

TOWN OF BAULINE

MINUTES OF A SPECIAL COUNCIL MEETING
HELD AT 1311 BAULINE LINE 6 JANUARY 2014

PRESENT

Deputy Mayor Colin LeGrow
Councillor Carol King
Councillor Craig LeGrow
Councillor Jason King
Town Manager Craig Drover

REGRETS

Mayor Christopher Dredge

PUBLIC IN ATTENDANCE

1.0 CALL TO ORDER

Deputy Mayor Colin LeGrow called the meeting to order at 8:00 pm.

2.0 BUSINESS

2.1 Alternate Power Supply To The Town's Pump House – Council discussed various options of providing an alternate power supply to the town's pump house in order to provide water during power outages. There are currently 37 households that rely on this essential service. It was agreed that the Town Manager would seek and provide fiscally responsible options to council at the next council meeting.

2.2 Warming Centers and Emergency Assistance during power outages – While the town hall is under construction warming center and an EOC options are limited. Council Discussed two options of providing warming stations during power outages in cold weather.

- Option 1 - use the town's generator to provide alternate power to the temporary town hall at 1311 Bauline Line and man it continuously utilizing shifts.
- Option 2 – use several volunteer houses with heat sources as warming centers. One person could coordinate the effort and send/transport those in need to one of the volunteer houses.

Council agreed to utilize option 2.

With regards to any resident requiring emergency assistance; either a staff or council member's number will be listed with local media for residents to contact in case of an emergency. Efforts will be coordinated via conversations and/or emergency meetings based on the requests received and the situation.

- 2.3 Water Loss at 14 Main Street – upon review of the details surrounding the conversation (earlier that day) regarding a major water loss at 14 Main Street, council agreed to exercise its authority as directed within the Municipality Act – 1999 section 158 and 159. After consulting with the regional Municipal Affairs Analyst, and in an effort to maintain the integrity of the water supply and distribution system, Council authorized the Town Manager to provide the resident (in writing) at 14 Main Street with two options:
- Option 1 – Allow the Town of Bauline to affect repairs to the broken water line on the private property, on a cost sharing basis; or
 - Option 2 – Isolate the property and turn the water off until the resident has the problem rectified, at which time and upon inspection, turn the water back on.

While on the subject of water maintenance, the Town Manager expressed his concern that water maintenance issues have been the bulk of his workload for the past six (6) workdays, leaving other priority items in arrears. Council acknowledged the situation and agreed to discuss solutions.

- 2.4 New Town Hall Project – A meeting between the Engineers, Lowest Contracted Bidder and Town representatives is imminent. The Town Manager requested that Council representation attend the meeting.
- 2.5 Budget – Council discussed and agreed that a budget meeting should be convened at the earliest possible convenience to review/produce a draft budget for presentation at the next General Council meeting.

3.0 NEXT GENERAL MEETING

The Deputy Mayor confirmed that the Next General Meeting is scheduled for **15 January 2014 at 7:30 pm**

4.0 ADJOURNMENT

As there was no further business to discuss, Deputy Mayor Colin LeGrow adjourned the meeting at 9:50 pm.

Colin LeGrow
Deputy Mayor
Town of Bauline

Craig Drover
Town Manager
Town of Bauline