

ENVIRONMENT-RECREATION-PROPERTY COMMITTEE REPORT

Friday, April 20, 2007

Report respectfully presented to council from the ERP Committee meeting held as a Committee of the Whole on Friday, April 20, 2007, in Council Chambers at 15:07 h.

The following were present:

Chairperson- Councillor Jim Gibson

Councillor – Ed Aiston

Councillor – Robert Reid

Reeve - Tammy-Lea Sonnenburg

Councillor – Dave Foote

- 1 Building/Planning
 - a) CBO Report
 - b) Van Houten Zoning by-law amendment - update
 - c) Clarification for zoning by-law updates – mobile homes will be treated as dwellings, they will conform to building code - wheels to be removed, and proper foundation and septic systems installed.
- 2 Disposal Site Reports – ask for clarification on monthly report form for disposal sites – Deux Rivieres and 30 cans.
- 3 ERP Working Document Report – no notable items
- 4 Unfinished Business
 - a) Recycling and Area Businesses – still in progress, **Action item – Councillor Gibson**
 - b) Household Hazardous Waste collection - discussed current contractors re pickup of fridges and freezers and not being covered under their CofA. Clerk to notify contractors that this is not currently covered and asking them if they will apply to have it included.
 - c) Council Honorariums draft by-law
 - d) Deux Rivieres Disposal Site options – discussed and decided to proceed to close completely. Clerk to arrange for a public meeting (prior to regular Council meeting) in Stonecliffe to discuss council's decision.
 - e) Hall rental contract and cost of beer cups. Learned that the municipality agreed to supply large beverage cups when they implemented the restriction on bottles not leaving the bar.
- 5 New Business
 - a) Decided that up to \$200 be authorized for prized for the euchre club's annual pot luck dinner. Funds include a return of capital earned over the season.
 - b) Re-establish Community Recreation Committee – discussed and decided that intent be advertised in the next newsletter – if enough community interest, council will assist in re-establishing a rec committee, if no interest, there will be no committee.
 - c) Appointment to Economic Development Committee – decided that Reeve Sonnenburg will assume responsibilities
 - d) Dark green chairs currently located in the hall ticket booth metal frame (3) – request to purchase - sell at May Madness
 - e) Request for rental/use of hall tables and chairs discussed.
 - f) Memorial dedication will take place on July 7, 2007.
 - g) Warren place – garbage – nothing we can do, no standards policy
 - h) Brush-pile burning at disposal sites – Fire committee will take care of it
 - i) Wingman – remove from contract – work out how Road Super will be compensated for stand by and making call outs, additional road tour to inspect plow performance, note in contract that municipality will not pay contractor invoice unless itemized log accompanies it.

RECOMMENDATIONS

1. That the County Planning department be contacted to amend our zoning by-law to include “mobile home” as a dwelling with appropriate conditions inserted.
2. That the Clerk contracts with Buckham transport to have a Household Hazardous Waste collection day in late September.
3. That Jp2g be contacted to proceed with application to close the Deux Rivieres Waste Disposal Site.
4. That the hall rental contract be amended to show the municipality as supplying large beverage (beer) cups.
5. That the 3 dark green metal frame chairs from the hall be sold during May Madness.
6. That when a request for the use of a large number of hall tables and/or chairs is made, it will be practise to request a deposit to be applied in the event that we have to refuse a request for hall rental on the same date. Should no request be made, the tables and chairs will be lent as is current practise and the deposit returned, providing there is no damage to the equipment.
7. That for the next winter road maintenance contract, the clause stating that a municipal employee will be required to act as “wingman” be removed, as this position is no longer valid.

Meeting adjourned at 16:10 h.

Chairperson – Councillor Gibson

Clerk – Melinda Reith