

TOWN OF SMITHERS

MINUTES OF THE COMMITTEE OF THE WHOLE HELD AT VARIOUS TOWN FACILITIES, SMITHERS, B.C. ON WEDNESDAY, JANUARY 11, 2012, AT NOON.

Council Present:

Taylor Bachrach, Mayor
Norm Adomeit, Councillor
Mark Bandstra, Councillor
Bill Goodacre, Councillor
Charlie Northrup, Councillor
Frank Wray, Councillor.

Staff Present:

Deborah Sargent, Chief Administrative Officer
Leslie Ford, Director of Finance
Mark Allen, Director of Development Services
Keith Stecko, Fire Chief
Rob Blackburn, Airport Manager
Wilf Taekema, Director of Works and Operations.

Council Excused:

Phil Brienesse, Councillor.

Staff Excused:

Susan Bassett, Director of Corporate Services
Andrew Hillaby, Director of Recreation, Parks and Culture.

Media Present: None.

1. CALL TO ORDER

Mayor Bachrach called the meeting to order (12:45 p.m.).

Northrup/
THAT Council approves the agenda.

CARRIED UNANIMOUSLY.

2. TOWN OWNED FACILITIES TOUR

2.1 AIRPORT GROUNDS

R. Blackburn, Airport Manager, explained the "Airports Capital Assistance Program", in which Transport Canada provides Federal funds to help eligible airports finance capital projects that will maintain and improve safety.

D. Sargent, Chief Administrative Officer, reviewed the "Airport Business and Land Use Plan" with Council. R. Blackburn highlighted the recent Airport land developments.

Council toured the following Airport facilities at the Smithers Regional Airport Grounds: a) Airport Maintenance Shop; b) Airport Cistern; c) and Ventura Way.

2.2 WORKS AND OPERATIONS

Council toured the Works and Operations facilities at the Works Yard.

- 2.3 SEWAGE TREATMENT PLANT
Council toured the Sewage Treatment Plant, led by D. Chartrand,
Chief Utilities Operator.

3. OTHER BUSINESS / NEW BUSINESS

None.

4. ADJOURNMENT

Northrup/
THAT the Committee of the Whole meeting be adjourned (3:30 p.m.).

Taylor Bachrach
Mayor

Deborah Sargent
Corporate Administrator/CAO

Certified a True and Correct Copy of the
minutes of the Committee of the Whole
meeting held Wednesday, January 11, 2012
at 12:00 PM at various Town Facilities,
Smithers, B.C.

Deborah Sargent
Corporate Administrator