



MINUTES
Strategic Priorities Committee

June 20, 2023
9:00 am
Town Hall, Council Chambers

Council Present: Mayor Strathdee
Councillor Aylward
Councillor Craigmile
Councillor Edney
Councillor Lucas
Councillor Luna
Councillor Pridham

Council Regrets: Councillor Craigmile

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk
Conference Line
Jed Kelly, Director of Public Works
André Morin, Director of Corporate Services / Treasurer
Dave Blake, Environmental Services Manager

1. CALL TO ORDER

Chair Strathdee called the meeting to order at 9:00 am.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. AMENDMENTS AND APPROVAL OF THE AGENDA

Resolution 2023-06-20-01

Moved By: Councillor Edney

Seconded By: Councillor Luna

THAT the June 20, 2023 Strategic Priorities Committee agenda be accepted as presented.

CARRIED

4. STRATEGIC PRIORITIES REVIEW

4.1 PW 39-2023 Stone Walls

Dave Blake presented PW 39-2023 report.

The Committee discussed the questions presented in the report.

The Committee sought clarification on the definition of a landscape wall.

Resolution 2023-06-20-02

Moved By: Councillor Aylward

Seconded By: Councillor Edney

THAT report PW 39-2023, Stone Walls be received for discussion; and,

THAT the Strategic Priorities Committee recommend to Council:

THAT Council support future funding of culturally significant shared stone walls; and,

THAT Council not support future funding of private property walls;

THAT Council not support future funding of landscaping stone walls on private property; and,

THAT Council direct staff to incorporate funding provisions and requirements related to stone walls into the Community Improvement Plan (CIP) at its next revision.

CARRIED

5. CLOSED SESSION

Resolution 2023-06-20-03

Moved By: Councillor Lucas

Seconded By: Councillor Luna

THAT the Strategic Priorities Committee move into a session that is closed to the public at 9:36 am as authorized under the *Municipal Act*, Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

5.1 PW 40-2023 CONFIDENTIAL Legal Advice – Cross Border Water Services

6. RISE AND REPORT

Resolution 2023-06-20-04

Moved By: Councillor Pridham

Seconded By: Councillor Edney

THAT the Committee rise from a closed session at 10:24 am.

CARRIED

Chair Stratthdee reported that a closed session was held with one matter related to cross border water services with staff being given direction. Council will consider a resolution in open session related to the matter.

6.1 Cross Border Water Services

Resolution 2023-06-20-05

Moved By: Councillor Pridham

Seconded By: Councillor Lucas

THAT the Strategic Priorities Committee recommend to Council:

THAT the next iteration of the water system financial plan include a review of cross border services and assess options for a non-resident fee for Council to consider as part of long-term financial planning for the water system; and

THAT the moratorium on providing new cross border services be continued pending completion of the above.

CARRIED

7. NEXT MEETING

July 18, 2023 - 9:00 am

8. ADJOURNMENT

Resolution 2023-06-20-06

Moved By: Councillor Pridham

Seconded By: Councillor Luna

THAT this meeting of the Strategic Priorities Committee be adjourned at 10:26 am.

CARRIED

Al Stratthdee, Mayor

Jenna McCartney, Clerk