

Mayor Kathy Provan
Councillor Leah Main
Councillor Jason Clarke
Councillor Ross Johnson
Councillor Christopher Love
Acting Administrator, Elaine Rogers

Mayor Provan called the meeting to order at 7:00 pm

1. APPROVAL OF THE AGENDA

Moved and Seconded

To approve the agenda as presented with the addition of item 6(a)

(a) December 20, 2011

Carried

2. APPROVAL OF THE MINUTES

Moved and Seconded

(a) November 15, 2011 Regular Council Meeting

Carried

Moved and Seconded

(b) December 5, 2011 Inaugural Meeting

Carried

Moved and Seconded

(c) December 6, 2011 Committee of the Whole Meeting, as amended

Carried

Moved and Seconded

(d) December 8, 2011 Special Meeting

Carried

3. DELEGATION AND PETITIONS: None

4. REPORTS

(a) Mayor Provan: reported on the AKBLG Seminars, RDCK Inaugural Meeting and Provincial Emergency Meeting attended

(b) Councillor Main: submitted a written report

(c) Councillor Clarke: reported on the Chamber of Commerce Meeting attended

(d) Councillor Johnson: reported on WKBRH Meeting attended

(e) Councillor Love:

(f) Acting Administrator Rogers: updated council on what's been going on around the office

(g) Acting Administrator Rogers: gave the Public Works report

5. PUBLIC AND PRESS TIME: None

6. UNFINISHED BUSINESS:

(a) Revised Memorial Hall Rental Agreement – after discussion, it was decided to send this matter to the Facilities and Recreation Committee.

7. REQUESTS FOR GRANTS IN AID: None

8. REQUESTS FOR SUPPORT: None

9. CORRESPONDANCE FOR INFORMATION:

- (a) Lorena Staples, new company
- (b) Stewart McDannold Stuart, new company
- (c) UBCM: RCMP Contract Negotiations - update

10. BYLAWS: None

11. ACCOUNTS PAYABLE AND DISBURSEMENTS:

Moved and Seconded

- (a) To approve the Accounts Payable for the month of November 2011 in the amount of \$18,602.10.
Carried

Moved and Seconded

- (b) To approve the Financial Report for the month of November 2011.
Carried

12. NEW BUSINESS:

- (a) New Corporate Law Firm

Moved and Seconded

To postpone the decision on the new corporate law firm to the January 2012 meeting in order to research the two firms.

Carried

- (b) 2012 Support Agreement from Muniware

Moved and Seconded

To accept and sign the new 2012 Support Agreement from Muniware

Carried

13. BRING FORWARD FROM IN-CAMERA: None

14. PUBLIC AND PRESS TIME: None

15. ADJOURNMENT: 7:44 pm

Mayor Provan

Acting Administrator Rogers