

# COUNCIL AND COMMITTEE MEETING SUMMARIES



**Council and Committee Summaries** are provided for convenience only and will be prepared following each regular Council and Committee Meeting.

**Complete Council and Committee Agendas**, including all correspondence and reports are available at <https://taylor.civicweb.net/Portal/>. Generally, these are posted the Friday before each regular Meeting and are archived on the site.

For more information on these meeting minute summaries, please contact Mayor and Council at [council@districtoftaylor.com](mailto:council@districtoftaylor.com) or the Executive Assistant at 250-789-3392 or [lford@districtoftaylor.com](mailto:lford@districtoftaylor.com).

January 24, 2022

## **Public Works Committee**

### Unfinished Business

- The Committee requested that staff submit an article to the Taylor Times with an update on the completion of Public Works projects in 2021.

## **Protection Committee**

### Staff Reports

- The Committee requested that recognition be provided to donors on the District's social media platforms for their contribution of medical testing equipment to the Taylor Fire Department.
- The Committee requested that staff bring forward the Structural Fire Fighting Service Level Declaration Request with the addition of a service level sustainability plan to the next Regular Council Meeting.

## **Committee of the Whole**

### Staff Reports

- The Committee requested that staff provide the District of Taylor Additions to Reserves Draft Policy to the Treaty 8 Tribal Association and First Nation Councils for their review and feedback.
- The Committee requested that staff engage with the Gold Panning contractor to discuss coordination of the upcoming 2022 World Invitational Gold Panning Championships.

## **Regular Council**

### Guests and Delegates

- Mr. Andy Ackerman of Myriad Consulting Inc. provided an overview of 2021 grant writing services.

**DISCLAIMER: These summaries are not official records of Council or Committee Meetings. Official minutes are posted online once approved, with consideration given to errors and omissions, at a subsequent meeting.**

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## Correspondence

- Council resolved that the District of Taylor purchase five 18-hole golf certificates and two certificates for two night's camping at Peace Island Park (valued to a maximum of \$500.00) for donation to the Dawson Creek Rotary Auction.
- Council resolved that a \$1,000 Healing Host sponsorship be provided for the Healing the Hoop Health and Wellness Conference being held from May 18 – 20, 2022.
- Council resolved that the Church of the Good Shepherd be granted the amount of \$1,206 which is equal to minimal use water and sewer fees for 2022.
- Council resolved that the Councillor Taillefer be authorized to attend the 2022 North Peace Savings and Credit Union Annual General Meeting as Acting Mayor.
- Council resolved to nominate Mr. George Barber for the Medal of Good Citizenship and requested that staff follow through with the nomination process.

## Unfinished Business

- Council resolved to forward the Potential Economic Development Model response letter to the Peace River Regional District with appreciation.

## Council Reports

- Council resolved to host a Community Bingo event in February or March, subject to availability, and that a maximum budget of \$1,000 be authorized for the event.

## Closed Meeting

- Council requested that staff rise with report out of the Closed Meeting that:
  - Property located adjacent to 10364 – 100 Street (legally identified as Lot A Section 36 Township 82 Range 18 West of the 6<sup>th</sup> Meridian Peace River District Plan PGP 40772) be declared as surplus to the needs of the Corporation
  - Councillor Lueneberg's formal resignation as a Council member be accepted, effective at 4:30 p.m. on Tuesday, February 1, 2022
  - Council will not proceed with a by-election for the vacant Councillor position as per Section 54 (3)(a) of the *Local Government Act*
  - Staff be authorized to prepare and post a media release to advise the public of Councillor Lueneberg's resignation and the intent not to proceed with a by-election during a local government election year
  - Mayor Fraser be appointed as Vice Chair to the Protection Committee
  - Councillor Ponto be appointed as Acting Mayor for the month of October 2022
  - Ryan Galay be appointed as Northern BC Tourism Association Liaison and Representative to the Alaska Highway Community Society
  - Councillor Turnbull be appointed as Representative to the Emergency Committee
  - North Peace Savings and Credit Union remove Councillor Lueneberg as an authorized signatory for the District of Taylor effective February 1, 2022