



MINUTES OF DISTRICT OF KITIMAT
REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, NOVEMBER 1, 2021 AT 7:01 PM

Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, L. Gibson, R. Goffinet, T. Marleau

Present: Councillors: M. Zielinski, E. Empinado (Out: 7:30 p.m.)
(All Via WebEx)

Present: Staff: W. Waycheshen, CAO
M. Gould, Director of Leisure Services
Via WebEx K. Enders, Director of Corporate Administration
Via WebEx A. Ramos-Espinoza, Director of Engineering
Via WebEx A. Lucas, Director of Planning
Via WebEx D. Rutsatz, Director of Finance
Via WebEx M. Dewar, Director of Economic Development and Communications
Via WebEx C. McCulley, Director of Operations
Via WebEx M. Penner, Director of Human Resources
G. Whitters, Deputy Director of Corporate Administration

Message from the Mayor

Mayor Germuth provided a message on Council activities over the recent past.

Delegations/Presentations

1. Tamitik Status of Women – Request for support for grant from FCM

Councillor Gibson declared a conflict of interest as a member of a group collaborating with the Tamitik Status of Women and left the meeting at 7:03 p.m.

Michelle Martin, Tamitik Status of Women, and Nanci Warren, District Grant Writer, provided an overview of the grant from the Federation of Canadian Municipalities and requested support from the District for their application. They then answered questions from Council.

Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items. There was no public input.

Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries. There were no media inquiries.

Councillor Gibson returned to the meeting at 7:18 p.m.

Call for New Business / Adoption of the Agenda

Councillor Marleau – Delegation/Presentation Item No. 1 - Tamitik Status of Women - Request for support for grant from FCM.

Moved and seconded,

“THAT the Regular Council Agenda for November 1, 2021, be adopted as amended.”

Motion Carried Unanimously

Motion: R21-209

Consent Agenda

Moved and seconded,

“THAT the Consent Agenda for November 1, 2021, be approved.”

Motion Carried Unanimously

Motion: R21-210

The following meeting Minutes were adopted:

Regular Meeting of Council Minutes – October 18, 2021

Committee of the Whole Minutes – October 25, 2021

Special Council Meeting – October 25, 2021

All correspondence was received and filed.

Reports and/or Communications

1. Airport Transportation Subsidy Program

Moved and seconded,

“THAT the District of Kitimat Airport Transportation Subsidy Program be extended until October 31, 2022.”

Motion Carried Unanimously

Motion: R21-211

Airport Transportation Subsidy Program (9.1.7)

2. Regional District Director Election

The Chief Administrative Officer named the Deputy Director of Corporate Administration as the Returning Officer and the Director of Leisure Services as the Deputy Returning Officer. The Chief Administrative Officer provided direction on the election process.

The Chief Administrative Officer called for nominations for the position of Director of the Regional District of Kitimat-Stikine.

Councillor Feldhoff nominated Mayor Germuth for Director of the Regional District of Kitimat-Stikine. Mayor Germuth accepted.

The Chief Administrative Officer called for nominations a second time. The Chief Administrative Officer called for nominations a third time.

Mayor Germuth was acclaimed as the Director for the Regional District of Kitimat-Stikine.

Director of Regional District of Kitimat-Stikine (1.5.1.5)

The Chief Administrative Officer called for nominations for the position of Alternate Director of the Regional District of Kitimat-Stikine.

Councillor Goffinet nominated Councillor Feldhoff for Alternate Director of the Regional District of Kitimat-Stikine. Councillor Feldhoff declined.

Mayor Germuth nominated Councillor Marleau for Alternate Director of the Regional District of Kitimat-Stikine. Councillor Marleau accepted.

The Chief Administrative Officer called for nominations a second time. The Chief Administrative Officer called for nominations a third time.

Councillor Marleau was acclaimed as the Alternate Director for the Regional District of Kitimat-Stikine.

Alternate Director of Regional District of Kitimat-Stikine (1.5.1.5)

3. Council Appointments to Commissions / Committees

Moved and seconded,

“THAT Councillor Feldhoff be appointed as the alternate for the Kitimat Health Advocacy Group for 2022.”

Motion Carried Unanimously

Motion: R21-212

Council Appointments to Commissions / Committees (1.1.2.4)

Moved and seconded,

“THAT the attached Council appointees to Committees and Commissions be approved for 2022.”

Motion Carried Unanimously

Motion: R21-213

Council Appointments to Commissions / Committees (1.1.2.4)

Councillor Empinado left the WebEx at 7:30 p.m.

4. 2022 Schedule of Regular Council Meetings

Moved and seconded,

“THAT the attached schedule of 2022 Regular Council Meetings be approved and placed in the local newspaper in accordance with section 94 of the Community Charter.”

Motion Carried Unanimously

Motion: R21-214

2022 Schedule of Regular Council Meetings (1.1.2.1)

5. Council Remuneration for 2022

Moved and seconded,

“THAT the following increase be presented in a draft bylaw for consideration:

Mayor and Council remuneration increase by the Consumer Price Index of 3.62% for the period August 2019 to August 2021 resulting in an increase of \$1,632.62 for the Mayor and \$905.90 for Council. Total 2022 annual pay will be set for the Mayor at \$46,732.58 and for Council at \$25,930.82.”

Motion: **Carried**

In favour: Mayor Germuth, Councillors Gibson, Marleau and Zielinski

Opposed: Councillors Feldhoff and Goffinet

Motion: R21-215

Council Remuneration for 2022 (1.1.2.9)

New Business

1. Councillor Marleau: Delegation/Presentation Item No. 1 - Tamitik Status of Women - Request for support for grant from FCM

Councillor Gibson declared a conflict of interest as a member of a group collaborating with the Tamitik Status of Women and left the meeting at 7:53 p.m.

Moved and seconded,

“THAT the District of Kitimat, in partnership with the Tamitik Status of Women Association (TSW), apply for a \$10,000 grant from the Federation of Canadian Municipalities (FCM) Canadian Women in Local Leadership (CanWILL) program, to support engagement and outreach programs administered by TSW to increase the participation of women in local government in Kitimat, and across northwest BC.”

AND THAT the District of Kitimat provide grant administration.”

Motion Carried Unanimously

Motion: R21-216

Tamitik Status of Women – Request for support for grant from FCM (1.6.3.14)

Councillor Gibson returned to the meeting at 7:55 p.m.

Mayor and Council Reports

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:11 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer