# The District of Taylor

## Agenda

Regular Council Meeting
to be held in Council Chambers
located at the District Office at 10007 – 100 A Street
Tuesday, February 19, 2019 at 5:00 PM

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1.</strong></td>
<td>CALL TO ORDER</td>
</tr>
<tr>
<td><strong>2.</strong></td>
<td>INTRODUCTION OF LATE ITEMS</td>
</tr>
<tr>
<td><strong>3.</strong></td>
<td>ADOPTION OF AGENDA</td>
</tr>
<tr>
<td><strong>4.</strong></td>
<td>GUESTS &amp; DELEGATES</td>
</tr>
<tr>
<td><strong>5.</strong></td>
<td>GALLERY COMMENTS ON AGENDA TOPICS</td>
</tr>
<tr>
<td><strong>6.</strong></td>
<td>ADOPTION OF MINUTES</td>
</tr>
</tbody>
</table>
| 6.1 | Recreation Committee Meeting Minutes  
February 4, 2019  
[February 4, 2019 Recreation Committee Meeting Minutes](#)  
| 6.2 | Committee of the Whole Meeting Minutes  
February 4, 2019  
[February 4, 2019 Committee of the Whole Meeting Minutes](#)  
| 6.3 | Regular Council Meeting Minutes  
February 4, 2019  
[February 4, 2019 Regular Council Meeting Minutes](#) |
| **7.** | BUSINESS ARISING FROM THE MINUTES |
| 7.1 | Recreation Committee Meeting Minutes  
February 4, 2019 |
| 7.2 | Committee of the Whole Meeting Minutes  
February 4, 2019 |
| 7.3 | Regular Council Meeting Minutes  
February 4, 2019 |
8. **CORRESPONDENCE**

8.1 Correspondence list

February 19, 2019 Correspondence List

8.2 Winter Jamboree Invitation

Lorraine Michetti, Mayor, Village of Pouce Coupe

Winter Jamboree Invitation
Winter Jamboree Poster
Winter Jamboree Chilli Cook-Off Registration Form

8.3 Coy Cup Sponsorship Information - Staff Memo

Tyla Pennell, Corporate Officer

Coy Cup Sponsorship Information - Staff Memo

8.4 Request for Support

Rosemary Landry, President, Fort St. John Community Arts Council

Request for Support

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

10.1 Emergency Committee Meeting Date, Verbal Discussion

10.2 Industry and Public Meeting Dates, Verbal Discussion

11. **COUNCIL REPORTS**

11.1 Taylor Public Library Report

Councillor Ponto

Taylor Public Library Report

12. **STAFF REPORTS**

12.1 2018 Resolution Number Amendments

Tyla Pennell, Corporate Officer

2018 Resolution Number Amendments

13. **BYLAWS**

13.1 Temporary Borrowing Bylaw No. 831, 2019

Adoption

Temporary Borrowing Bylaw No. 831, 2019

14. **MEDIA & GALLERY - QUESTION PERIOD**
15. CLOSED MEETINGS

15.1 As per the Community Charter Section 90 (1):
   • (c) labour relations or other employee relations;
   • (d) the security of the property of the municipality;
   • (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)

16. ADJOURNMENT

[Signature]

Corporate Officer
COMMITTEE PRESENT: Betty Ponto, Chair
Michelle Turnbull, Vice Chair

COMMITTEE ABSENT: Nil

STAFF PRESENT: Andrew Young, Chief Administrative Officer
Ryan Galay, Golf Course General Manager
Paula Calla, Community Services Program & Events Coordinator

GALLERY & MEDIA PRESENT: Nil

RECORDING SECRETARY: Tyla Pennell, Corporate Officer

1. CALL TO ORDER
Chair Ponto called the meeting to order at 9:04 a.m.

2. INTRODUCTION OF LATE ITEMS
Nil

3. APPROVAL OF AGENDA
The agenda was approved as presented.

4. GUESTS & DELEGATES
Nil

5. GALLERY COMMENTS ON AGENDA TOPICS
Nil

6. CORRESPONDENCE
7. **UNFINISHED BUSINESS**

7.1 Lone Wolf Golf Club Restaurant Manager/Chef Job Description, Verbal Discussion

The Chief Administrative Officer noted that, if approved, the proposed job description will be amended to the municipal job description format.

Direction to staff to review the established wage range for the Restaurant Manager/Chef position and provide a follow-up report outlining potential recommendations based on the scope of work to be performed.

**Recommendation:**

"THAT, the Lone Wolf Golf Club Restaurant Manager/Chef Job Description be approved."

7.2 World’s Invitational Gold Panning Event

Paula Calla, Program & Events Coordinator

Discussion ensued around the following topics:

- Limited staff knowledge on gold panning event
- Time constraints for 2019 event planning
- Planned award to a previous contractor to learn and develop event plan
- Contract review and update
- Established meetings with contractor
- Designated Taylor Gold Panning e-mail address
- Advertise to gain more interest in society establishment

**Recommendation:**

"THAT, the District engage a contractor who has previously coordinated Taylor's Gold Panning Event and has expressed interest for the 2019 event; that, staff develop a contract, scope of work, terms and conditions, including financial terms, for the contractor to support the 2019 World's Invitational Gold Panning Event in Taylor; and that, the District seek volunteers interested in forming a Gold Panning Committee and/or Society, in order to provide assistance in hosting Taylor's Annual World's Invitational Event."

7.3 Taylor Complex – Accessibility Improvements and Gutter Repairs · Staff Memo

Mike Farquharson, Acting Parks & Facilities Director
The Committee discussed the possibility to seek grant funding to assist with improvements to the Complex.

Discussion ensued around the accessibility of District facilities, including the Golf Course Clubhouse, Community Hall and Arena.

The Golf Course General Manager advised that there is a cost effective solution to improve access to facilities such as accessibility matting to cover any difficult to maneuver areas.

**Recommendation:**

"THAT, the District seek alternative options for a wheelchair lift at the Taylor Complex;"

*THAT, $30,000 be carried forward to the 2019 Capital Plan in order to support the installation of a proposed wheelchair lift at the Complex; and*

*THAT, $25,000 be added to the 2019 Capital Plan to complete gutter repairs and installation of electrical heat tracing the south side of the Complex.*

8. **NEW BUSINESS**

8.1 Peace Island Park Extended Stay Memo

Mike Farquharson, Acting Parks & Facilities Director

Chair Ponto provided a historical overview of a trial long-term stay initiative conducted as well as the development of full-service sites, in collaboration with BC Hydro. It was noted that the long-term stay initiative was not recommended to proceed at that time and that the full-service sites have not been in operation for more than one full season.

Discussion ensued around:

- Peace Island Park Bylaw development
- 2-week maximum stay at Peace Island Park
- Improvements required for the Peace Island Park Wastewater Treatment Facility
- Water and wastewater operating expenses
- Potential sub-let rental of long-term stays
- Other long-term stay facilities in the area
- Reduced rates for long-term stays

The Committee agreed that the Peace Island Park extended stay proposal would not be endorsed at this time. However, it was noted that the Committee may...
consider this initiative in the future.

Direction to staff to invite the Peace Island Park Caretakers to an upcoming Recreation Committee Meeting.

9. COMMITTEE REPORTS
Nil

10. STAFF REPORTS
10.1 Verbal Updates on Committee Business

The Program & Events Coordinator provided a verbal update on the following topics:
- Upcoming Bingo on Friday, February 8, 2019, in honour of George Barber
- New Bingo Machine
- Zumba classes are planned from 5:20-6:20 p.m. on Monday nights
- Looking into lunch-time bootcamp class
- Upcoming free skate on Monday, February 18, 2019
- March Bingo scheduled for Tuesday, March 19, 2019

The Golf Course General Manager provided a verbal update on the following topics:
- First day of work on Thursday, January 24, 2019
- Kitchen improvements
- 2019 Tournaments
- Updating policies and procedures
- Getting to know staff

11. MEDIA & GALLERY - QUESTION PERIOD
Nil

12. CLOSED MEETINGS
Nil

13. ADJOURNMENT
The Recreation Committee Meeting adjourned with the time being 10:16 a.m.
Certified in Accordance with Section 148 of the *Community Charter*.

________________________

Corporate Officer

Confirmed this __________ day of ________________, 2019.

________________________

Chair
District of Taylor
Committee of the Whole Meeting Minutes
February 4, 2019 held in Council Chambers
located at the District Office at 10007 – 100 A Street

COMMITTEE PRESENT:
Rob Fraser, Mayor
Michelle Turnbull, Councillor
Brent Taillefer, Councillor
Betty Ponto, Councillor
Dave Lueneberg, Councillor

COMMITTEE ABSENT:
Nil

STAFF PRESENT:
Andrew Young, Chief Administrative Officer
(Left at 5:00 p.m.)
Michael McPhail, Director of Financial Services
Enzo Calla, Deputy Chief / Protective Services Specialist
(Left at 6:00 p.m.)
Ryan Galay, Golf Course General Manager
(Left at 7:10 p.m.)

GALLERY & MEDIA PRESENT:
Matt Preprost, Alaska Highway News
Scott Brooks, Moose FM
Gordon Duke, North Peace Airport Society
(Arrived at 4:42 p.m. Left at 5:34 p.m.)
Jim McKnight, North Peace Airport Society
(Arrived at 4:42 p.m. Left at 5:34 p.m.)
Mirandy Flury, North Peace Airport Society
(Arrived at 4:42 p.m. Left at 5:34 p.m.)
Josh Carrell, Taylor Fire & Rescue
(Arrived at 4:49 p.m. Left at 5:34 p.m.)
Andrew Wingo, Taylor Fire & Rescue
(Arrived at 4:49 p.m. Left at 5:34 p.m.)
Kristine Doerksen, Taylor Fire & Rescue
(Arrived at 4:49 p.m. Left at 5:34 p.m.)

RECORDING SECRETARY:
Lisa Ford, Executive Assistant
1. CALL TO ORDER
Chair Fraser called the meeting to order at 4:01 p.m.

2. APPROVAL OF AGENDA
The agenda was approved as presented.

3. INTRODUCTION OF LATE ITEMS
Nil

4. GUESTS & DELEGATES
Nil

5. GALLERY COMMENTS ON AGENDA TOPICS
Nil

6. CORRESPONDENCE
Nil

7. UNFINISHED BUSINESS

7.1 2019-2023 Finance Plan (2019 Tax Rate Assessments)
Michael McPhail, Director of Financial Services

Discussion ensued around proposed mill rate increases and adjustments. Council revised and agreed to the following 2019 mill rates:
- Residential: 3.4360
- Utilities: 34.4735
- Major Industry: 43.9548
- Light Industry: 23.3064
- Commercial: 5.5436
- Recreational: 3.6988
- Farm: 5.2483

Council agreed that revenue source options will be discussed after an asset management plan has been developed and a core services review has been conducted.

7.2 Finance Plan Integration with Building and Equipment Reserves
Michael McPhail, Director of Financial Services

The Director of Financial Services advised that staff have developed 10-year capital plans for equipment and building reserves based on the life cycle of each
Council agreed that integration of the finance plan with the District’s building reserve funds needs to be discussed further when developing the comprehensive asset management plan.

Direction to staff to bring forward a report to an upcoming Committee of the Whole Meeting regarding equipment reserve funding for the 2019 - 2023 Financial Plan.

Recessed at 5:04 p.m. to commence Regular Council Meeting.
Reconvened at 6:59 p.m.

8. NEW BUSINESS
Nil

9. COMMITTEE REPORTS
Nil

10. STAFF REPORTS
10.1 Verbal Updates on Committee Business
Nil

10.2 Parcel Z Subdivision Temporary Borrowing
Michael McPhail, Director of Financial Services

The Parcel Z Subdivision Temporary Borrowing Bylaw was discussed under Bylaws during the Regular Council Meeting.

10.3 Lone Wolf Kitchen Ventilation System
Ryan Galay, Golf Course General Manager

The Committee discussed concerns surrounding the ventilation system in the Golf Course Clubhouse Kitchen and agreed that it would be prudent to replace the ventilation system prior to opening the restaurant for the season.

Recommendation:

"THAT, staff be authorized to proceed with Golf Course Clubhouse Kitchen ventilation system replacement in advance of the 2019 - 2023 Financial Plan Bylaw adoption, at an amount not to exceed $45,000 including taxes."
Recessed to resume Regular Council Meeting at 7:10 p.m.
Reconvened at 7:15 p.m.

11. MEDIA & GALLERY - QUESTION PERIOD
Nil

12. CLOSED MEETINGS
As per Section 90 (1) (c & n) of the Community Charter, the Committee of the Whole Meeting now be Closed to the public with the time being 7:15 p.m.

13. ADJOURNMENT
The Committee of the Whole Meeting adjourned with the time being 8:10 p.m.

Certified in Accordance with Section 148 of the Community Charter.

__________________________________________
Corporate Officer

Confirmed this __________ day of _______________, 2019.

__________________________________________
Chair
District of Taylor
Regular Council Meeting Minutes
February 4, 2019 held in Council Chambers
located at the District Office at 10007 – 100 A Street

COUNCIL PRESENT: Rob Fraser, Mayor
                      Brent Taillefer, Councillor
                      Michelle Turnbull, Councillor
                      Betty Ponto, Councillor
                      Dave Lueneberg, Councillor

COUNCIL ABSENT: Nil

STAFF PRESENT: Michael McPhail, Director of Financial Services
                Enzo Calla, Deputy Chief / Protective Services Specialist
                (Left at 6:00 p.m.)
                Ryan Galay, Golf Course General Manager
                (Left at 5:34 p.m. Returned at 5:50 p.m. Left at 7:10 p.m.)

GALLERY & MEDIA PRESENT: Matt Preprost, Alaska Highway News
                          Scott Brooks, Moose FM
                          Gordon Duke, North Peace Airport Society
                          (Left at 5:34 p.m.)
                          Jim McKnight, North Peace Airport Society
                          (Left at 5:34 p.m.)
                          Mirandy Flury, North Peace Airport Society
                          (Left at 5:34 p.m.)
                          Josh Carrell, Taylor Fire & Rescue
                          (Left at 5:34 p.m.)
                          Andrew Wingo, Taylor Fire & Rescue
                          (Left at 5:34 p.m.)
                          Kristine Doerksen, Taylor Fire & Rescue
                          (Left at 5:34 p.m.)

RECORDING SECRETARY: Lisa Ford, Executive Assistant
1. **CALL TO ORDER**
Mayor Fraser called the meeting to order at 5:04 p.m.

2. **INTRODUCTION OF LATE ITEMS**
Council agreed to include Peace Island Park Caretakers Guest and Delegate Invitation for discussion under Council Reports.

3. **ADOPTION OF AGENDA**

   **RESOLUTION**

   Moved by Councillor Ponto
   Seconded by Councillor Turnbull

   "THAT, the agenda be adopted as amended."

   **CARRIED**

4. **GUESTS & DELEGATES**

   4.1 Introduction and Welcome
   Ryan Galay, Golf Course General Manager

   Mayor Fraser introduced Mr. Galay and welcomed him to the community. Mr. Galay expressed his enthusiasm for the Golf Course General Manager role.

   4.2 Fire Service Award Presentation: 10 Years of Service
   Andrew Wingo, Volunteer Firefighter

   Mayor Fraser expressed his appreciation to Mr. Wingo for his commitment to the community and presented Mr. Wingo with a 10 Years of Service pin. The Deputy Chief/Protective Services Specialist advised that the honorary award has been updated with a nameplate displaying Mr. Wingo's name for 10 years of service to the Taylor Fire Department.

   4.3 North Peace Airport Society Presentation
   Mirandy Flury, Director of Strategy Capital and Planning
   Gordon Duke, Managing Director
   Jim McKnight, Board Chair

   Mr. McKnight provided a historical overview of North Peace Airport ownership and operations.

   Ms. Flury provided an update for the previous year on the following topics:
• Peace River Regional District transition
• Policy development
• Capital expenditures which include a loader purchase, website redesign, grant funding for runways and a facilities assessment for 10-year plan development

Mr. Duke provided an update on airport operations which included the following topics:
• Transport Canada inspections of bird & wildlife and security programs
• Approval of Transport Canada safety management system
• Live emergency response exercise
• Water bottle refill station installation
• Projected 2018 economic impact
• Community involvement in programs and events
• Current flight destinations

Ms. Flury provided an overview of priorities included in the recently developed 10-year capital plan and noted that North Peace Airport Society is currently seeking funding to support capital endeavors.

Council inquired about parking lot expansion at the airport. It was noted that this item is included in the 10-year capital plan.

Council thanked North Peace Airport Society representatives for their presentation.

5. GALLERY COMMENTS ON AGENDA TOPICS
   Nil

6. ADOPTION OF MINUTES
   6.1 Public Works Committee Meeting Minutes
       January 21, 2019
   6.2 Protection Committee Meeting Minutes
       January 21, 2019
   6.3 Committee of the Whole Meeting Minutes
       January 21, 2019
   6.4 Regular Council Meeting Minutes
       January 21, 2019
   6.5 Special Protection Committee Meeting Minutes
       January 25, 2019
RESOLUTION
#28/2019

"THAT, the five sets of minutes be adopted as presented."

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Public Works Committee Meeting Minutes
    January 21, 2019

Nil

7.2 Protection Committee Meeting Minutes
    January 21, 2019

RESOLUTION
#29/2019

"THAT, the Peace River Regional District - Taylor Rural Fire Protection Service Agreement be endorsed for a one year period, ending on December 31, 2019."

CARRIED

7.3 Committee of the Whole Meeting Minutes
    January 21, 2019

RESOLUTION
#30/2019

"THAT, Community Hall boiler control system replacement/upgrades be added to the 2019 Capital Budget in the amount of $50,000."

CARRIED

RESOLUTION
#31/2019

"THAT, staff be authorized to proceed with Golf Course Clubhouse Kitchen renovations in advance of the 2019-2023 Financial Plan Bylaw adoption, at an amount not to exceed $10,000 including taxes."
CARRIED

7.4 Regular Council Meeting Minutes
January 21, 2019

Councillor Ponto provided an overview of the Focus Group attended on January 24, 2019 regarding the New Social Enterprise Development Project, and noted that support is needed to obtain funding from the provincial government for housing.

7.5 Special Protection Committee Meeting Minutes
January 25, 2019

Councillor Taillefer provided an overview of discussion surrounding the proposed retrofit for the Brush 3 Truck. It was noted that this budget item would replace the thermal imaging camera in the 2019 - 2023 Financial Plan. The Director of Financial Services confirmed that funding is available to allocate towards the Brush 3 Truck retrofit.

**RESOLUTION #32/2019**
Moved by Councillor Taillefer
Seconded by Councillor Lueneberg

"THAT, staff be authorized to proceed with Taylor Fire-Rescue Department Brush 3 Truck Retrofit in advance of the 2019-2023 Financial Plan Bylaw adoption, at an amount not to exceed $18,600 plus taxes."

CARRIED

**RESOLUTION #33/2019**
Moved by Councillor Taillefer
Seconded by Councillor Lueneberg

"THAT, staff be authorized to have the Taylor Fire-Rescue Department's Brush 3 Truck:

1. Shipped to the original manufacturer's facility in Red Deer, Alberta at a cost not to exceed $6,000 plus taxes; and
2. Retrofitted by moving the vehicle's water tank and pumping units onto a removable skid unit at a cost not to exceed $12,600 plus taxes."

CARRIED

8. CORRESPONDENCE
8.1 Correspondence list

**RESOLUTION**
Moved by Councillor Ponto
February 4, 2019

Regular Council Meeting Minutes
#34/2019  Seconded by Councillor Taillefer

"THAT, the correspondence list be received for information."

CARRIED

8.2 Partnership Proposal
Wally Pohlmann, President, Peace Crossing Historical Society

Council agreed that it would be prudent for Mr. Pohlmann to meet with the Director of Financial Services and discuss Peace Crossing Historical Society's proposed budget and funding requirements.

RESOLUTION  Moved by Councillor Ponto
#35/2019  Seconded by Councillor Lueneberg

"THAT, the Peace Crossing Historical Society Partnership Proposal be received for information; and

THAT, staff follow-up with Mr. Pohlmann to discuss Peace Crossing Historical Society's proposed budget and funding requirements."

CARRIED

8.3 Phoenix Volunteer Club Forgiveness Request
Tyla Pennell, Corporate Officer

RESOLUTION  Moved by Councillor Taillefer
#36/2019  Seconded by Councillor Turnbull

"THAT, the Phoenix Volunteer Club be granted forgiveness of fees for the Community Hall, Kitchen, tables and chairs for the St. Patrick's Day Family Dinner and Dance on Friday, March 8, 2019, subject to the appropriate damage deposit, insurance and liability waivers being received."

CARRIED

8.4 2019 High on Ice Mayor's Carving Challenge Invitation
Marissa Jordan, Recreation Programmer, City of Fort St. John

RESOLUTION  Moved by Councillor Lueneberg
#37/2019  Seconded by Councillor Turnbull

"THAT, the District of Taylor accept and submit a team for the High on Ice

February 4, 2019
Festival 2019 - Mayor's Ice Carving Challenge."

CARRIED

8.5 Annual Government/Hydro/Telus Funspiel Sponsorship - Staff Memo
Tyla Pennell, Corporate Officer

Discussion ensued around the sponsorship request. Council agreed to sponsor the $200 registration fee for two District of Taylor teams and advised that the remaining $100 will be provided as a prize donation to the Fort St. John Curling Club for the Funspiel event. It was also noted that in the event that only one team is registered, the remaining $300 will be provided as a prize donation.

RESOLUTION #38/2019
Moved by Councillor Ponto
Seconded by Councillor Turnbull

"THAT, sponsorship for the Annual Government/Hydro/Telus Funspiel be provided in an amount not to exceed $500."

CARRIED

9. UNFINISHED BUSINESS
9.1 Peace Island Park Pavilion Plaque - Staff Memo
Tyla Pennell, Corporate Officer

Council agreed to revise Peace Island Park Pavilion Plaque wording to the following:

"Peace Island Park Pavilion
Est. 2018

This facility is dedicated to the hard work and devotion of service clubs in our region with particular thanks to the B.C. Peace Country River Rats and Fort St. John Petroleum Association who worked diligently to make this facility a reality.

This pavilion is an example of the generous financial support of the following businesses and individuals in the region. Without them, this project would not have been possible.

Northern Development Initiative Trust
District of Taylor
Northern Lights College
B.C. Peace Country River Rats

February 4, 2019
Regular Council Meeting Minutes
10. **NEW BUSINESS**
Nil

11. **COUNCIL REPORTS**

11.1 **Peace Island Park Guest and Delegate Invitation**

Council agreed that the Peace Island Park caretakers will be invited as a Guest and Delegate at the upcoming Recreation Committee Meeting being held on Monday, March 4, 2019, to discuss the following topics:

- 2018 park operations update
- 2019 vision for Peace Island Park
- Long-term RV spaces

12. **STAFF REPORTS**
Nil

13. **BYLAWS**

13.1 **Temporary Borrowing Bylaw No. 831, 2019**

First Three Readings

It was noted that the Municipal Finance Authority debenture will not be issued until total costs are received upon Parcel Z Subdivision project completion and that the Temporary Borrowing Bylaw will provide access to interim financing during project construction.

The Director of Financial Services advised that funds acquired through the Temporary Borrowing Bylaw fall within the 25% debt servicing limit.

**RESOLUTION**

Moved by Councillor Ponto

February 4, 2019
"THAT, Temporary Borrowing Bylaw No. 831, 2019 be given its first reading this 4th day of February 2019."

CARRIED

"THAT, Temporary Borrowing Bylaw No. 831, 2019 be given its second reading this 4th day of February 2019."

CARRIED

"THAT, Temporary Borrowing Bylaw No. 831, 2019 be given its third reading this 4th day of February 2019."

CARRIED

14. MEDIA & GALLERY - QUESTION PERIOD
Mr. Preprost inquired about the purpose for passing a Temporary Borrowing Bylaw. Council advised that the Temporary Borrowing Bylaw allows the municipality to obtain interim financing, as funding will not be provided by the Municipal Finance Authority until total costs are provided upon project completion. It was noted that interim financing is required during construction, and public approval for these funds have already been obtained through the alternate approval process.

Mr. Preprost also inquired about revised mill rates and their inclusion on the 2019 - 2023 Finance Plan. Council confirmed that the Director of Financial Services will include the revised rates on the 2019 - 2023 Finance Plan.

Recessed at 6:20 p.m. for a meal break and to reconvene Committee of the Whole Meeting discussion.
Reconvened at 7:10 p.m.

15. CLOSED MEETINGS

"THAT, Temporary Borrowing Bylaw No. 831, 2019 be given its first reading this 4th day of February 2019."

CARRIED

"THAT, Temporary Borrowing Bylaw No. 831, 2019 be given its second reading this 4th day of February 2019."

CARRIED

"THAT, Temporary Borrowing Bylaw No. 831, 2019 be given its third reading this 4th day of February 2019."

CARRIED

14. MEDIA & GALLERY - QUESTION PERIOD
Mr. Preprost inquired about the purpose for passing a Temporary Borrowing Bylaw. Council advised that the Temporary Borrowing Bylaw allows the municipality to obtain interim financing, as funding will not be provided by the Municipal Finance Authority until total costs are provided upon project completion. It was noted that interim financing is required during construction, and public approval for these funds have already been obtained through the alternate approval process.

Mr. Preprost also inquired about revised mill rates and their inclusion on the 2019 - 2023 Finance Plan. Council confirmed that the Director of Financial Services will include the revised rates on the 2019 - 2023 Finance Plan.

Recessed at 6:20 p.m. for a meal break and to reconvene Committee of the Whole Meeting discussion.
Reconvened at 7:10 p.m.

15. CLOSED MEETINGS
"THAT, the Regular Council Meeting Now be Closed to the public with the time being 7:10 p.m., as per Community Charter Section 90 (1):

- (c) labour relations or other employee relations;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)"

CARRIED

16. ADJOURNMENT

RESOLUTION #43/2019

Moved by Councillor Ponto
Seconded by Councillor Lueneberg

"THAT, Regular Council Meeting adjourn with the time being 7:15 p.m."

CARRIED

Certified in Accordance with Section 148 of the Community Charter.

________________________________________

Corporate Officer

Confirmed this __________ day of _____________, 2019.

________________________________________

Mayor
1. **Local & Regional Government**
   - Development Variance Permit 17-105
     Wonowon, BC
     To reduce the required setback on PID 014-769-417 from the 86.97m long parcel line on the north side of the building shown within Detail B in the attached legal survey to the measurements shown on the attached survey to bring the existing structure into compliance with PRRD Zoning Bylaw No. 1000, 1996.
   - Zoning B/L# 2363, 2019
     Dawson Creek Area
     To rezone ±1.04 ha. (2.56 acre) portion of Lot A, Section 25, Township 78, Range 15, W6M, PRD Plan 13777 from R-4 “Residential 4 Zone” to A-2 “Large Agricultural Holdings Zone”, within the PRRD Zoning Bylaw No. 1343, 2001. and:
     To rezone ±3.53 ha. (8.7 acre) portion of Northwest ¼ of Section 25, Township 78, Range 15, W6M, PRD Plan 13777 from A-2 “Large Agricultural Holdings Zone” to R-4 “Residential 4 Zone”, within the PRRD Zoning Bylaw No. 1343, 2001.

2. **Provincial & Federal Government**
   - Little Brown Myotis, Northern Myotis, and Tri-colored Bat Final Recovery Strategy
     Conservation Planning Unit, Canadian Wildlife Service – Pacific Region
     Environment and Climate Change Canada
   - Enbridge’s Responses to WG Issues on WGCT EAC Extension Request
     Dan Motisca, Project Assessment Officer, Environmental Assessment Office
     Government of British Columbia

3. **Industry**
   - Westcoast Energy Inc. Doing Business As Spectra Energy Transmission
     Watercourse Crossing and Works – Section 11
     Donald MacLeod, Agent for Westcoast Energy Inc. doing Business as Spectra Energy Transmission

4. **General Correspondence**
   - 2019 Draft AGM Agenda
     Northern Central Local Government Association
   - January 25 & 26, 2019 Board Meeting Highlights Report
     Northern Central Local Government Association
   - Career Forum & Recognition Letter Press Release
     North East Native Advancing Society
   - February 19 2019 Board Meeting Highlights
     Northern Health
RE: WINTER JAMBOREE

The Village of Pouce Coupe is pleased to announce we are holding a Winter Jamboree on Saturday, March 9th, 2019! We welcome you out for a fun afternoon featuring hot food and drinks, various events, and multiple prizes up for grabs.

On behalf of Village Council, I wish to extend an invitation to participate in our Chilli Cook-Off competition at the Community Centre. If you are a chilli enthusiast or someone who enjoys cooking, please consider entering this friendly competition. Only a maximum of 4 teams will be entered, with the top team receiving a grand prize that includes $150 cash, a trophy and Village of Pouce Coupe souvenir. You will have full access to the commercial kitchen, with members of the public acting as judges during the taste test. Please see the attached registration form for more information.

We also welcome snowmobilers to try out the obstacle course at Pouce Park. This fun event will see participants take their sleds through obstacles for a chance at prizes. There will be souvenirs and more up for grabs. Waiver forms are available at the Village office, and must be completed in advance to participate.

Other planned activities include turkey curling at the Community Ice Rink, carnival games and face painting inside the Community Centre, hay rides and much more. The Pouce Coupe Legion is hosting a Pancake Breakfast to start the day. Your support and participation will be a major factor in making this an annual event so please come out. For more information, please visit our website at poucecoupe.ca, contact the Village Office at 250-786-5794 or email us at info@poucecoupe.ca.

We look forward to seeing you at the Winter Jamboree!

Sincerely,

Lorraine Michetti
Mayor, Village of Pouce Coupe
The Village of Pouce Coupe presents

WINTER JAMBOREEE

Saturday, March 9, 2019

SNOWMOBILE OBSTACLE RACES
Pouce Park at noon
Take out your sled and try the obstacle course at Pouce Park for a chance at a prize! Event registration forms and waiver forms must be completed in advance to be eligible to race.

CHILLI COOK-OFF AT THE COMMUNITY CENTRE
Cooking at 1:30 p.m., testing at 4:00 p.m.
Cook up your favourite chilli recipe and have it taste tested. Only 4 teams to compete for 1 grand prize! Must register in advance to be eligible to compete!

COMMUNITY CENTRE AND ICE RINK
Activities starting at 1 p.m.
- Carnival Games
- Face Painting
- Campfires
- Roasted hotdogs and hot drinks
- More fun and games!

REGISTER IN ADVANCE!
If you require more information or would like to get involved, please contact events coordinator Al Cameron at 250-219-0808. Forms are available at the Village office and through our website.
The Village of Pouce Coupe reminds participants that outdoor events are weather dependent and may be cancelled if they become unsafe due to mild or extreme weather conditions.

250-786-5794 info@poucecoupe.ca www.poucecoupe.ca

CURLING
- 1:00 PM—Community Ice Rink
Give curling a try for a chance at prizes! Weather permitting, there will be a turkey curl and other curling events at the ice rink by the Community Centre!

PANCAKE BREAKFAST
- 9:00 AM—Pouce Coupe Legion
Breakfast provided by Royal Canadian Legion Branch #34 for a nominal fee.
**WINTER JAMBOREEE**

Chilli Cook-Off Registration Form

**Date:** March 9th, 2019  
**Time:** 1:30 PM to 5:00 PM  
**Location:** Pouce Coupe Community Centre

**Registration:** The Village of Pouce Coupe welcomes interested chefs, cooks and chilli enthusiasts to enter our Chilli Cook-Off event on Saturday, March 9th at the Community Centre. This fun event will see up to 4 teams prepare their best chilli, with visitors trying samples and choosing their favourite. The entry with the most selections will win $150 cash, a first-place trophy and souvenir. A second-place trophy and souvenir will go to the runner-up.

**General Information and Guidelines:**

1. There is a 150-minute (2.5 hour) cooking time limit. **Taste testing will begin at 4 p.m. sharp.**
2. Entrants must bring in their own pot, mixing tools and chilli ingredients. Taste testing supplies will be provided by Village of Pouce Coupe staff.
3. Entrants will have full access to Commercial Kitchen, which is to remain closed off to public during the competition.
4. Entrants are responsible for set-up and clean-up of their own items.
5. Registration is on a first come, first served basis. The first 4 teams to register will be the 4 teams entered. No exceptions.
6. A Northern Health Temporary Food Permit and FOODSAFE certificate must be provided along with the completed registration form to be eligible (see below).

**Public Health Temporary Food Permit and FOODSAFE:**

1. A free Temporary Food Permit must be applied for and approved by Northern Health at least 14 days before the event to be eligible to enter. NO EXCEPTIONS!
2. Please visit northernhealth.ca and search “Temporary Food Permit” to fill out an application. Completed forms can be dropped off at the Dawson Creek Health Unit or emailed to Angela Stenbraaten at angela.stenbraaten@northernhealth.ca. Please phone 250-719-6580 for more information.
3. Each team must have at least one member carrying a valid FOODSAFE certificate.

**Chilli Team Name:** __________________________________________________________

**Chilli Team Contact** _________________________________________________________

**Phone:** ___________________________ **Email:** ______________________________

Please email your completed registration form to info@poucecoupe.ca or fax it to 250-786-5257. Completed forms can also be brought into our office at 5011 49 Avenue in Pouce Coupe.

**ENTRY DEADLINE IS FEBRUARY 22, 2019**
TO: Mayor & Council  
FROM: Tyla Pennell, Corporate Officer  
Prepared in collaboration with Lisa Ford, Executive Assistant  
DATE: February 11, 2019  
SUBJECT: Coy Cup Sponsorship Information  

BACKGROUND:  
On February 10, 2019, Councillor Lueneberg provided the 2019 Coy Cup Sponsorship Information for inclusion on the February 19, 2019 Regular Council Meeting Agenda.

COMMENTS & DISCUSSION:  
The attached sponsorship information would align with the District of Taylor’s Grants/Forgiveness/Sponsorship Policy through the following section:

**Economic Development/Community Exposure Sponsorships**

*On rare occasions, sponsorship of non-profit activities that are not directly related or will have an impact on services to our residents will be considered for economic development and community exposure purposes. Examples of these could be the North Central Local Government Association silent auction, the Dawson Creek Rotary Auction, the High on Ice festival, etc.*

*Requests of this nature will be brought before Council and individually considered in light of budget priorities and available funds.*

If Council is amiable to providing a sponsorship, there is opportunity to provide it through 2019 Grants-in-Aid allocated funds.

SUMMARY & CONCLUSION:  
Staff is seeking direction from Council in regards to providing sponsorship to the Fort St. John Flyers for the 2019 Coy Cup event.
2019 Coy Cup Sponsor Information

**Platinum Community Partner - $10,000**

Your Company will be recognized in every way at Flyers games

(10) Passes for your company ($1750 Value)

Company logo on the front cover of the Coy Cup Program

1/2 page colour ad in the Coy Cup Program ($750 value)

2 Jersey sponsors for the full year ($4000 value)

All signage and advertising as Platinum sponsor for Coy Cup

Logo on website for full year

4 AVAILABLE
Gold Sponsor - $5,000

(6) Passes for your company ($1050 value)

1/2 page ad in the Coy Cup Program ($500 value)

Signage in lobby as Gold Sponsor

Logo on website for full year

Gold sponsors to be acknowledged at each game

1 Jersey sponsor for full year ($2000.00 value)

10 AVAILABLE

Silver Sponsor - $2,000

(2) Passes for your company ($350 value)

1/2 page Ad in Coy Cup Program value ($500 Value)

Signage in lobby as Silver Sponsor

Logo on website for full year

10 AVAILABLE

Bronze Sponsor - $ 500

(2) Passes for your company ($350 value)

Signage in lobby as Bronze Sponsor

Logo on website for full year

THANK YOU FOR YOUR CONSIDERATION & SUPPORT
February 14, 2019

Dear Mayor Rob Fraser and Taylor Council Members,

The Fort St. John Community Arts Council is requesting support to engage the community and surrounding area in “Discovery and Envisioning” for an Arts Culture and Heritage plan. We have an indication from the Canadian Department of Heritage-Vancouver that the Fort St. John Arts Council would be eligible for one-half of the cost of the Community Engagement. We have also been given the indication that if the project proves worthy of their interest, they can proceed beyond the Community Engagement to assist with further development.

The Engagement would identifying the current resources, the needs, and projected demands of the population in the North Peace regional area for arts, culture and heritage programs and venues and recommend potential avenues of development. The result may include a combination of social enterprises, community non-profits, not-for-profits, and businesses. Fort St. John would be the first community in British Columbia under 35,000 population to receive support from the Department of Heritage for this kind of project.

The Fort St. John Community Arts Council is asking for support for $6000 (8.3 %) of the cost for the Engagement Project from Taylor and Regional District Area B and C. The City of Fort St. John has confirmed $20,000 (27%) of the total cost of the project.

We recommend that the Engagement Project be kept under $75,000 which allows a more rapid response from the Canadian Department of Heritage who will pay 50% of the cost of $75,000.

Would the District of Taylor be prepared to partner with $6,000 for this Project?

Please contact us for further information. Thank you for your interest and support in Arts, Culture and Heritage. We look forward to working with you in the near future.

Rosemary Landry

Sincerely,

Rosemary Landry President On behalf of the Fort St. John Community Arts Council
Council Memorandum
TO: Council
FROM: Councillor Ponto, Appointed Taylor Public Library Director
DATE: February 10, 2019
SUBJECT: Taylor Public Library Report

BACKGROUND:
Although the Library is well used, sometimes there are questions on the merits of having a community Library. To put things in perspective, this report gives updates and information on the Library and its usefulness to the community to share with anyone asking about the Library. It includes items for information and/or discussion.

COMMENTS & DISCUSSION:
Attached to this report are the Library Statistics for 2018, as well as an overview of stats from the beginning of our Library. Taylor Public Library continues to be well used, with about 2000 'in person' visits per year. Just under 3000 items (not including Inter Library Loan or other online electronic items) were checked out of the Library in 2018. As of 2017 we had 239 active cardholders.

The Inter Library Loan (ILL) service hasn’t stopped growing since we were able to become a lending Library. ILL service provides access to and from the Taylor Library, either at your own Library or from your home computer or mobile device. In 2018, Taylor patrons accessed items from other libraries 161 times, while patrons from other Libraries in BC accessed 1341 Taylor Library items. This shows that our collection is a quality collection.

Computers/Internet and Wireless service continue to be in use regularly. I sound like a broken record when frequently reminding people and District staff that not everyone has a computer or not everyone has the internet. Our numbers illustrate that fact. Patrons use this service for many reasons: job search and applications; checking email; playing games; schoolwork; online courses; information gathering; social media and surfing the web.

The 2017 Budget for the Taylor Public Library was $102,000 and received about $15,000 in various grants (per capita, operating, initiatives like ILL or BC One Card).

All Library services are to be free to all ages and abilities. (non residents have fee for card and privileges) Aside from in person visits, holding a Taylor Library card allows you to:
• Access items and services in other Libraries in our region with agreements through the North East Library Federation (NELF).
• Access other Libraries around the province in person through the BC One Card initiative. You may pick up or drop off items at any Library in BC.
• Access the Taylor Library collection as well as collections from other Libraries around the province 24 hours a day, 365 days a year through the online service. This can be done right from your home computer or mobile device. (access to 53,000+ titles)
• Access University and College libraries around the province. (some have loan fees)
• Access thousands of audio books, e-books or magazines for free. This can be done right from your home computer or mobile device. (24/7 access to 81,000+ e-books and audio books)
• 24/7 access to licensed databases such as Consumer Reports and Ancestry.

With their home library card, residents from all over BC can access the Taylor Library:
• In person through the BC One Card initiative.
• Through our online collection, 24 hours a day, 365 days a year right from their home computer or mobile device.

Taylor Public Library is committed to continue as a member of the North East Library Federation (NELF). Each Library Board in the region appoints a representative to the NELF Board each year. Taylor Library takes part in regional programming initiatives via NELF.

Currently the Board and Staff are reviewing all Taylor Library Policies and Procedures, to update where necessary and edit where circumstances require.

The District OHS Committee has toured the Library building, and Library Staff are working with the Committee on the OHS recommendations.

Lack of space is the ongoing issue for the Library. Both the physical space to house our collection, as well as space to effectively host programs and/or classes. The Library has not been able to come to its potential because of space constraints. It is at maximum capacity for donated items, so must be very careful about what can be accepted and used.

**SUMMARY & CONCLUSION:**
I would like to recognize and compliment our Staff for the great job they do! Library Director Sherry Murphy and her staff do an outstanding job, which we hear about from our patrons and the public on a regular basis.

When I think back to the empty building that we first started with and then look at operations today, I am very pleased with what has been accomplished thus far and look forward to what may come in the future. Council’s ongoing commitment and support for this service is very much appreciated and recognized.
### Month 2017

<table>
<thead>
<tr>
<th>Month</th>
<th>Easy Boardbks</th>
<th>Juvenile</th>
<th>Young Adult</th>
<th>Adult Fiction/PB/LP/Dlstr</th>
<th>Non-Fiction Periodicals</th>
<th>Total Sales</th>
<th>Total:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan</td>
<td>13</td>
<td>10</td>
<td>97</td>
<td>30</td>
<td>67</td>
<td>110</td>
<td>250</td>
</tr>
<tr>
<td>Feb</td>
<td>23</td>
<td>8</td>
<td>95</td>
<td>31</td>
<td>52</td>
<td>100</td>
<td>250</td>
</tr>
<tr>
<td>Mar</td>
<td>24</td>
<td>13</td>
<td>131</td>
<td>21</td>
<td>4</td>
<td>39</td>
<td>250</td>
</tr>
<tr>
<td>Apr</td>
<td>36</td>
<td>26</td>
<td>109</td>
<td>27</td>
<td>2</td>
<td>93</td>
<td>250</td>
</tr>
<tr>
<td>May</td>
<td>48</td>
<td>19</td>
<td>164</td>
<td>9</td>
<td>23</td>
<td>113</td>
<td>250</td>
</tr>
<tr>
<td>June</td>
<td>74</td>
<td>41</td>
<td>22</td>
<td>94</td>
<td>21</td>
<td>113</td>
<td>250</td>
</tr>
<tr>
<td>July</td>
<td>92</td>
<td>85</td>
<td>28</td>
<td>129</td>
<td>18</td>
<td>131</td>
<td>250</td>
</tr>
<tr>
<td>Aug</td>
<td>150</td>
<td>44</td>
<td>17</td>
<td>104</td>
<td>17</td>
<td>131</td>
<td>250</td>
</tr>
<tr>
<td>Sept</td>
<td>216</td>
<td>24</td>
<td>11</td>
<td>82</td>
<td>15</td>
<td>104</td>
<td>250</td>
</tr>
<tr>
<td>Oct</td>
<td>31</td>
<td>60</td>
<td>23</td>
<td>88</td>
<td>26</td>
<td>104</td>
<td>250</td>
</tr>
<tr>
<td>Nov</td>
<td>34</td>
<td>37</td>
<td>13</td>
<td>67</td>
<td>14</td>
<td>104</td>
<td>250</td>
</tr>
<tr>
<td>Dec</td>
<td>27</td>
<td>21</td>
<td>6</td>
<td>40</td>
<td>17</td>
<td>104</td>
<td>250</td>
</tr>
<tr>
<td>Total</td>
<td>709</td>
<td>383</td>
<td>212</td>
<td>1118</td>
<td>247</td>
<td>131</td>
<td>250</td>
</tr>
</tbody>
</table>

Total: 1832

### Month 2018

<table>
<thead>
<tr>
<th>Month</th>
<th>Easy Boardbks</th>
<th>Juvenile</th>
<th>Young Adult</th>
<th>Adult Fiction/PB/LP/Dlstr</th>
<th>Non-Fiction Periodicals</th>
<th>Total Sales</th>
<th>Total:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan</td>
<td>10</td>
<td>16</td>
<td>97</td>
<td>31</td>
<td>52</td>
<td>177</td>
<td>450</td>
</tr>
<tr>
<td>Feb</td>
<td>23</td>
<td>8</td>
<td>95</td>
<td>31</td>
<td>52</td>
<td>177</td>
<td>450</td>
</tr>
<tr>
<td>Mar</td>
<td>24</td>
<td>13</td>
<td>131</td>
<td>21</td>
<td>4</td>
<td>100</td>
<td>250</td>
</tr>
<tr>
<td>Apr</td>
<td>36</td>
<td>26</td>
<td>109</td>
<td>27</td>
<td>2</td>
<td>93</td>
<td>250</td>
</tr>
<tr>
<td>May</td>
<td>48</td>
<td>19</td>
<td>164</td>
<td>9</td>
<td>23</td>
<td>113</td>
<td>250</td>
</tr>
<tr>
<td>June</td>
<td>74</td>
<td>41</td>
<td>22</td>
<td>94</td>
<td>21</td>
<td>113</td>
<td>250</td>
</tr>
<tr>
<td>July</td>
<td>92</td>
<td>85</td>
<td>28</td>
<td>129</td>
<td>18</td>
<td>131</td>
<td>250</td>
</tr>
<tr>
<td>Aug</td>
<td>150</td>
<td>44</td>
<td>17</td>
<td>104</td>
<td>17</td>
<td>131</td>
<td>250</td>
</tr>
<tr>
<td>Sept</td>
<td>216</td>
<td>24</td>
<td>11</td>
<td>82</td>
<td>15</td>
<td>104</td>
<td>250</td>
</tr>
<tr>
<td>Oct</td>
<td>31</td>
<td>60</td>
<td>23</td>
<td>88</td>
<td>26</td>
<td>104</td>
<td>250</td>
</tr>
<tr>
<td>Nov</td>
<td>34</td>
<td>37</td>
<td>13</td>
<td>67</td>
<td>14</td>
<td>104</td>
<td>250</td>
</tr>
<tr>
<td>Dec</td>
<td>27</td>
<td>21</td>
<td>6</td>
<td>40</td>
<td>17</td>
<td>104</td>
<td>250</td>
</tr>
<tr>
<td>Total</td>
<td>709</td>
<td>383</td>
<td>212</td>
<td>1118</td>
<td>247</td>
<td>131</td>
<td>250</td>
</tr>
</tbody>
</table>

Total: 2092

### KPMG $250.00

### MCR Accounting - baby change table

Deborah MacDonald to purchase Archie comics $80

### AGENDA ITEM #11.1

Periodicals Magazines

Sales: Bookbags,

Faxes

Pens, Pencils

Talking Books/Kits

DVD

ILL To Other Libraries

ILL To Our Patrons

Read IN-HOUSE

E-Station

Library Users

Leapfrog Tablets

Siyang

Internet Users

Overdue Fines

Paying Printing

ILL 4 OOTHER LIBRARIES

ILL 4 Our Patrons

Total Monthly Visits

Patio Perf Hour

9:00 to 10:00 10:00 to 11:00 11:00 to 12:00 12:00 to 1:00 1:00 to 2:00 2:00 to 3:00 3:00 to 4:00 4:00 to 5:00 5:00 to 6:00

Jan 2 1 11 14 16 19 34 22 22 9 146

Feb 4 3 11 14 21 8 25 25 15 4 130

Mar 24 3 7 13 17 14 33 24 8 3 144

Apr 10 2 19 3 17 15 35 16 9 8 146

May 7 16 17 14 13 24 54 41 19 9 205

June 5 26 17 16 8 19 54 30 16 12 205

July 22 101 14 19 16 22 19 12 27 666

Aug 5 97 23 22 12 19 43 14 25 13 273

Sept 8 19 21 20 18 27 35 25 23 12 231

Oct 2 8 19 16 8 7 21 15 22 24 142

Nov 9 19 11 7 9 16 21 29 24 13 148

Dec 3 9 6 0 5 5 24 10 8 6 76

Total: 396.44

Total: 1832

Page 3 of 38
## Taylor Public Library Report

### Councillor Ponto

#### AGENDA ITEM #11.1

**Taylor Public Library Report**

<table>
<thead>
<tr>
<th>YEAR</th>
<th>Esy-Boardbks</th>
<th>Juvenile JHC/JPB</th>
<th>Young Adult YHC/YPB</th>
<th>Adult FIC/PBK/LP/Dwnstr</th>
<th>NON-fiction</th>
<th>Periodicals</th>
<th>Magazines</th>
<th>Talking Books/Kits</th>
<th>CD/Audiobooks</th>
<th>DVD</th>
<th>Read IN-HOUSE</th>
<th>ILL To Our Patrons</th>
<th>ILL To Other Libraries</th>
<th>Overdue Fines</th>
<th>Photocopies</th>
<th>Printing</th>
<th>Faxes</th>
<th>Sales: Bookbags, Pens, Pencils</th>
<th>Book Sale</th>
<th>Donations</th>
<th>EL Station</th>
<th>Internet Users</th>
<th>Leapfrog Tablets</th>
<th>Wireless and Internet as one</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007</td>
<td>313</td>
<td>172</td>
<td>45</td>
<td>319</td>
<td>179</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>244</td>
<td>0</td>
<td>34.07</td>
<td>18.71</td>
<td>152</td>
<td>185</td>
<td>19</td>
<td>43</td>
<td>51</td>
<td>80</td>
<td>80</td>
<td>223</td>
<td>155</td>
<td>34</td>
<td>33</td>
<td>20</td>
</tr>
<tr>
<td>2008</td>
<td>1079</td>
<td>602</td>
<td>46</td>
<td>1364</td>
<td>599</td>
<td>49</td>
<td>9</td>
<td>13</td>
<td>13</td>
<td>659</td>
<td>137</td>
<td>148.48</td>
<td>1.30</td>
<td>69.50</td>
<td>37.50</td>
<td>45.70</td>
<td>108.36</td>
<td>40.08</td>
<td>423</td>
<td>535.34</td>
<td>27.96</td>
<td>353.34</td>
<td>72.70</td>
<td>887</td>
</tr>
<tr>
<td>2009</td>
<td>627</td>
<td>577</td>
<td>123</td>
<td>1424</td>
<td>407</td>
<td>39</td>
<td>1</td>
<td>24</td>
<td>18</td>
<td>301</td>
<td>234</td>
<td>229.22</td>
<td>1.50</td>
<td>83.77</td>
<td>180.67</td>
<td>27.96</td>
<td>353.34</td>
<td>72.70</td>
<td>887</td>
<td>107</td>
<td>91</td>
<td>117</td>
<td>332</td>
<td>264</td>
</tr>
<tr>
<td>2010</td>
<td>1011</td>
<td>797</td>
<td>307</td>
<td>1671</td>
<td>453</td>
<td>113</td>
<td>5</td>
<td>19</td>
<td>42</td>
<td>220</td>
<td>191</td>
<td>93</td>
<td>79.00</td>
<td>9.75</td>
<td>44.05</td>
<td>87.75</td>
<td>100.00</td>
<td>303.70</td>
<td>68.12</td>
<td>0</td>
<td>605</td>
<td>73</td>
<td>82</td>
<td>114</td>
</tr>
<tr>
<td>2011</td>
<td>812</td>
<td>844</td>
<td>268</td>
<td>1881</td>
<td>439</td>
<td>134</td>
<td>4</td>
<td>25</td>
<td>88</td>
<td>152</td>
<td>232</td>
<td>163</td>
<td>59.95</td>
<td>17.50</td>
<td>34.00</td>
<td>46.97</td>
<td>31.00</td>
<td>129.56</td>
<td>65.04</td>
<td>248</td>
<td>514</td>
<td>42</td>
<td>63</td>
<td>113</td>
</tr>
<tr>
<td>2012</td>
<td>986</td>
<td>648</td>
<td>327</td>
<td>2347</td>
<td>463</td>
<td>109</td>
<td>7</td>
<td>36</td>
<td>60</td>
<td>140</td>
<td>219</td>
<td>659</td>
<td>71.20</td>
<td>4.00</td>
<td>57.55</td>
<td>46.55</td>
<td>135.00</td>
<td>226.60</td>
<td>65.20</td>
<td>196</td>
<td>591</td>
<td>25</td>
<td>50</td>
<td>98</td>
</tr>
<tr>
<td>2013</td>
<td>1167</td>
<td>552</td>
<td>410</td>
<td>2413</td>
<td>451</td>
<td>108</td>
<td>2</td>
<td>22</td>
<td>91</td>
<td>156</td>
<td>278</td>
<td>800</td>
<td>210.67</td>
<td>3.00</td>
<td>82.75</td>
<td>52.00</td>
<td>0.00</td>
<td>119.60</td>
<td>1207.04</td>
<td>177</td>
<td>283</td>
<td>57</td>
<td>57</td>
<td>243</td>
</tr>
<tr>
<td>2014</td>
<td>958</td>
<td>616</td>
<td>456</td>
<td>1724</td>
<td>363</td>
<td>81</td>
<td>2</td>
<td>23</td>
<td>83</td>
<td>358</td>
<td>220</td>
<td>886</td>
<td>104.70</td>
<td>23.25</td>
<td>177.25</td>
<td>70.50</td>
<td>60.00</td>
<td>121.20</td>
<td>8537.07</td>
<td>240</td>
<td>420</td>
<td>76</td>
<td>76</td>
<td>255</td>
</tr>
<tr>
<td>2015</td>
<td>762</td>
<td>705</td>
<td>346</td>
<td>1465</td>
<td>347</td>
<td>36</td>
<td>6</td>
<td>85</td>
<td>91</td>
<td>222</td>
<td>201</td>
<td>872</td>
<td>128.00</td>
<td>46.00</td>
<td>160.00</td>
<td>16.00</td>
<td>5.00</td>
<td>188.90</td>
<td>2977.86</td>
<td>181</td>
<td>365</td>
<td>35</td>
<td>49</td>
<td>285</td>
</tr>
<tr>
<td>2016</td>
<td>972</td>
<td>506</td>
<td>237</td>
<td>1252</td>
<td>271</td>
<td>10</td>
<td>1</td>
<td>10</td>
<td>124</td>
<td>173</td>
<td>192</td>
<td>1032</td>
<td>23.00</td>
<td>22.25</td>
<td>125.15</td>
<td>65.00</td>
<td>5.00</td>
<td>151.20</td>
<td>33.75</td>
<td>130</td>
<td>506</td>
<td>127</td>
<td>127</td>
<td>330</td>
</tr>
<tr>
<td>2017</td>
<td>709</td>
<td>383</td>
<td>212</td>
<td>1118</td>
<td>247</td>
<td>9</td>
<td>1</td>
<td>24</td>
<td>98</td>
<td>60</td>
<td>182</td>
<td>1207</td>
<td>142.29</td>
<td>20.75</td>
<td>140.60</td>
<td>46.20</td>
<td>188.65</td>
<td>361.05</td>
<td>225</td>
<td>469</td>
<td>114</td>
<td>116</td>
<td>99</td>
<td>296</td>
</tr>
<tr>
<td>2018</td>
<td>795</td>
<td>408</td>
<td>105</td>
<td>1055</td>
<td>284</td>
<td>12</td>
<td>5</td>
<td>52</td>
<td>177</td>
<td>86</td>
<td>161</td>
<td>1341</td>
<td>93.83</td>
<td>6.25</td>
<td>127.00</td>
<td>89.00</td>
<td>70.00</td>
<td>610.36</td>
<td>188</td>
<td>362</td>
<td>196</td>
<td>120</td>
<td>62</td>
<td>146</td>
</tr>
</tbody>
</table>

**Total:**

| 2007 | 19604.90 | 25315 |

**Was not a "Lending Library"**

**No ELS station**

**2nd ELS**

**New Hours Began**

**Hours changed Feb 1 2016**

$1000 Encana; $2675 NPSCU-ELS Grant & $1500 Spectra; $200 Devon; $3000 Shell; $200 LawMatters

**New Leapfrog Tablets**

$2500 Donation - Jay Hill $250 KPMG $459.61 MCR ; $80 Deborah MacDonald

**Wireless and Internet as one**

**Total:** 25315
TO: Mayor & Council
FROM: Tyla Pennell, Corporate Officer
Prepared collaboratively with Lisa Ford, Executive Assistant
DATE: February 11, 2019
SUBJECT: 2018 Resolution Number Amendments

STRATEGIC GOALS & PRIORITIES:
This report complies with the following strategic goals set out by Council:
- Foster strong communication at all levels

The above noted strategic priority is met through transparent government.

RECOMMENDED RESOLUTION:
“THAT, the resolution numbers for the Special Council Meeting Minutes of November 27, 2018 be amended as follows:
- #344/2018 to now read #344a/2018
- #345/2018 to now read #345a/2018, and
- #346/2018 to now read #346a/2018.”

PURPOSE:
The purpose of this report is to amend the assigned resolution numbers to ensure they are specifically identifiable and in sequence.

BACKGROUND:
Every resolution passed through Council is sequentially numbered and recorded as part of the meeting minutes. In error, duplicate resolution numbers were issued on the following meeting minutes, which were adopted at the December 17, 2018, Regular Council Meeting:
- November 27, 2018 Special Council Meeting Minutes, and
- December 3, 2018 Regular Council Meeting Minutes.

FINANCIAL IMPLICATIONS:
None.

COMMENTS & DISCUSSION:
None.
ALTERNATIVE OPTIONS:
None.

SUMMARY & CONCLUSION:
Staff is requesting that Council adopt the recommended resolution to amend the resolution numbers for the Special Council Meeting Minutes of November 27, 2018.

RESPECTFULLY SUBMITTED:

________________________________________________________
Tyla Pennell, Corporate & Deputy Financial Officer

The District of Taylor’s guiding principle is “Safety, Family, then Work.”
District of Taylor  
Temporary Borrowing Bylaw No. 831, 2019  
A Bylaw to Authorize Temporary Borrowing Pending the Sale of Debentures

WHEREAS, it is provided by 181 of the Community Charter that the Council may, where it has adopted a loan authorization bylaw, without further assents or approvals, borrow temporarily from any person under the conditions therein set out;

WHEREAS, the Council has adopted Bylaw No. 831, 2019, cited as Temporary Borrowing Bylaw 831, 2019, authorizing the construction of the Parcel Z Subdivision, in the amount of four million two hundred and twenty-four thousand and two hundred and eighty-five dollars ($4,224,285);

WHEREAS, the sale of debentures has been temporarily deferred:

NOW THEREFORE, Council of the District of Taylor in open meeting assembled, enacts as follows:

1. The Council is hereby authorized and empowered to borrow an amount or amounts not exceeding the sum of four million two hundred and twenty-four thousand and two hundred and eighty-five dollars ($4,224,285), as the same may be required.

2. The form of obligation to be given as acknowledgement of the liability shall be a promissory note or notes bearing the corporate seal and signed by the Mayor and the Financial Officer.

3. The money so borrowed shall be used solely for the purposes set out in said Bylaw No. 831, 2019.

4. The proceeds from the sale of the debentures or so much thereof as may be necessary shall be used to repay the money so borrowed.

5. This bylaw shall be cited as “Temporary Borrowing Bylaw 831, 2019”.
READ A FIRST TIME THIS __________ 4th _____ DAY OF __February________, 2019.

READ A SECOND TIME THIS __________ 4th _____ DAY OF __February________, 2019.

READ A THIRD TIME THIS __________ 4th _____ DAY OF __February________, 2019.

ADOPTED THIS ____________________________ DAY OF ____________________________, 2019.

_____________________________________
Mayor

_____________________________________
Corporate Officer

I hereby certify that this is a true copy of “Temporary Borrowing Bylaw No. 831, 2019.”

_____________________________________
Corporate Officer