

DISTRICT OF TAYLOR  
MINUTES

Date: June 21, 2010

Time: 5:00 p.m.

Location: Council Chambers

PRESENT

Mayor	F. Jarvis
Councillor	G. Barber
Councillor	B. Ponto
Councillor	D. Bigcharles (by phone)

ALSO PRESENT

Terry Johnston	Administrator
Charlette McLeod	Director of Finance

ABSENT

Councillor	B. Filmer
------------	-----------

1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 12:15 p.m.

2. WAIVING OF MEETING NOTICE REQUIREMENT

RESOLUTION #119/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Barber

"THAT, due to the critical nature of the District's water supply/reservoir level, the 24 hour notice requirement to hold a Council meeting be waived."

CARRIED

3. WATER RESTRICTIONS

**Consideration of Going to Stage 3  
- Gordon Davies, Public Works Superintendent**

Mr. Davies presented to Council a table illustrating reservoir level trends over the past two weeks. He noted that the level was currently at 55% and that it was his forecast that it would be at 42% by the next morning. He stated his concern that, if this occurred, we would not have the capacity to deal with any emergency situations.

RESOLUTION #120/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Barber

"THAT, staff be authorized to implement stage 3 water restrictions.

CARRIED

**Large Volume Production Well**  
**- Terry Johnston, Administrator**

The Administrator provided an update on the activation of production well. The Project Manager had advised that:

- i) The project had been placed on hold due to an \$80,000 project shortfall;
- ii) It could be completed in approximately 3 weeks depending on the availability of GTX to get started as the successful bidder;
- iii) He has been advised the delivery time for the necessary pump would be 2 weeks;
- iv) It would be his intention to getting the necessary connections done while waiting for the pump.

RESOLUTION #122/2010

MOVED BY

Councillor Barber

SECONDED BY

Councillor Ponto

"THAT, the large volume production well project be authorized to proceed with the highest priority, and that the Director of Financial Services be authorized to make the necessary budget amendments to provide the funding."

CARRIED

Direction to staff to have the project manager provide a more detailed report on project status.

Councillor Bigcharles left the meeting at 12:50 p.m.

**Golf Course Watering**  
**- Terry Johnston, Administrator**

The Administrator noted that Stage 3 restrictions also restrict watering at the golf course. It was noted that this restriction is redundant as the golf course is not utilizing the municipal water system – and that the bylaw should ultimately be amended to delete the restriction.

RESOLUTION #123/2010

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Barber

"THAT, due to the golf course having its own water supply, it be exempted from the Stage 3 water restrictions."

CARRIED

4. TERMINATION

RESOLUTION #124/2010

MOVED BY

Councillor Ponto

SECONDED BY

Councillor Barber

"THAT, the Special Meeting of Council now terminate, time being 12:55 p.m."

CARRIED

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

\_\_\_\_\_  
ADMINISTRATOR

CONFIRMED BY COUNCIL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010.

\_\_\_\_\_  
MAYOR