



SPECIAL COUNCIL MEETING
May 20, 2015
5:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor Gwen Johansson
Councillor Kelly Miller
Councillor Nicole Gilliss
Councillor Dave Heiberg

Staff: CAO: Tom Matus
Acting Deputy Clerk: Dwylla Moraice Budalich

Absent: Councillor: Travous Quibell
Caroline Beam
Heather Middleton

Other: 5 in gallery

1. CALL TO ORDER:

The meeting was called to order at 5:20 p.m. with Mayor Johansson presiding.

2. ADOPTION OF AGENDA BY CONSENSUS:

The May 20, 2015 Special Council meeting agenda was adopted by consensus.

3. DECLARATION OF CONFLICT OF INTEREST:

None

4. STAFF REPORTS:

SR1 PRGT: Temporary Use Permit No.

2015-01 Stockpile Area

2015-02 Stockpile Area

2015-03 Laydown Area

2015-04 Campsite

RESOLUTION NO.113

M/S Councillors Gilliss/Heiberg

THAT:

"Council by resolution issue the four Temporary Use Permits to TransCanada – Prince Rupert Gas Transmission Ltd being numbers 2015-01, 2015-02, 2015-03 and 2015-04."

CARRIED

5. PUBLIC INQUIRIES:

PI1 Doug Summers: Inquired if the Temporary Use Permit No. 2015-01 was in the ALR. Staff responded confirming all of the lands mentioned in the Temporary Use Permits are in the ALR.


ADJOURNMENT:

6. Mayor Johansson declared the meeting adjourned at 5:26 p.m.

		<i>Diarized</i>	<i>Last Review/Action</i>
	DIARY		
	<i>Conventions/Conferences/Holidays</i>		
DY1	<i>PRRD: Solid Waste Disposal</i>		05/12/14
DY2	<i>Airport Resurface and Redevelopment</i>		05/12/14
DY3	<i>Grubjesic Driveway</i>		05/12/14
DY4	<i>Co-Op Correspondence Re: Card Lock</i>		11/12/13
DY5	<i>Communications Expenditure</i>		08/11/14
DY6	<i>Premiers BC Natural Gas Forum</i>		08/11/14
DY7	<i>Capital Projects Meeting (every 6 months)</i>		10/14/14
DY8	<i>Financial Assistance Grant Policy</i>		03/09/15
DY9	<i>2015 Community Coal and Energy Forum</i>		03/23/15
DY10	<i>Special Events Contract</i>		05/01/15
DY11	<i>Herbicide/Pesticide Bylaw</i>		05/01/15
DY12	<i>2016 Budget Meetings to start in February</i>		05/11/15

Certified Correct:


Clerk/Minute Taker


Chair