



Town of Ladysmith

Minutes of the Special Meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, March 30, 2009 at 4:00 p.m.

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Jillian Dashwood
Duck Paterson

Scott Bastian
Lori Evans
Bruce Whittington

COUNCIL MEMBERS ABSENT:

Steve Arnett

STAFF PRESENT:

Ruth Malli
Rebecca Kalina
Mark Hermanson

Sandy Bowden
Joe Friesenhan

Mayor Hutchins called the meeting to order at 3:55 p.m.

EXECUTIVE SESSION

2009-177: It was moved, seconded and carried that this meeting retire into Executive Session at 3:45 p.m. pursuant to Section 90(1) of the Community Charter to consider the following items:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AGENDA APPROVAL

The Mayor requested Council's consideration of the following addition to the agenda:
- Ratification of Motion - Fire Department Generator

2009-178: It was moved, seconded and carried that the agenda for the Special Council meeting of Monday, March 30, 2009 be adopted as amended.

REPORTS

FINANCIAL DISCLOSURE - SEPARATE CAMPAIGN BANK ACCOUNT

Councillor D. Paterson read a statement on behalf of Councillor J. Dashwood and himself regarding their failure to open separate campaign bank accounts during the 2008 local government election. He noted that this was an oversight and was not intentional. He apologized for the error on behalf of Councillor Dashwood and himself.

RATIFICATION OF MOTION - HORSESHOE PITCH

2009-179: It was moved, seconded and carried that the Transfer Beach horseshoe pitch be named the 'Stew Battie Memorial Horseshoe Pitch' in honour of Stew Battie, a long-time resident of Ladysmith who was instrumental in establishing the horseshoe pitch.

RATIFICATION OF MOTION - FIRE DEPARTMENT GENERATOR

2009-180: It was moved, seconded and carried that the expenditure of \$15,227.50 be authorized for a 60 kw Generac generator for the Fire Department through BC Bid and that funds be allocated from the Fire Department Reserve Fund and further, that the Financial Plan be amended accordingly.

2009 FINANCIAL PLAN

R. Malli, City Manager, reviewed the objectives, schedule and format of the budget review meetings . She distributed a report entitled "2009 - 2013 Financial Plan March 30, 2009" and reviewed it with Council. The report provides the background, framework and regulatory context for the Town of Ladysmith Financial Plan for 2009 to 2013.

J. Friesenhan, Director of Public Works, presented an overview of the proposed 2009 budget for the Town's water and sewer system. Council approved in principle the water and sewer budget as presented.

EXECUTIVE SESSION

The Regular Session of Council recessed at 5:53 p.m. to return to the Executive Session of Council.

ARISE AND REPORT

2009-181: It was moved, seconded and carried that the Special Executive Session of Monday, March 30, 2009 rise without report at 4:02 p.m.

ADJOURNMENT

2009-182: It was moved, seconded and carried that the meeting be adjourned at 6:55 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)