



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL

MONDAY, MAY 10, 2010 - 4:30 P.M.

PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood
Councillor Bruce Whittington

Councillor Steve Arnett
Councillor Lori Evans

Councillor Scott Bastian
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
Pat Durban

Sandy Bowden
Mark Hermanson

Joanna Winter

CALL TO ORDER

Mayor Hutchins called the meeting to order at 4:30 p.m.

AGENDA APPROVAL

2010-217

It was moved, seconded and carried that the agenda be adopted as circulated.

REPORTS

2010 – 2014 FINANCIAL PLAN

The City Manager, R. Malli, circulated two tax rate options for Council's consideration.

<u>Tax Increases</u>	<u>Industrial</u>	<u>Commercial</u>	<u>Residential</u>
Option 1	4.65%	3.75%	5.99%
Option 2	0%	2.96%	5.99%

(Over all increase of 4.45%)

Option 2 would require the use of \$50,000 from the Town's allocated surplus. Discussion ensued regarding the options as presented.

2010-218

It was moved, seconded and carried that Council approve Option 2 of the 2010-2014 Financial Plan which includes the transfer of \$50,000 from allocated surplus.

LOT 108 SYNTHETIC TURF TENDER AWARD

- 2010-219** It was moved, seconded and carried that the contract for the Lot 108 playfield turf be awarded to FieldTurf-Tarkett to supply Durospine Pro with Cryogenic Rubber Infill in the amount of \$495,669.64 and that E. Lees and Associates be authorized to negotiate with FieldTurf-Tarkett to finalize contract details and documentation; and that the Mayor and Director of Corporate Services be authorized to execute the required agreements.

LOT 108 PLAYFIELD PROJECT

- 2010-220** It was moved, seconded and carried that the purchasing policy be waived and that staff be directed to pay MacNutt Enterprises \$35,776.13 for the removal of brush from Lot 108.

BYLAWS

- 2010-221** It was moved, seconded and carried that Town of Ladysmith Tax Rates Bylaw 2010, No. 1715 be read a first, second and third time.
- 2010-222** It was moved, seconded and carried that Town of Ladysmith Financial Plan Bylaw 2010, No. 1716 be read a first, second and third time.
- 2010-223** It was moved, seconded and carried that Town of Ladysmith Water Parcel Tax Bylaw 2010, No. 1717 be read a first, second and third time.
- 2010-224** It was moved, seconded and carried that Town of Ladysmith Sewer Parcel Tax Bylaw 2010, No. 1718 be read a first, second and third time.
- 2010-225** It was moved, seconded and carried that Town of Ladysmith Waterworks Regulation Bylaw 1999, No. 1298, Amendment Bylaw 2010, No. 1726 be adopted.
- 2010-226** It was moved, seconded and carried that Town of Ladysmith Community Centre and Facilities Fees and Charges Bylaw 2010, No. 1728 be adopted.

**EXECUTIVE SESSION
2010-227**

It was moved, seconded and carried that this meeting retire into Executive Session at 4:50 p.m., pursuant to Section 90(1) of the Community Charter to consider the following item:

- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

RISE AND REPORT

The Executive Session of Council rose without report at 5:05 p.m.

**ADJOURNMENT
2010-228**

It was moved, seconded and carried that the meeting be adjourned at 5:05 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)