



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A SPECIAL SESSION OF COUNCIL
MONDAY, NOVEMBER 22, 2010 - 5:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins (Chair)
Councillor Jill Dashwood
Councillor Bruce Whittington

Councillor Steve Arnett
Councillor Lori Evans

Councillor Scott Bastian
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli

Sandy Bowden

Joe Friesenhan

CALL TO ORDER

Mayor Hutchins called the meeting to order at 5:00 p.m.

AGENDA APPROVAL

Mayor Hutchins requested Council's consideration of the following additions to the agenda:

- Update on the postponement of the Festival of Lights celebration
- Snow clearing by the Town

2010-495

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

Festival of Lights

Councillor Paterson advised Council that due to the weather conditions the 2010 "Light Up" celebrations will be postponed for one week. All festivities associated with the "Light Up" event will take place on Thursday, December 2nd. A news release has been forwarded to the local media and a notice has been placed on the Town's website regarding the postponement.

Snow Clearing by the town

The City Manager noted that information is posted on the Town's website regarding snow clearing and priority routes. It was noted that the Town is responsible for clearing some sidewalks in the downtown area. A discussion ensued regarding damage to trees as a result of the recent snow storm.

**STAFF / ADVISORY
COMMITTEE REPORTS**

Town of Ladysmith Draft Liquid Waste Management Plan

Al Gibb from Opus Dayton and Knight provided Council with a presentation on the draft Liquid Waste Management Plan, and

responded to questions. Staff provided recommendations for additions to the Plan. A discussion ensued.

2010-496

It was moved, seconded and carried that the Draft Liquid Waste Management Plan with the amendments proposed by staff be endorsed by Council, and that the Plan be sent to the Liquid Waste Management Plan Committee for consideration and approval, and that the Plan then be forwarded to the Ministry of Environment for approval.

2010-497

Tender Award – Salsnes Filters for Sewage Treatment Facility

It was moved, seconded and carried that Council award the tender for the purchase of two Salsnes filters from Salsnes North America for a total cost of \$455,295.00 with the funds to come from Grants, Development Cost Charges, and the Sewer Utility Reserve.

2010-498

Revised Budget and Funding for Lot 108 Development

It was moved, seconded and carried that council amend the budget for construction of infrastructure in the development of Lot 108 with additional funds of \$356,101 to come from contributions by others (\$106,000); Sewer Utility Reserve (\$85,936) and Real Property Reserve (\$164,165), and that the Financial Plan be amended accordingly.

EXECUTIVE SESSION

2010-499

It was moved, seconded and carried that this meeting retire into Executive Session at 7:10 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;
- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for purposes of preparing an annual report under section 98 [*annual municipal report*]

RISE AND REPORT

The Executive Session of Council arose at 9:30 p.m. without report:

ADJOURNMENT

2010-500

It was moved, seconded and carried that this session of Council be adjourned at 9:30 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)