

DISTRICT OF TAYLOR
MINUTES

Date: July 6, 2010

Time: 5:00 p.m.

Location: Council Chambers

PRESENT

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

ALSO PRESENT

Terry Johnston	Administrator
Charlette McLeod	Director of Finance

1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 5:07 p.m.

2. GUESTS & DELEGATES

Nil

3. MINUTES

a) **Regular Council Minutes
- June 1, 2010**

b) **Committee of the Whole
- June 15, 2010**

c) **Special Council Minutes
- June 21, 2010**

d) **2009 Annual Public Report Presentation
- June 23, 2010**

e) **Special Council Minutes
- June 29, 2010**

RESOLUTION #129/2010

MOVED BY

Councillor Barber

SECONDED BY

Councillor Ponto

"THAT, the 5 sets of minutes be adopted as circulated."

Errors or omissions: Nil

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a) Regular Council Minutes
- June 1, 2010

Nil

b) Committee of the Whole Minutes
- June 15, 2010

i) Self Contained Breathing Apparatus (SCBA)
- Mike Ryder, Building Inspector

RESOLUTION #130/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Filmer

"THAT, the following redundant fire department equipment
13 – 2216 psi Scott Bottles
5 – 2216 psi Scott Air Packs; and
3 – 2216 psi MSA Bottles

be donated to the Fort St. James Fire Department."

CARRIED

ii) Location for Dedication Plaque to Margaret Laurence
- Bryant Bird, Community Services Director

RESOLUTION #131/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Barber

"THAT, staff work with the City of Grande Prairie to place a Margaret Laurence Dedication Plaque at either the Info Centre or Library."

CARRIED

c) Special Council Minutes
- June 21, 2010

Large Volume Production Well

Councillor Ponto requested an update on the status of the large volume production well. Staff advised that the latest information indicated that it may be brought on line in as little as 10 days.

**d) 2009 Annual Public Report Presentation
- June 23, 2010**

Nil

**e) Special Council Minutes
- June 29, 2010**

Nil

5. CORRESPONDENCE

RESOLUTION #132/2010

MOVED BY

Councillor Filmer

SECONDED BY

Councillor Barber

"THAT, the three pieces of correspondence be received

- Correspondence List – July 6, 2010
- 2010 Energy Conference – October 12 – 14, 2010
- Support of the ArtsPost Facility – Fort St. John Community Arts Council."

CARRIED

**a) Correspondence List
- July 6, 2010**

Nil

**b) 2010 Energy Conference October 12 – 14, 2010
- City of Fort St. John**

Councillor Barber noted he would attend. Mayor Jarvis requested that any other Councillors wishing to attend, please notify Brenda Johnson so that she could confirm with the City.

**c) Support of the ArtsPost Facility
- Fort St. John Community Arts Council**

Staff to correspond with the ArtsPost and respectfully decline sponsorship due to it being a tight budget year with all the major infrastructure projects on the go.

6. OLD BUSINESS

Nil

7. NEW BUSINESS

Nil

Mayor Jarvis reported on his meeting with the proponents of the adult oriented housing proposal, and the fact that he had toured one of their developments. He was extremely impressed by the quality of the housing units, and the fact that they still wish to build 12 units this year.

9. BYLAWS

Nil

10. GALLERY AND MEDIA - QUESTION PERIOD

Nil

11. IN-CAMERA MEETING OF COUNCIL

RESOLUTION #139/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Filmer

"THAT, the Regular Council Meeting go in-camera time being 6:45 p.m."

CARRIED

12. TERMINATION

RESOLUTION #140/2010	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Ponto

"THAT, the Regular Meeting of Council now terminate, time being 7:00 p.m."

CARRIED

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

ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2010.

MAYOR