DISTRICT OF TAYLOR
SPECIAL COUNCIL
M I N U T E S

Date: June 21, 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 Weerdt	Director of Finance

1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 6:00 p.m.

2. Guest and Delegates - Nil

3. Correspondence - Nil

4. REPORTS

a) 2010 Statement of Financial Information Reporting - Melany de Weerdt, Director of Finance

RESOLUTION #119/2011 MOVED BY Councillor Filmer
SECONDED BY Councillor Bigcharles

"THAT, the 2010 Statement of Financial Information be adopted as amended with Schedule of Staff Remuneration to read 2010 not 2009 as indicated."

CARRIED

5. OTHER BUSINESS - Nil

6. BYLAWS - Nil

7. IN-CAMERA

RESOLUTION #120/2011 MOVED BY Councillor Barber
SECONDED BY Councillor Ponto

"THAT, the Special Council Meeting go in-camera as per Section 90 1(a) of the Community Charter to deal with personnel issues and Section 90 1 (i) of the Community Charter to deal with legal issues."

CARRIED

Reporting out of the In-Camera Meeting;

M. Ryder South Taylor Rental House
- Charlette McLeod, Administrator

RESOLUTION #121/2011 MOVED BY Councillor Ponto
SECONDED BY Councillor Barber

"THAT, the residence at 2000 Taylor Park Subdivision be rented to Michael & Donna Ryder at fair market value and on a month to month basis."

CARRIED

Fire Chief/Building Inspector Position
- Mike Ryder, Fire Chief/Building Inspector

RESOLUTION #122/2011 MOVED BY Councillor Filmer
SECONDED BY Councillor Ponto

"THAT, the Fire Chief/Building Inspector position be advertised as Fire Chief/Other allowing applicants to propose what additional responsibilities they may undertake, being Building Inspection, Bylaw Enforcement or other."

CARRIED

8. TERMINATION

RESOLUTION #123/2011 MOVED BY Councillor Bigcharles
SECONDED BY Councillor Filmer

"THAT, the Special Meeting of Council now terminate, time being 6:57 p.m."

CARRIED

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

_____
ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2011.

_____
MAYOR