

DISTRICT OF TAYLOR
MINUTES

Date: December 7, 2010

Time: 5:00 p.m.

Location: Council Chambers

PRESENT

Mayor	F. Jarvis
Councillor	G. Barber
Councillor	B. Filmer
Councillor	B. Ponto

ALSO PRESENT

Terry Johnston	Administrator
Charlette McLeod	Administrator Successor
Melany deWeerd	Director of Finance

ABSENT

Councillor	D. Bigcharles
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1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 5:10 p.m.

2. GUESTS & DELEGATES

a) Melany deWeerd
New Director of Finance

RESOLUTION #220/2010

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Filmer

"THAT, Melany deWeerd be appointed as the Director of Financial Services for the District of Taylor."

CARRIED

Ms. deWeerd swore the Oath of Office attached to and forming part of these minutes.

3. MINUTES

a) Regular Council Minutes
- November 2, 2010

b) Special Council Minutes
- November 16, 2010

- e) Request for Support
University of Northern British Columbia

CARRIED

- a) **Correspondence List**
- December 7, 2010

Nil

- b) **Donation Request**
- Taylor Elementary PAC

RESOLUTION #227/2010	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Filmer

"THAT, the Taylor PAC be provided a donation equivalent to \$1500.00 with the donated items being cash neutral if possible."

CARRIED

- c) **Sponsorship Request**
Taylor Pre-Notice Hockey Team

RESOLUTION #228/2010	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Filmer

"THAT, the teams participating in the Taylor Pre-Notice Hockey Tournament each be provided a total of 25 passes to use the leisure ice surface the weekend of their tournament."

CARRIED

- d) **Request for Forgiveness**
- Maureen von Hollen

RESOLUTION #229/2010	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Ponto

"THAT, the agenda be varied to allow Ms. von Hollen the opportunity to address those Councillors not in conflict informally."

CARRIED

Mayor Jarvis and Councillor Filmer left the meeting due to a declared conflict of interest – the meeting was temporarily terminated for lack of a quorum.

Mayor Jarvis and Councillor Filmer re-entered the meeting at a 6:00 p.m. and the meeting resumed.

e) Request for Support
- University of Northern British Columbia

Nil

6. OLD BUSINESS

Councillor Ponto requested that staff follow through on the discussion at Committee and invite Tom Sparrow, Project Manager for the new hospital to a public meeting in Taylor to describe the project and what it will mean to the community.

7. NEW BUSINESS

Nil

8. REPORTS

a) Appointment of Municipal Auditor
- Melany deWeerd, Director of Finance

RESOLUTION #230/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Filmer

“THAT, KPMG be appointed municipal auditors for the fiscal years 2010 & 2011.”

CARRIED

b) Municipal Coat of Arms
- Terry Johnston, Administrator

RESOLUTION #231/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Filmer

“THAT, the Administrator be authorized to re-activate the process to have the municipality awarded a Coat of Arms from the Chief Herald.”

CARRIED

10. GALLERY AND MEDIA - QUESTION PERIOD

Nil

11. IN-CAMERA MEETING OF COUNCIL

RESOLUTION #236/2010	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Filmer

“THAT, the Regular Council Meeting go in-camera time being 6:50 p.m.”

CARRIED

12. TERMINATION

RESOLUTION #237/2010	MOVED BY	Councillor Filmer
	SECONDED BY	Councillor Barber

“THAT, the Regular Meeting of Council now terminate, time being 7:52 p.m.”

CARRIED

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

ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2010.

MAYOR