



VILLAGE OF ANMORE

COUNCIL MINUTES

Minutes for the Regular Council Meeting held on Tuesday, January 10th, 2012 at 7:00 p.m. at the Village Hall, 2697 Sunnyside Road, Anmore, B.C.

ELECTED OFFICIALS PRESENT

Mayor Heather Anderson
Councillor John McEwen
Councillor Kerri Palmer Isaak
Councillor Tim Laidler
Councillor Tracy Green

STAFF PRESENT

Howard Carley, Chief Administrative Officer
Tim Harris, Manager of Public Works
Sharleen Karamanian, Manager of Financial Services

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:00 P.M

2. ADDITIONS AND DELETIONS TO THE AGENDA

Item #4 (b) was removed and will be included on the next Agenda for the Regular Council Meeting scheduled for January 24th, 2012.

3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED AS AMENDED."

CARRIED UNANIMOUSLY

4. PETITIONS AND DELEGATIONS

(a) Delegation – Members of the Anmore Times Team

Council supports The Anmore Times to charge the Village a "per page" cost specifically for publishing Village documents. This idea will be discussed further with the Finance Committee and The Anmore Times Team and will be brought back to Council to be included in the budget.

5. **ADOPTION OF MINUTES**

- (a) **Minutes of the Regular Council Meeting held on December 13th, 2011**

It was MOVED and SECONDED:

"THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON DECEMBER 13TH, 2011 BE ADOPTED AS CIRCULATED."

CARRIED UNANIMOUSLY

6. **BUSINESS ARISING FROM THE MINUTES**

Nil

7. **BYLAWS**

Nil

8. **CORRESPONDENCE**

Nil

9. **COMMITTEE REPORTS AND RECOMMENDATIONS**

Nil

10. **UNFINISHED BUSINESS**

Nil

11. **NEW BUSINESS**

- (a) **Water Conservation Plan Review**

(a) Water Conservation Plan Review (CONTINUED)

It was MOVED and SECONDED:

“THAT COUNCIL ENDORSES THE WATER CONSERVATION PLAN AS PRESENTED.”

CARRIED UNANIMOUSLY

(b) In-Camera Council Meeting

It was MOVED and SECONDED:

“THAT PURSUANT TO SECTION 90(1) (A) OF THE COMMUNITY CHARTER, [LITIGATIONS OR POTENTIAL LITIGATIONS EFFECTING THE MUNICIPALITY], COUNCIL CONVENE AN IN-CAMERA COUNCIL MEETING IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING JANUARY 10TH, 2011.”

CARRIED UNANIMOUSLY

12. MAYOR’S REPORT

Mayor Heather Anderson reported that:

- She would like to wish everyone a Happy New Year.
- The Christmas Party was very successful event. She thanked all those who volunteered.
- The first Council Planning Session took place on January 6th. There were a number of topics covered. Committees were getting organized. The Budget will be discussed.
- Council is in the process of finding a replacement for the Chief Administrative Officer due to Howard Carley’s retirement.
- Christine Milloy will be starting on February 6th as the Corporate Manager.
- Our Council will be meeting with the City of Port Moody Council in order to connect and develop a good relationship with our neighbouring municipality.
- Council will be attending a conference this week for elected officials. This is a good opportunity for Council to learn and review information about Municipal Government.
- She will also be attending a Metro Vancouver Meeting this week.

13. COUNCILLORS' REPORT

Councillor Palmer Isaak reported that:

- She wanted to thank the Volunteer Sasamat Fire Department who attended the service for the fallen fire department members in Enderby. Very sad and tragic.
- She wanted to also thank the Youth Committee for volunteering at the Christmas Party and commend them for the Food Share Hampers.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Nil

15. PUBLIC QUESTION PERIOD

Members of the public asked questions of Council, and Council responded.

16. CONCLUSION

It was MOVED and SECONDED:

"THAT THE REGULAR COUNCIL MEETING BE CONCLUDED."

CARRIED UNANIMOUSLY

THE REGULAR COUNCIL MEETING WAS CONCLUDED AT 7:27 P.M.

Certified Correct:

Approved:

Howard Carley, CAO

Heather Anderson, Mayor