

DISTRICT OF TAYLOR
REGULAR COUNCIL MEETING
MINUTES

Date: July 5, 2011

Time: 5:00 p.m.

Location: Council Chambers

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

<u>ALSO PRESENT</u>	Charlette McLeod	Administrator
	Melany de Weerd	Director of Finance

1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 5:09 p.m.

2. GUESTS & DELEGATES

Nil

3. MINUTES

**a) Regular Council Minutes
- June 7, 2011**

**b) Committee of the Whole Minutes
- June 21, 2011**

**c) Special Council Minutes
- June 21, 2011**

**d) 2010 Annual Public Report Meeting Minutes
- June 21, 2011**

RESOLUTION #124/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Bigcharles

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

CARRIED

Errors or Omissions: Page 2 a) should read "cul-de-sac to be constructed".
Page 5 d) should read "scheduled grand entry times", not grant.

4. BUSINESS ARISING FROM THE MINUTES

a) **Regular Council Minutes
- June 7, 2011**

Nil

b) **Committee of the Whole Minutes
- June 21, 2011**

**Consent to Regional Heritage Conservation Service
- Peace River Regional District**

RESOLUTION #125/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Filmer

"THAT, the District of Taylor provide the Peace River Regional District written consent to participate in the Peace River Regional District Heritage Conservation Service."

CARRIED

**CN Grant for Taylor Railway Crossings
- Charlette McLeod, Administrator**

RESOLUTION #126/2011	MOVED BY	Councillor Filmer
	SECONDED BY	Councillor Bigcharles

"THAT, pending approval of the grant proposal submitted to Transport Canada, the District of Taylor enter into an agreement with CN Rail, Ministry of Transportation and Infrastructure and Transport Canada to upgrade three rail crossings within the Municipality, without prejudice."

CARRIED

**River Water Irrigation Pipeline Update
- Glen Cross, Green's Superintendent**

RESOLUTION #127/2011	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Ponto

"THAT, the newly proposed route for river water irrigation be approved."

CARRIED

**c) Special Council Minutes
- June 21, 2011**

Nil

**d) 2010 Annual Public Report Presentation Minutes
- June 21, 2011**

Nil

5. CORRESPONDENCE

**a) Correspondence List
- July 5, 2011**

RESOLUTION #128/2011	MOVED BY	Councillor Filmer
	SECONDED BY	Councillor Ponto

"THAT, the correspondence list be received".

CARRIED

**b) School Site Acquisition Charge
- School District No. 60**

RESOLUTION #129/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Bigcharles

"THAT, the District of Taylor accept the July 6, 2011 School Board resolution of proposed eligible school site requirements."

CARRIED

6. OLD BUSINESS

Nil

7. NEW BUSINESS

Councillor Ponto attended the final school board meeting and relayed that there are many long term trustees, including Heather 25 years; Gord Klassen 6 years; Linda Sewell 9 years; Ida Campbell 18 years; Gord Anderson 20 years. It was also noted that after 21 years of service trustees become a life member of BCSTA. She stated that Lesley Lahaye, Assistant Superintendent has retired. \$10,641 was raised for Dry Grad from liquor store sales, which was second highest in the province.

"THAT, the District of Taylor Revenue Anticipation Borrowing Bylaw No. 764, 2011 be give its third reading this 5th day of July, 2011."

CARRIED

10. GALLERY AND MEDIA - QUESTION PERIOD

Bill Cassidy questioned if we could build restroom facilities at the standpipe. Direction to staff to bring back a report on the feasibility of building a washroom facility at the standpipe.

Brent Taillefer noted that Peace Island Park is noticeably better maintained this year over past years, most likely due to wood contract and caretaking being under one person. Mr. Taillefer also mentioned that Mike Ryder was a good chief and that he's sorry to see him go. He hopes that we can find a good chief to replace him with.

11. IN-CAMERA

RESOLUTION #134/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Bigcharles

"THAT, the Regular Council Meeting go in-camera, time being 5:55 p.m."

CARRIED

12. TERMINATION

RESOLUTION #135/2011	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Bigcharles

"THAT, the Regular Meeting of Council now terminate, time being 6:37 p.m."

CARRIED

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

ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2011.

MAYOR