconded by Deputy Warden Diggdon that the minutes of the February 22, 2021 meeting be approved. Motion carried.

Review of By-Laws

a) By-Law #66 – Private Ways

The CAO reviewed the Draft Private Ways By-Law.

The following suggestions and comments were made during discussion:

- The remainder of the cost from the homeowner should be collected prior to Council approval;
- Staff collect money prior to registering the property;
- Arbitrator decision is binding;
- Does a legal risk for Council exist;
- Refer to the Private Ways Act in the By-Law.

b) Asset Management Policy

Review and Approval of Draft Policy.

Item Added

- Dry Hydrants – Refer to budget deliberations
- Policy or By-Law needs to be created
- Councillors check with departments regarding the management of dry hydrants and installation.

Recommend to the Council (If Required)

Moved by Councillor Brent Sampson, seconded by Councillor Shawn Samson that the Committee recommend to Council that the Draft Asset Management Policy, reviewed by the Committee, be approved and be forwarded to the April Committee of the Whole for Notice to be Given. Motion carried.

Adjournment

Moved by Deputy Warden Diggdon, seconded by Councillor Brent Sampson that the meeting be adjourned. Motion carried.

The meeting was adjourned at 6:53 p.m.

CLERK:
