

DISTRICT OF TAYLOR
SPECIAL COUNCIL
MINUTES

Date: April 19, 2011

Time: 6:00 p.m.

Location: Council Chambers

PRESENT

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

ALSO PRESENT

Charlette McLeod	Administrator
Melany de Weerd	Director of Finance

1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 6:20 p.m.

2. Guest and Delegates

**a) Year End Financial Statements for 2010
-Colleen Ballantyne, KPMG**

RESOLUTION #78/2011	MOVED BY	Councillor Filmer
	SECONDED BY	Councillor Ponto

"THAT, the financial statements, as presented be Colleen Ballantyne of KPMG be adopted as presented."

CARRIED

3. Correspondence

Nil

4. REPORTS

**a) Public Works Regular Cab Pickup Truck
-Gordon Davies, Public Works Superintendent**

RESOLUTION #79/2011	MOVED BY	Councillor Filmer
	SECONDED BY	Councillor Bigcharles

"THAT, the purchase of a replacement vehicle for unit #24 be approved."

"THAT, the District of Taylor 2010 Water Infrastructure Reserve Expenditure Bylaw No. 763, 2011, be given 2nd reading this 19th day of April, 2011."

CARRIED

RESOLUTION #89/2011

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Filmer

"THAT, the District of Taylor 2010 Water Infrastructure Reserve Expenditure Bylaw No. 763, 2011, be given 3rd reading this 19th day of April, 2011."

CARRIED

6. TERMINATION

RESOLUTION #90/2011

MOVED BY

Councillor Barber

SECONDED BY

Councillor Filmer

"THAT, the Special Meeting of Council now terminate, time being 7:33 p.m."

CARRIED

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

ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2011.

MAYOR