



7. New Business

a) Administrative

i) OH&S Program & Policies

Administration presented the proposed OH&S program and related policies for Council approval. This program has been developed in consultation with the other municipalities in the region and the assistance of Bevin Keith through the RCAP grant administered by the County of Newell.

**C-036/12**

MOVED BY MAYOR GIBB that the OH&S program including the policies listed be accepted as presented.

1. Personal Protective Equipment
2. Maintenance
3. Safety Training
4. Incident Investigation
5. Hazard Identification
6. Inspection

MOTION CARRIED

ii) April Meeting Dates

**C-037/12**

MOVED BY COUNCILLOR MARSHALL that the April Regular Meeting date be changed to Wednesday, April 4<sup>th</sup> and the April Workshop Meeting be changed to April 23<sup>rd</sup>.

MOTION CARRIED

8. Written Reports

a) Mayor Don Gibb –presented a verbal report about the meetings and activities attended and answered questions. There was some discussion about the projected requirements for contaminated sites. The City of Medicine Hat has approved the \$4/capita fee for membership in PEP. Don is planning to attend the Canadian Badlands AGM.

b) Deputy Mayor Yoko Fujimoto – absent

c) Councillor Bill Marshall – presented a verbal report about the meetings and activities attended and answered questions.

d) CAO Marg Loewen – no report

e) Public Works Manager Gerry Fortier – presented a written report and answered questions about the activities of the past month.

f) Accountant Sharon Zacharias – no report

**C-038/12**

MOVED BY COUNCILLOR MARSHALL that the reports be accepted as presented.

MOTION CARRIED

8. Council Information

Council information was available for councillors to review and request copies.

9. Calendars

Calendars and Per Diem sheets were reviewed and updated.

10. Question Period / Notice of Motion

11. Confidential Items - None

12. Adjournment

Mayor Gibb declared the meeting adjourned at 8:35 PM.

MAYOR \_\_\_\_\_  
Don L. Gibb

ADMINISTRATOR \_\_\_\_\_  
Margaret Loewen