



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS
606 MOUNTAINVIEW SQUARE ON MONDAY, APRIL 29, 2024, AT 7:00 P.M.

Present: Mayor: P. Germuth
Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins, G. Pitzel

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
A. Ramos Espinoza, Director of Engineer
J. Stevenson, Deputy Director of Corporate Administration
S. Tarnowski, Director of Finance
P. Rehal, IT Technician
Via Web Ex C. McCulley, Director of Operations
Via Web Ex W. Tenshak, Director of Economic Development

1. Call to Order

Mayor Germuth called the Special Meeting of Council to order.

2. Delegations

Representatives from the Kitimat General Hospital Foundation, Cynthia Mederios, Executive Director, and Laurel D'Andrea, President, provided an update to Council on the Foundation's current "Smile Cookie Campaign" with Tim Horton's.

Moved and seconded,

THAT the presentation from the Kitimat General Hospital Foundation be received for information.

Motion Carried Unanimously

Motion: S24-071

3. Public Input

Mayor Germuth called for public input on the Agenda Items.

Peter Ponter, spoke about Agenda Item #6, 2024 Budget Deliberations Report 8, and the potential biologist position.

Mayor Germuth called for additional public comments on Agenda Items.

There were no further public comments.

4. Media Inquiries

Mayor Germuth called for any media inquiries on the agenda items.

There were no media inquiries.

5. Adoption of Agenda

Moved and seconded,
THAT the April 29, 2024, Special Meeting Agenda be adopted as presented.

Motion Carried Unanimously
Motion: S24-072

6. Report – 2024 Budget Deliberations Report #8

Moved and seconded,
THAT an application be made to the Northern Development Initiative Trust Northern Healthy Communities Capacity Building Fund for a Social Development Coordinator position for the maximum funding level of \$100,000.

AND THAT the District of Kitimat provides \$15,000 annually towards the position.

Motion Carried Unanimously
Motion: S24-073
2024 Budget Deliberations Report #8 (2.10.3.1)

Moved and seconded,
THAT the draft 2024 Financial Plan, Objectives and Policies, include a policy for “Asset Replacement Planning, to support financial sustainability and provide predictable funding for asset replacement”.

Motion Carried Unanimously
Motion: S24-074
2024 Budget Deliberations Report #8 (2.10.3.1)

Moved and seconded,
THAT the draft 2024 Financial Plan, Objectives and Policies, include a policy for “Community Sustainability Planning, to support long term financial and community sustainability”.

In favour: Mayor Germuth, Councillors Empinado, Leibel, Marleau, Martins and Pitzel
Opposed: Councillor Feldhoff

Motion Carried
Motion: S24-075
2024 Budget Deliberations Report #8 (2.10.3.1)

Moved and seconded,
THAT a Biologist (or other discipline) position or contract be added to the 2024 operational budget;

AND THAT the position be funded by the ecological reserve fund.

In favour: Councillors Leibel and Martins
Opposed: Mayor Germuth, Councillors Empinado, Feldhoff, Marleau and Pitzel

Motion Defeated

Motion: S24-076

2024 Budget Deliberations Report #8 (2.10.3.1)

Adoption of the Closed Agenda

Moved and seconded,
THAT the April 29, 2024, Closed Agenda be adopted as presented;

AND THAT Council move to a Closed Meeting of Council to deal with these matters.

Motion Carried Unanimously

Motion: S24-077

The Special Meeting of Council was recessed and moved into a Closed Meeting of Council at 7:58 p.m.

The Special Meeting of Council Meeting reconvened at 8:27 p.m.

Adjournment

Moved and seconded,
THAT the April 29, 2024, Special Meeting of Council be adjourned.

Motion Carried Unanimously

Motion: S24-078

The Special Meeting of Council adjourned at 8:28 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Special Meeting of Council
held Monday, April 29, 2024

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer