

DISTRICT OF TAYLOR
MINUTES

Date: August 3, 2010

Time: 5:00 p.m.

Location: Council Chambers

PRESENT

| | |
|------------|---------------|
| Mayor | F. Jarvis |
| Councillor | G. Barber |
| Councillor | D. Bigcharles |
| Councillor | B. Ponto |

ABSENT

| | |
|------------|-----------|
| Councillor | B. Filmer |
|------------|-----------|

ALSO PRESENT

| | |
|------------------|---------------------|
| Terry Johnston | Administrator |
| Charlette McLeod | Director of Finance |

1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 5:08 p.m.

2. GUESTS & DELEGATES

Nil

3. MINUTES

**a) Regular Council Minutes
- July 6, 2010**

**b) Committee of the Whole
- July 20, 2010**

RESOLUTION #141/2010

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Barber

“THAT, the 2 sets of minutes be adopted as circulated.”

Errors or omissions: Nil

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

**a) Regular Council Minutes
- July 6, 2010**

i) Reservoir Project

Direction to staff to respond to the BC Recreation & Parks Association request by advising that it is the opinion of Council that basic infrastructure (such as sewer, water, roads) should take priority over recreational development.

**f) Taylor Bridge Deck Replacement Project
- Ministry of Transportation and Infrastructure**

RESOLUTION #147/2010

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Barber

"THAT, the offer by the Ministry of Transportation to purchase a District owned lot in the McMahon Subdivision subject to:

- 1) The upset price being set at the assessed value plus 10%;
- 2) Discussion occurring on the sale of the road at the same \$/square foot + 10% that has been set for the residential lot; and
- 3) Discussion occurring on the development of a sidewalk / path or trail to walk to the bridge."

CARRIED

Direction to staff to ensure that the lift station is salvaged.

**g) Invitation to the Memorandum of Understanding Signing
- Doig River First Nation/City of Fort St. John**

Nil

**h) Cremation, Interment & Funeral Services Advisory Group
- Consumer Protection BC**

Nil

6. OLD BUSINESS

Nil

7. NEW BUSINESS

Nil

8. REPORTS

**a) 10123 Cherry Avenue West Update
- Mike Ryder, Building Inspector**

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

ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2010.

MAYOR