

MINUTES OF SPECIAL MEETING OF COUNCIL HELD
IN THE COUNCIL CHAMBERS, NORTHWEST COMMUNITY
COLLEGE, ON TUESDAY, JANUARY 12, 2016 AT 7:00 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
M. Murphy, C. Rattee, L. Walker
Present: Staff W. Waycheshen, Chief Administrative Officer
S. Christiansen, Municipal Treasurer

2016 Community Group Budget Presentations

S16-001
Kitimat Arts for Youth

Louise Avery, Museum Curator/Kitimat Arts for Youth President,
Nancy Jane Harness, Vice-President, and Cyndi McIntosh, Treasurer,
presented the 2016 Kitimat Arts for Youth budget.

Moved and seconded

THAT the Kitimat Arts for Youth budget request of \$10,000 be
referred to the budget process.

Motion Carried Unanimously

S16-002
Mount Elizabeth Theatre

At 7:15 p.m. Councillor Feldhoff left the meeting due to conflict of
interest as his wife is the Theatre Coordinator.

Brenda Feldhoff, Theatre Coordinator, presented the Mount Elizabeth
Theatre budget for 2016.

Moved and seconded,

THAT the Mount Elizabeth Theatre budget request of \$86,400
be referred to the budget process.

Motion Carried Unanimously

Councillor Feldhoff returned to the meeting at 7:21 p.m.

S16-003
Kitimat Museum

Louise Avery, Curator, and Cyndi McIntosh, Treasurer, presented the
2016 Museum budget and a proposal for a new part-time position.

Moved and seconded,

THAT the Museum budget request of \$314,000 be approved
in principle and the three capital items (Haisla Exhibition
Redesign; Map Cabinet; and Exterior Signage) be referred to
the supplemental budget for deliberation.

Motion Carried Unanimously

S16-004
RCMP

Staff Sergeant James McLaren presented the RCMP 2016 budget.

Moved and seconded,

THAT the RCMP budget be referred to the budget process and that an additional \$2,000 be included in supplemental for furniture.

Motion Carried Unanimously

S16-005
Kitimat Public Library

Virginia Charron, Librarian, and Sandra Jomphe, Board Chair, presented the 2016 Library budget.

Moved and seconded,

THAT the Kitimat Public Library Municipal Grant and Municipal Rent Grant be referred to the budget process.

Motion Carried Unanimously

S16-006
Kitimat Victim Services

Cyndi McIntosh and Leisl Kaberry, on behalf of Kitimat Community Services Society, presented a letter indicating the Kitimat Victim Services Program would not require a grant in 2016.

Moved and seconded,

THAT the letter from Kitimat Community Services Society regarding the Kitimat Victim Services Program be received for information.

Motion Carried Unanimously

S16-007
Kitimat Understanding
the Environment (KUTE)

At 7:50 p.m. Councillor Goffinet left the meeting due to conflict of interest as his son is employed by KUTE.

Michelle Martins, Vice-President, presented KUTE's 2016 budget.

Moved and seconded,

THAT the KUTE budget be approved in 2016 at the 2015 levels.

Motion Carried Unanimously

Councillor Goffinet returned to the meeting at 7:58 p.m.

S16-008
Kitimat Snowflake
Seniors Centre

Bill Whitty, on behalf of the Kitimat Snowflake Seniors Centre, presented the 2016 budget proposal.

Moved and seconded,

THAT the Kitimat Snowflake Seniors Centre budget request of \$25,300 be referred to the budget process.

Motion Carried Unanimously

S16-009
Hirsch Creek Golf &
Winter Club

Steve Haggard, Manager, and Robin Lapointe, President, presented the Hirsch Creek Golf and Winter Club 2016 budget.

Moved and seconded,

THAT the 2016 HCG&WC budget be deferred to the budget process for future discussions.

Motion Carried Unanimously

S16-010
Kitimat Flying Club

Bob Rypma of the Kitimat Flying Club presented the budget for 2016.

Moved and seconded,

THAT the Kitimat Flying Club budget request be referred to the budget process.

Motion Carried Unanimously

S16-011
Kitimat Health Advocacy
Group (KHAG)

Councillor Goffinet left the meeting at 8:20 p.m. due to conflict of interest as he is a Director of the Kitimat Health Advocacy Group.

Councillor Empinado left the meeting at 8:20 p.m. due to conflict of interest as he is an employee of the Kitimat Hospital.

Lucy Borges and Luella Froese presented the KHAG budget for 2016.

Moved and seconded,

THAT a grant of \$15,000 for KHAG be approved in principle.

Motion Carried Unanimously

Councillors Goffinet and Empinado returned to the meeting at 8:25 p.m.

There being no further business, the meeting adjourned at 8:26 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor