



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, November 9, 2021

6:00 P.M.

City Hall Council Chambers

410 Esplanade

Council Members Present:

Mayor Aaron Stone

Councillor Amanda Jacobson

Councillor Rob Johnson (via phone)

Councillor Tricia McKay

Councillor Duck Paterson

Councillor Marsh Stevens

Councillor Jeff Virtanen

Staff Present:

Allison McCarrick

Erin Anderson

Chris Barfoot

Jake Belobaba

Geoff Goodall

Donna Smith

Ryan Bouma

Mike Gregory

Sue Bouma

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Mayor Stone called the Special Meeting of Council to order at 6:05 p.m., recognizing with gratitude that it was taking place on the traditional unceded territory of the Stz'uminus First Nation.

2. AGENDA APPROVAL

CS 2021-358

That Council approve the agenda for this Special Meeting of Council for November 9, 2021 with the following amendment:

- Refer item 4.1., "Standing and Community Committee Representatives" to the November 16th Regular Meeting of Council.

Motion Carried

3. 2022 BUDGET WORKSHOP - WATER AND SEWER UTILITY INTRODUCTION

3.1 Presentation and Council Discussion

Staff presented details of the proposed sewer and water budgets for 2022, and responded to Council's questions.

3.2 Public Input and Questions

A member of the public submitted a question regarding the nature of the proposed debt, noted on slide 21 of the presentation, and commented that irrigation upgrades as noted on slide 31 would be unnecessary if the Town were to bag trees and plan xeriscape landscaping appropriate to upcoming warm seasons.

4. ADJOURNMENT

CS 2021-359

That this Special Meeting of Council be adjourned at 6:31 p.m.

Motion Carried

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (D. Smith)