

Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting Date	Friday, December 13, 2013				Report Date	Tuesday, December-10-13			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed
Wish List from Public Meeting #13/12/13/1103									

Subject:

Wish List from Public Meeting

RECOMMENDATION:

That Council adopt the following resolution acknowledging the participation of members of the public in formulating a “wish list” for future funding opportunities within the municipality.

WHEREAS Council held a public meeting on Saturday, November 30, 2013 which was attended by 12 members of the public as well as staff and Council;

AND WHEREAS a “wish list” was formulated to be pursued as funding opportunities become available;

AND WHEREAS some suggestions require additional research concerning liability;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to monitor and pursue funding opportunities for the following areas, pending due diligence and investigation:

1. Fire equipment to be housed in trailers, one each per community;
2. Equipment and programming for increased fitness sessions;
3. Ceiling mount projector, laptop and sound system for the hall;
4. Upgrades to the municipal and garage septic systems;
5. Enhancements to Old Mackey park in the form of a covered structure which could support cooking and washing for increased usage;
6. Potential hiring of a student to monitor the park usage;
7. The construction of a patio at the back of the hall;
8. High Speed internet service;

BACKGROUND/EXECUTIVE SUMMARY:

Self Explanatory. The above list included the issues which were openly discussed at the public meeting. There are some issues of concern with liability, ownership etc. of the fire equipment which will be investigated prior to actions being taken.

Upon adopting by Council, these issues will form a framework for staff to pursue funding opportunities. Council of course will likely be required to contribute financially and each application will be discussed and approved at the time.

Options/Discussion:

Financial Considerations/Budget Impact:

Any financial contributions would be discussed and need to be approved by Council specifically at the time of application as each funding opportunity has different requirements and commitments.

Policy Impact:

Provides some strategic direction to staff beyond the prioritization completed previously.

Others Consulted:

David and Cathy Balla-Boudreau, Marlene Gibson, Bob Grills, John Reith, Todd, Jennie and Chris Dowser, Connie and Richard McCallum, Bob and Jan Glover.
Councillors Antler, Gibson, Grills and Reid
Noella LeBreton, Treasurer

Approved and Recommended by the Clerk
Melinda Reith, Municipal Clerk