

DISTRICT OF TAYLOR
MINUTES

Date: April 6, 2010

Time: 5:00 p.m.

Location: Council Chambers

<u>PRESENT</u>	Mayor	F. Jarvis
	Councillor	B. Filmer
	Councillor	B. Ponto
	Councillor	D. Bigcharles

<u>ALSO PRESENT</u>	Terry Johnston	Administrator
	Charlette McLeod	Director of Finance

<u>ABSENT</u>	Councillor	G. Barber
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1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 5:05 p.m.

2. GUESTS & DELEGATES

**a) Golf Course Concerns
- Dale & Angela Prevost**

Mrs. Prevost provided a comprehensive listing of her concerns/issues with respect to the golf course operations. This included but was not limited to:

1. The golf course is overpriced. A family membership to the golf course is simply too expensive. Lakepoint and Lone Wolf are priced the same.
2. Believes that the price rates for 2005 should be re-established, as it was the year that we had 300+ members.
3. The fact that there is a championship and senior level is unfair, if a championship is to be provided at age 55.
4. Disagrees with the trail fee being increased from \$85.00-\$150.00.
5. That it is inappropriate to have a dog at the golf course.
6. That our advertising is poor.
7. Disagree with the cancellations of the out of town memberships. Felt that any money brought shouldn't be turned away.
8. Being of the opinion that if the course isn't irrigated properly, most people will golf elsewhere.
9. That a lot of people are considering golfing at Farmington, as most people use company gas so it would be more cost effective to do so.
10. The twilight rate that has been implemented is probably a good this, as it may save them money.
11. Drinking and driving is a concern for people coming from in town, and that the

golf course should offer a limousine service.

12. There is a terrible junior program at Lone Wolf.
13. Ladies nights have been sub-par, without there being a meal served, and that it has to be set up better in order to offset the fuel costs if she was going to have friends from Fort St. John to attend, especially when Links provides a dinner.
14. In her opinion, someone from council should be at every executive meeting in order to hold them accountable.
15. That consideration should be given to hold a "Taylor Residents Only" spring tournament to get greater exposure for the golf course.
16. Membership letter no longer go out in the spring to post members. Such letter provided a reminder to pick it up and should be re-inserted.
17. Was questioning who is financially responsible for the gold course, as she heard a comment that it ran a \$500,000 deficit. She felt that the tax payers of Taylor should be responsible for such costs.

3. MINUTES

- a) **Regular Council Minutes**
- March 2, 2010
- b) **Committee of the Whole**
- March 16, 2010
- c) **Special Council Minutes**
- March 16, 2010

RESOLUTION #74/2010

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Filmer

"THAT, the 3 sets of minutes be adopted as circulated."

Errors or omissions: Acting Mayor Barber called the March 2, 2010 meeting to order.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

- a) **Regular Council Minutes**
- March 2, 2010

Nil

- b) **Committee of the Whole Minutes**
- March 16, 2010

RESOLUTION #78/2010

MOVED BY
SECONDED BY

Councillor Ponto
Councillor Bigcharles

"THAT, the correspondence listed as a) through i) be received."

CARRIED

a) Correspondence List
- April 6, 2010

Nil

b) Taylor Minor Hockey AGM
-Request for Hall Rental Fee Forgiveness

RESOLUTION #79/2010

MOVED BY
SECONDED BY

Councillor Ponto
Councillor Bigcharles

"THAT, the community hall rental fees be forgiven for the Taylor Minor Hockey AGM subject to availability and the submission of a damage deposit."

CARRIED

c) Municipal Government Day Invitation
- Mayor Lantz, City of Fort St. John

Direction to staff to advise the City of Fort St. John that council is prepared to accept the challenge of a friendly Municipal Day Competition subject to clarification as to what is actually involved.

d) Meeting Request
- Dale Morgan, Ministry of Forests and Range

Staff to confirm with the District Manager of the Peace Forest District Councils desire to meet with them at either a council or committee meeting at their convenience.

CARRIED

e) Spring Clean-up
-PRRD

a) Direction to staff to ensure an article goes into the May edition of the Taylor Times that details the PRRD initiative which will (in effect) and the Municipal clean-up program;

- b) That the Public Works Superintendent report on the 2009 spring clean-up be place on the next committee agenda so that the committee may evaluate what alternatives that may be funded by the municipality for its residents;
- c) Direction to the Treasurer to ensure that moving the Public Works Building to the vicinity of the Golf Course Maintenance yard and to be placed in the 5 year capital plan;
- d) Staff to contact Suncor (purchaser of Petro-Canada) to request the donation of their contaminated compressor site to the District of Taylor.

**f) Request for Support
- BC Coalition for Action on Alcohol Reform**

RESOLUTION #80/2010	MOVED BY	Councillor Bigcharles
	SECONDED BY	Councillor Ponto

THAT, the District correspond with the Provincial Minister of Health, The Solicitor General, The Finance Minister and Dr. Perry Kendall to solicit their comments or perspective of the coalitions alcohol reduction strategy.

CARRIED

**g) Request for Hall Rental Forgiveness
- Cole Lewis Fundraiser**

RESOLUTION #81/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Bigcharles

That, the hall rental fees be forgiven to hold a fundraiser for Cole Lewis on May 1st, 2010, subject to availability and the submission of the appropriate damage deposit.

CARRIED

**h) Water Reservoir
- Ethix Consulting Inc**

RESOLUTION #82/2010	MOVED BY	Councillor Bigcharles
	SECONDED BY	Councillor Filmer

“THAT, the contracts for the reservoir foundation be awarded as follows:

- General Contractors to Tom’s Construction for the quoted price of \$84,064.00 plus GST,
- Supply of reinforcing to
- CanaSteel for the quoted price of \$39,135.00 plus GST, and

- Supply of concrete to River Sand and Gravel for the quoted price of \$57,245.00 plus GST."

CARRIED

**i) Bowlathon
- Big Brothers/Big Sisters**

Councillor Bigcharles and Mayor Jarvis to coordinate the placement of a District Team in the bowlathon event for Big Brothers and Big Sisters.

6. OLD BUSINESS

Nil

7. NEW BUSINESS

Nil

8. REPORTS

**a) DGS Playground Site
-Troy Gould, Parks and Facilities Director**

Direction to staff to place Mr. Gould's report on the next committee agenda. With Mr. Gould arranging with individual Councillors to have a tour of all the available sites for the playground that DGS would like to donate.

**b) UNBC Northern Medical Trust
-Charlette McLeod, Director of Finance**

Mrs. McLeod's report on a potential payment to top up the Northern Medical Trust was referred to budget discussion.

9. BYLAWS

**a) District of Taylor
Road Closures Bylaw
Bylaw No. 744, 2009**

RESOLUTION #83/2010

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Filmer

"THAT, the District of Taylor Road Closures Bylaw No. 744, 2009 be given final reading and adopted this 6th day of April, 2010."

CARRIED

**b) District of Taylor
2009 Sale of Lots Reserve Fund
Expenditure Bylaw No. 751, 2010**

RESOLUTION #84/2010

MOVED BY

Councillor Bigcharles

SECONDED BY

Councillor Ponto

"THAT, the District of Taylor 2009 Sale of Lots Reserve Fund Expenditure Bylaw No. 751, 2010 be given final reading and adopted this 6th day of April, 2010."

CARRIED

**c) District of Taylor
2009 Building Replacement and Improvement Reserve
Fund Expenditure Bylaw No. 752, 2010**

RESOLUTION #85/2010

MOVED BY

Councillor Filmer

SECONDED BY

Councillor Bigcharles

"THAT, the District of Taylor 2009 Building Replacement and Improvement Reserve Fund Expenditure Bylaw No 752, 2010 be given final reading and adopted this 6th day of April, 2010."

CARRIED

**d) District of Taylor
2009 Debt Retirement Reserve Fund
Expenditure Bylaw No. 753, 2010.**

RESOLUTION #86/2010

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Bigcharles

"THAT, the District of Taylor 2009 Debt Retirement Reserve Fund Expenditure Bylaw No. 753, 2010 be given its final reading and adopted this 6th day of April, 2010.

CARRIED

10. GALLERY AND MEDIA - QUESTION PERIOD

Nil

11. IN-CAMERA MEETING OF COUNCIL

RESOLUTION #87/2010

MOVED BY
SECONDED BY

Councillor Bigcharles
Councillor Filmer

"THAT, the Regular Council Meeting go in-camera to deal with personnel issues time being 7:40 p.m."

CARRIED

12. TERMINATION

RESOLUTION #88/2010

MOVED BY
SECONDED BY

Councillor Bigcharles
Councillor Filmer

"THAT, the Regular Meeting of Council now terminate, time being 8:50 p.m."

CARRIED

CERTIFIED IN ACCORDANCE WITH SECTION 236 OF THE *LOCAL GOVERNMENT ACT*.

ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2010.

MAYOR