

DISTRICT OF TAYLOR
REGULAR COUNCIL MEETING
MINUTES

Date: May 3, 2011

Time: 5:00 p.m.

Location: Council Chambers

<u>PRESENT</u>	Mayor	F. Jarvis
	Councillor	G. Barber
	Councillor	D. Bigcharles (left at 5:39 p.m.)
	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 5:11 p.m.

2. GUESTS & DELEGATES - Nil

3. MINUTES

**a) Regular Council Minutes
- April 5, 2011**

**b) Committee of the Whole Minutes
- April 19, 2011**

**c) Special Council Meeting Minutes
- April 19, 2011**

RESOLUTION #91/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Barber

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

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

**a) Regular Council Minutes
- April 5, 2011**

Nil

**b) Committee of the Whole Minutes
- April 19, 2011**

Vision Health Month
- CNIB

RESOLUTION#92/2011

MOVED BY
SECONDED BY

Councillor Ponto
Councillor Bigcharles

"THAT, May be proclaimed as Vision Health Month, and Thursday, May 26th as Shades of Fun Day in Taylor."

CARRIED

Summer Program for Children Ages 3 - 5
- Bryant Bird, Community Services Director

RESOLUTION #93/2011

MOVED BY
SECONDED BY

Councillor Filmer
Councillor Barber

"THAT, subject to Family Friendly funding of \$12,000 over 2 years, the District implement a summer camp program for 3 – 5 year olds in order to address the need for increased children's programming in Taylor and;

That the program be re-evaluated in two years time (when funding is no longer available) to determine program viability."

CARRIED

Rocky Mountain Forts Reopening
- Bryant Bird, Community Services Director

RESOLUTION #94/2011

MOVED BY
SECONDED BY

Councillor Barber
Councillor Filmer

"THAT, the District move forward with reopening the Rocky Mountain Forts for the summer of 2011."

CARRIED

c) Special Council Meeting Minutes
- April 19, 2011

Nil

5. CORRESPONDENCE

RESOLUTION #95/2011

MOVED BY

Councillor Filmer

SECONDED BY Councillor Barber

"THAT, the correspondence list be received.

- a) Correspondence List
- May 3, 2011**

CARRIED

- b) Earth Hour Results
- Bruce Lantz, City of Fort St. John Mayor**

Received for information.

- c) Most Small Business Friendly Community Award
- Ministry of Jobs, Tourism and Innovation**

Received for information.

- d) Request for Sponsorship
- Ronald McDonald House Golf Tournament**

RESOLUTION #96/20111 MOVED BY Councillor Barber
SECONDED BY Councillor Bigcharles

"THAT, the District will sponsor a \$5000 Hole in One for the Ronald McDonald House Golf Tournament."

CARRIED

- e) Request for Donation
- United way of North East British Columbia**

Received for information.

- f) Proclamation for National Missing Children's Month and Missing Children's Day
- Child Find of British Columbia**

RESOLUTION #97/2011 MOVED BY Councillor Bigcharles
SECONDED BY Councillor Barber

"THAT, May be proclaimed Missing Children's Month and May 25th be proclaimed as Missing Children's day in the District of Taylor."

CARRIED

Chief Elections Officer	\$650
Deputy Chief Elections Officer	\$440
All other Elections Officials	\$220

CARRIED

**e) Contingency Funding
- Melany A. De Weerd, Director of Finance**

RESOLUTION #104/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Barber

"THAT, contingency funding be approved, subject to the established policy:

- a) from reserves where applicable, or
- b) from prior year surplus where the expenditure does not meet the reserve fund criteria, or sufficient funds are available in the reserve fund."

CARRIED

9. BYLAWS

**a) District of Taylor
2011 – 2015 Financial Plan
Bylaw No. 761, 2011**

RESOLUTION #105/2011	MOVED BY	Councillor Filmer
	SECONDED BY	Councillor Ponto

"THAT, the District of Taylor 2011 - 2015 Bylaw No. 761, 2011 be given its final reading and adopted this 3rd day of May, 2011."

CARRIED

**b) District of Taylor
2011 Tax Rates
Bylaw No. 762, 2011**

RESOLUTION #106/2011	MOVED BY	Councillor Filmer
	SECONDED BY	Councillor Barber

"THAT, the District of Taylor 2011 Tax Rates Bylaw No. 762, 2011 be given its final reading and adopted this 3rd day of May, 2011."

CARRIED

