



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, AUGUST 14, 2017 AT 7:30 PM

Present: Mayor P. Germuth
Councillors M. Feldhoff, R. Goffinet, C. Rattée, L. Walker
Absent: Councillors E. Empinado, M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
M. Manson, Director of Operations
D. Rutsatz, Deputy Director of Finance
W. Sussbauer, Technical Services Manager
S. O'Neill, Deputy Director of Leisure Services
P. Bizarro, Deputy Fire Chief
J. Marsh, Business and Communications Officer
E. Anderson, Deputy Director of Corporate Administration

1. Call to Order

2. Public Input / Questions on Agenda Items

3. Media Inquiries - For Clarification Only

4. Nuisance Property – 51 Starling Street

Moved and seconded

“To proceed with notice to the owner of 51 Starling Street, giving thirty (30) days to complete the remedial work for the nuisance property due to uncut grass, or the work will be done by the District or by its authorized agents at the expense of the owner.”

Motion Carried Unanimously
Motion: SPC17-034
Nuisance – 51 Starling

5. Nuisance Property – 57 Chilko Street

Moved and seconded

“To proceed with notice to the owner of 57 Chilko Street, giving thirty (30) days to complete the remedial work for the nuisance property due to uncut grass, or the work will be done by the District or by its authorized agents at the expense of the owner.”

Motion Carried Unanimously
Motion: SPC17-035
Nuisance – 57 Chilko

6. Nuisance Property – 48 Stikine Street

Moved and seconded

“To proceed with notice to the owner of 48 Stikine Street, giving thirty (30) days to complete the remedial work for the nuisance property due to uncut grass, or the work will be done by the District or by its authorized agents at the expense of the owner.”

Motion Carried Unanimously
Motion: SPC17-036
Nuisance – 48 Stikine

7. Nuisance Property – Stikine Street Lot

Moved and seconded

“To proceed with notice to the owner of Lot 5, Block 217, Plan 35958, District Lot, Folio No. 011-937-726 Stikine Street, giving thirty (30) days to complete the remedial work for the nuisance property due to uncut grass, or the work will be done by the District or by its authorized agents at the expense of the owner.”

Motion Carried Unanimously
Motion: SPC17-037
Nuisance – Stikine Lot

8. Nuisance Property – 10-16 Wedeene Street Lot

Moved and seconded

“To proceed with notice to the owner of 10-16 Wedeene Street, giving thirty (30) days to complete the remedial work for the nuisance property due to uncut grass, or the work will be done by the District or by its authorized agents at the expense of the owner.”

Motion Carried Unanimously
Motion: SPC17-038
Nuisance – 10-16 Wedeene

9. UNBC – Adopt a Timberwolf – Grant Request

Moved and seconded

“THAT the letter of request on the UNBC - Adopt a Timberwolf Grant Request be received for information.”

Motion Carried Unanimously
Motion: SPC17-039
UNBC – Adopt a Timberwolf

10. 1st Annual Northwest All Nations Golf Tournament Sponsorship

Moved and seconded

“THAT the sponsorship request from the Northwest All Nations Golf Tournament be received for information.”

Motion Carried Unanimously
Motion: SPC17-040
All Nations Golf Tournament

11. Provincial Summit on Aging

Moved and seconded

“THAT Councillor Murphy be approved to attend the Provincial Summit on Aging in Surrey, BC, November 2 & 3, 2017 and that expenses be reimbursed as per the expense policy.”

Motion Carried Unanimously
Motion: SPC17-041
Provincial Summit on Aging

12. Quarterly Financial Report

Moved and seconded

“THAT the Quarterly Financial Report to June 30, 2017 be received for information.”

Motion Carried Unanimously
Motion: SPC17-042
Quarterly Financial Report

13. Statement of Accounts – June 2017

Moved and seconded

“THAT the Statement of Accounts paid for the month of June 2017, in the amount of \$2,270,282.14 is reviewed and that it be filed.

Motion Carried Unanimously
Motion: SPC17-043
Statement of Accounts – June 2017

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:21 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer