

DISTRICT OF TAYLOR
SPECIAL COUNCIL
MINUTES

Date: October 7, 2010

Time: 7:00 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 7:23 p.m.

2. CORRESPONDENCE

**a) Local Government Contribution Agreement
- BC Hydro**

RESOLUTION #191/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Bigcharles

"THAT, the Mayor and staff be authorized to execute the Local Government Contribution Agreement between BC Hydro and the District of Taylor."

CARRIED

3. REPORTS

**a) JEPP Grant Application
- Bryant Bird, Community Services Director**

RESOLUTION #192/2010	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Filmer

"THAT, the Community Services Department be authorized to apply for a JEPP Grant to update the District's Emergency Response Plan."

CARRIED

RESOLUTION #193/2010	MOVED BY	Councillor Bigcharles
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SECONDED BY Councillor Ponto

"THAT, the Community Service Director be authorized to apply for a JEPP Grant to provide training for staff and volunteers to ensure they can adequately function in case of an emergency."

CARRIED

RESOLUTION #194/2010
MOVED BY Councillor Filmer
SECONDED BY Councillor Barber

"THAT, the Community Services Director be authorized to apply for a JEPP Grant to supply equipment to facilitate the EOC function."

CARRIED

4. OTHER BUSINESS

a) Gas Tax General Strategic Priorities Fund

RESOLUTION #195/2010
MOVED BY Councillor Ponto
SECONDED BY Councillor Bigcharles

i) "THAT, a Gas Tax General Strategic Priorities Fund grant application be authorized for the North Taylor Water Upsizing project."

CARRIED

RESOLUTION #196/2010
MOVED BY Councillor Filmer
SECONDED BY Councillor Bigcharles

ii) "THAT, a Gas Tax General Strategic Priorities Fund grant application be authorized for the Taylor Water System Ultra-Violet Disinfection project."

CARRIED

RESOLUTION #197/2010
MOVED BY Councillor Ponto
SECONDED BY Councillor Bigcharles

iii) "THAT, a Gas Tax General Strategic Priorities Fund grant application be authorized for the Lift Station 3 Replacement project."

b) Towns for Tomorrow Grant Fund

RESOLUTION #198/2010
MOVED BY Councillor Ponto
SECONDED BY Councillor Bigcharles

