



**SPECIAL COUNCIL MEETING
November 6, 2017
7:09 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS**

Present: Council: Mayor Gwen Johansson
Councillor Dave Heiberg
Councillor Heather Middleton
Councillor Kelly Miller
Councillor Caroline Beam
Councillor Travous Quibell

Absent:

Staff: CAO, Tom Matus
Bylaw Officer/Safety Officer, Wallace Roach
Corporate Officer, Tammy McKeown

Other:

1. **CALL TO ORDER:**
The meeting called to order at 7:09 p.m. with Mayor Gwen Johansson presiding.
2. **DELEGATIONS:**
3. **NOTICE OF NEW BUSINESS:**
Mayors Additions
Councillors Additions: CR1-Councillor Heiberg
Staff Additions
4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS**
5. **DECLARATION OF CONFLICT OF INTEREST:**
6. **ADOPTION OF MINUTES:**
7. **BUSINESS ARISING FROM THE MINUTES:**
8. **STAFF REPORTS:**

SR1 **Chief Elections Officer Appointment**
RESOLUTION NO.210/17
M/S Councillors Heiberg/Miller
That
"Council appoints William Lindsay as the Chief Elections Officer and appoints Tammy McKeown as the Deputy Chief Elections Officer for the 2017 local municipal by-elections."
CARRIED

SR2 **Committee Appointments –replacement members**

- North Peace Airport Society-Councillor Heiberg to sit as committee member
- Medical Services Group does not require a third committee member, no changes are required.
- Recreation Committee- Councillor Middleton to chair, Councillor Miller to sit as third member on the committee. Combine the Recreation Committee with the Parks and Recreation Advisory Committee.

RESOLUTION NO.211/17

M/S Councillors Heiberg/Miller

THAT:

"Council appoint the following Council Members to the corresponding Committees:

Mayor is ex-officio on all committees

<i>Parks And Recreation Advisory Committee</i>	<i>Councillors Middleton/Beam/ Miller Public: Coleman Mercereau, Debbie Beattie, Lynnea Stacey</i>
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Appointments to External Organizations

<i>North Peace Airport Society</i>	<i>Councillor Heiberg Protective Services, Bob Norton</i>
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9. **COMMITTEE MEETING REPORTS:**

10. **BYLAWS**

11. **CORRESPONDENCE:**

12. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES:**

CR1 **Meeting with Ministry of Transportation-Councillor Heiberg**

- Councillor Heiberg, Safety Officer Wallace Roach, and Director of Protective Services Robert Norton met with the Ministry of Transportation on November 2, 2017.
 - They visited the site of the proposed crosswalk by the post office and visited the transfer site to review concern brought to Council by Mr. Kelly.
 - Discussion in regard to signage and lighting options for the intersection at Osborne and Canyon Drive. Ministry of Transportation will come back with recommendations.
 - Discussed parking in front of museum; parking must continue to be allowed.

13. **OLD BUSINESS**

14. **NEW BUSINESS**

15. **PUBLIC INQUIRIES:**

16. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned at 7:26 pm

DIARY

Diarized

Conventions/Conferences/Holidays

<i>Beryl Prairie Septic Field</i>	07/25/16
<i>Grant Writer Program Sponsorship-September</i>	04/10/17
<i>Water and Tax Rates comparison</i>	06/26/17
<i>NDIT Community Halls and Recreation Facilities Program- -to be brought forward at Strategic Planning Meeting</i>	08/14/17
<i>Solar Array Monitoring Display</i>	10/23/17
<i>Requests from Mr. Kelly-Entrance to dump, handrail at Community Hall, Cemetery Plot Map</i>	10/23/17
<i>NCLGA resolutions for December meeting</i>	10/23/17

Certified Correct:


Corporate Officer/Tammy McKeown


Chair/Mayor Gwen Johansson