



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING OF COUNCIL
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JUNE 27 2022 AT 7:00 PM

Present: Mayor P. Germuth

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

Absent: Councillors E. Empinado, M. Zielinski

Present: Staff:

- Via WebEx W. Waycheshen, CAO
- K. Enders, Director of Corporate Administration
- T. Tavares, Deputy Director of Corporate Administration
- A. Ramos-Espinoza, Director of Engineering
- Via WebEx D. Rutsatz, Director of Finance
- Via WebEx M. Gould, Director of Leisure Services
- Via WebEx C. McCulley, Director of Operations
- Via WebEx M. Penner, Director of Human Resources

1. Call to Order

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items.

Tim Carter provided input on the Water System Upgrade and shared concerns on the water quality. He also provided input on previous agenda item Sumgas Creek Habitat Offsetting / Restoration Enhancement Project.

Laurel D'Andrea shared with Council the voting process on the Kitimat Public Art Alliance Mural Contest for the City Centre Mall.

3. Media Inquiries - For Clarification Only

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

4. Adoption of the Agenda

Moved and seconded,

"THAT the Special Meeting of Council Agenda for June 27, 2022, be adopted as circulated."

Motion Carried Unanimously
Motion: S22-048

5. Report – Canada Community Building Fund (CCBF) – Strategic Priorities Fund (SPF) Grant – Water System Upgrade

Moved and seconded,

"THAT the District of Kitimat submit a grant application to the Canada Community – Building Fund (CCBF) – Strategic Priorities Fund (SPF) for the Water System Upgrade project.

AND THAT the District of Kitimat Council supports the Water System Upgrade project and commits to its share of the project of \$2,170,000 of the total estimated project cost of \$8,170,000, as well as any cost overruns.

AND FURTHER THAT the District of Kitimat supports the application and will provide overall grant management if successful."

Motion Carried Unanimously

Motion: S22-049

Water System Upgrade Grant (9.2.3)

6. Report – Roads and Walkways Budget

Moved and seconded,

"THAT the 2022 Road Reconstruction (Mill & Fill) Program budget be updated to \$580,000;

AND THAT the 2022 Walkway Reconstruction Program budget be updated to \$300,000."

Motion Carried Unanimously

Motion: S22-050

Roads and Walkways Budget (10.2.3.1)

7. Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

"THAT the agenda be adopted as presented and Council deal with these matters in a closed session."

Motion Carried Unanimously

Motion: S22-051

Council moved into closed at 7:33 p.m.

Council moved into open at 8:29 p.m.

8. Adjournment

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:30 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer