



REGULAR COUNCIL MEETING
August 11, 2014
5:30 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: **Council:** **Mayor Gwen Johansson**
Councillor Kelly Miller
Councillor Dave Heiberg
Councillor Daniel Bouillon

Staff:
Director of Protective Services: Bob Norton
Deputy Clerk: Laurel Grimm

Other: 4 in gallery

1. **CALL TO ORDER:**
The meeting was called to order at 5:44 p.m. with Mayor Gwen Johansson presiding.
2. **ADOPTION OF AGENDA BY CONSENSUS:**
The August 11, 2014 Special Council meeting agenda was adopted by consensus.
3. **DECLARATION OF CONFLICT OF INTEREST:**
None
4. **DELEGATIONS:**
D1 **Canadian Association of Petroleum Producers: Chris Montgomery**
Chris Montgomery presented the Slideshow to Council titled "The Emerging Natural Gas Story".
Some discussion on policies and procedures and the role of C.A.P.P.
5. **PUBLIC INQUIRIES:**
PI1 **Ron Enderlin**
Would like to see Progress Energy address and correct their hiring policies as it seems you must be a minority to obtain a position. Hire locally. Discussion on fracking with gas.
6. **ADJOURNMENT:**
RESOLUTION NO. 195
M/S Councillors Heiberg/Brown
THAT:
"The Regular Council Meeting for July 14, 2014 be adjourned" (6:55 p.m.)
CARRIED

		<i>Diarized</i>	<i>Last Review/Action</i>
	DIARY		
	Conventions/Conferences/Holidays		
DY1	PRRD: Solid Waste Disposal	05/12/14	
DY2	Airport Resurface and Redevelopment	05/12/14	
DY3	Grubjesic Driveway	05/12/14	
DY4	Co-Op Correspondence Re: Card Lock	11/12/13	
DY5	Communications Expenditure	08/11/14	
DY6	Premiers BC Natural Gas Forum	08/11/14	

Certified Correct:


Clerk / Minute Taker
Chair