



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON TUESDAY, JANUARY 2, 2018 AT 7:30 PM

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
M. Murphy, L. Walker
Absent: Councillor C. Rattée
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
S. Christiansen, Director of Finance
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
P. Mitchell, Information Systems Coordinator
J. Marsh, Business and Communications Officer

Delegations/Presentations

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Moved and seconded,
"THAT the Regular Council Agenda for January 2, 2018 be adopted as circulated."

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – December 18, 2017

Moved and seconded,

"THAT the minutes of the Regular Council meeting held on December 18, 2017 be adopted as circulated."

Motion Carried Unanimously

Motion: R18-001

Motions

Bylaws

1. Adoption - Revenue Anticipation Bylaw No. 1914, 2017

Moved and seconded,

"THAT 'Revenue Anticipation Bylaw No. 1914, 2017' be adopted."

Motion Carried Unanimously

Motion: R18-002

Bylaw No. 1914

Reports and/or Communications

1. North Central Local Government Association / Union of BC Municipalities Resolutions

Moved and seconded,

"THAT report dated December 22, 2017, titled 'North Central Local Government Association/Union of Municipalities Resolutions', be received for information."

Motion Carried Unanimously

Motion: R18-003
NCLGA Resolutions

2. Statement of Accounts – October 2017

Moved and seconded,

"THAT the Statement of Accounts paid for the month of October 2017, in the amount of \$2,134,891.43 is reviewed and that it be filed."

Motion Carried Unanimously

Motion: R18-004
Statement of Accounts – October 2017

3. Statement of Accounts – November 2017

Moved and seconded,

"THAT the Statement of Accounts paid for the month of November 2017, in the amount of \$3,536,947.76 is reviewed and that it be filed."

Motion Carried Unanimously

Motion: R18-005
Statement of Accounts – November 2017

4. Proposed changes to Part 2 of the Kitimat Municipal Code

Moved and seconded,

"THAT the proposed amendments for S.2.4.7 'Petitions/Delegations' as described in 'Proposed changes to Part 2 of the Kitimat Municipal code' report dated December 28, 2017 be brought forward in a draft bylaw."

Motion Carried Unanimously

Motion: R18-006
Municipal Code Amend

Moved and seconded,

"THAT the proposed amendments for S.2.2.5 'Electronic meetings as described in 'Proposed changes to Part 2 of the Kitimat Municipal Code' report dated December 28, 2017 be brought forward in a draft bylaw."

Motion Carried Unanimously

Motion: R18-007
Municipal Code Amend

Moved and seconded,

“THAT the proposed amendments for S.2.4.21 ‘Reconsideration’ as described in ‘Proposed changes to Part 2 of the Kitimat Municipal Code’ report dated December 28, 2017 be brought forward in a draft bylaw.”

Motion Carried Unanimously

Motion: R18-008

Municipal Code Amend

Moved and seconded,

“THAT the proposed changes described as Housekeeping Changes as described in ‘Proposed changes to Part 2 of the Kitimat Municipal Code’ report dated December 28, 2017 be brought forward in a draft bylaw.”

Motion Carried Unanimously

Motion: R18-009

Municipal Code Amend

Advisory Commission/Committee Minutes

1. Leisure Services Advisory Committee Minutes – December 9, 2017

Moved and seconded,

“THAT the Leisure Services Advisory Committee Minutes from December 9, 2017 be received for information.”

Motion Carried Unanimously

Motion: R18-010

New Business

Mayor and Council Reports

Verbal reports were given by members of Council.

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:59 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer