

COUNCIL DECISIONS – AUGUST 11, 2020

SPECIAL & REGULAR

For your information, the following is a list of actions and decisions from Council at the Meetings held August 11, 2020. If you have any questions or would like further explanation, please contact the Clerk at 705-567-9361 #238 or email clerk@tkl.ca.

1. Council approved amendments to the Procedural By-Law to have the option to host electronic meetings when required.
2. Council decided they will resume in person meetings at Heritage North, abiding by Provincial Health Guidelines.
3. Council accepted a mandatory face coverings policy.
4. Council amended the September schedule of meetings – instead of September 1st and 15th they will hold their Regular Meetings on September 8th and 22nd.
5. Council accepted a Key Performance Indicator Quarterly Report and authorized staff to negotiate the sole-source purchase of a Grader and Trackless Sidewalk Machine.
6. Council denied proposed changes from GFL to the garbage and waste collection schedule.
7. Council approved a Free Tipping Voucher Program that eliminates the Fall Free Tipping Event.
8. Council awarded RFQ-552-20 for Supply and Install Monitoring Wells in the Landfill Attenuation Zone to DST Consulting Engineers Inc.
9. Council deferred updates to the Off-Road Vehicles By-Law to the Police Services Board for recommendations.
10. Council awarded RFP-552-20 for Integrity Commissioner Services to DPRA.
11. Council approved moving forward with the purchase and implementation of the iCompass agenda software.
12. Council directed staff to relocate artifacts from Hockey Heritage North to the Community Complex for display and any remaining artifacts be dispersed to the donor or another organization with a mandate similar to Hockey Heritage North.
13. Council rose from Closed Session and deemed 400 Government Road West (Heritage North) Surplus and directed staff to post for sale and provide showings to interested parties.
14. Council rose from Closed Session and stated that the Town will take no position before the LPAT for case PL 200066 – Laing v. K.
15. Council rose from Closed Session and approved changes to the Organizational Structure for TPR to reflect the positions of Executive Director and Director of Care.