

Type of Decision									
Meeting Date	Friday, April 9, 2010				Report Date	Monday, April 5, 2010			
Decision Required		Yes	X	No	Priority	X	High		Low
Direction Only		Information Only		x	Type of Meeting	X	Open		Closed

REPORT TITLE									
Clerk's Report - For Information Only 09/02/10/201									

1. Gayle's Emergency Management plan has a CCG training on May 11 which was a conflict for Tammy. Could we please set a new date?
2. Canada Day Funding – in 2009 staff had applied for and received funding from the federal government for the program. Not having any notice of the program for 2010 I accessed the site in early March and found that the deadline was the end of February. I failed to check for the application early enough. I have made notes to access this site in December 2010 or January 2011.
3. Terry and I are discussing the road maintenance schedule for 2010 and may make some changes. We are considering hiring two people to work for a shorter period of time instead of just one. This would result in the same costs but more efficiency and effectiveness due to tasks that will be easier to complete with three people such as brushing. We will create a report hopefully for next meeting.
4. Have awarded the contract for the well maintenance to McKinnon Well Drilling as they had the lowest price and a good service record with our municipality, often coming on short notice. The filter equipment will need to be provided by someone else as McKinnon does not provide that service.
5. The construction tenders closed on Tuesday, April 6, 2010 at 2:00 pm. Documents have been sent to Ed Shultz for a recommendation.
6. We have advertised a tender for our grading this year as Pat Stewart now owns a grader and is interested in the contract. Previously, with no competition, Terry simply called Monty. This will close on April 15. The contract will be awarded to the lowest bidder.
7. We have had interest in the display case in the hall, is there any reason that Council knows of to keep it? I realize it was built and/or donated for a purpose, however; that purpose is long gone. Now it simply gets moved from area to area attempting to get it out of the way. Suggestion, sell at May Madness.