

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 or the Deputy Corporate Officer at 250-789-3392 or lford@districtoftaylor.com.

April 4, 2022

Committee of the Whole

Staff Reports

- The Committee agreed to proceed with the notification process for Development Variance Permit Application #01-2022 for property located at 10315 – 97th Street.

Regular Council

New Business

- Council agreed to grant authorization to Mayor Fraser to attend the Truck Loggers Association Meeting being held on Wednesday, April 13, 2022.
- Council requested that staff contact the Peace River Regional District to discuss connectivity proposal support.

Staff Reports

- Council resolved to approve the agreement to purchase a Pickup Truck from Murray GM at a cost not to exceed \$48,435.01, as per the 2022 Capital Plan.
- Council resolved to approve the agreement to purchase an Outdoor Digital Sign (Readerboard) from Creative Signworks Inc. at a cost not to exceed \$23,895.20, as per the 2022 Capital Plan
- Council resolved to approve the agreement to purchase a Utility Work Machine from Rentco Equipment Ltd. at a cost not to exceed \$88,284.55, as per the 2022 Capital Plan.
- Council resolved to approve the agreement to purchase a Tractor from Rentco Equipment Ltd. at a cost not to exceed \$65,028.33, as per the 2022 Capital Plan.
- Council resolved to approve the agreement to purchase 15 golf carts from Oakcreek Golf and Turf LP at a cost not to exceed \$81,910.65, as per the capital plan.

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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- Council resolved to authorize staff to purchase a 2022 Crew Cab Half Ton 4 Wheel Drive Chevrolet Silverado from Murray GM for the price of \$58,297.12, not including GST, and that the 2022 budget for the Public Works Pickup Truck be increased by \$7,000 to \$62,000 with the shortfall funded from General Capital surplus to cover the extra cost to purchase the vehicle and the purchase and install of accessories required for Public Works operations.
- Council resolved to approve the Waste Haulage Payment Agreement with the Peace River Regional District for a two-year term, expiring December 31, 2023.
- Council resolved that pursuant to Section 58(1) and (2) of the *Local Government Act*, Lisa Ford be appointed Chief Election Officer for conducting the 2022 general local election with power to appoint other election officials required for the administration and conduct of the 2022 general local election, that Jennifer Craig be appointed as Deputy Chief Election Officer for the 2022 general local election, and that the following remuneration be provided for each position:
 - Chief Elections Officer: \$1,000
 - Deputy Chief Elections Officer: \$800
 - Election Officials: \$400
- Council resolved that the 2022 North Peace Rural Roads Coalition be funded through the expected 2022 governance budget surplus.

Bylaws

- Council passed a resolution for the final reading and adoption of 2022 – 2026 Financial Plan Bylaw No. 850, 2022.