CONFIDENTIAL

TOWNSHIP OF SPALLUMCHEEN

Minutes of a Closed/In Camera Council Meeting held on Monday, November 4th, 2019 in the Council Chambers located at 4144 Spallumcheen Way, Spallumcheen, BC

COUNCIL: Mayor Christine Fraser
Councillors: John Bakker, Andrew Casson, Christine LeMaire, Gerry Popoff, Joe Van Tienhoven & Todd York

STAFF: Doug Allin, Chief Administrative Officer
Cindy Graves, Corporate Officer

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1. CALL TO ORDER:

Mayor Fraser called the Township of Spallumcheen Closed/In Camera Meeting of Council held Monday, November 4th, 2019 to order at 10:56 am.

2. APPROVAL OF THE AGENDA:

IC 110/2019 Bakker/LeMaire: THAT the Township of Spallumcheen Closed/In Camera Agenda for Monday, November 4th, 2019 be approved with the following:

(a) ***Addition:***

SEVERED

CARRIED

3. ADOPTION OF THE MINUTES:

(a) Minutes of the Township of Spallumcheen Closed/In Camera Meeting of Council held on Monday, October 21st, 2019

IC 111/2019 Casson/Bakker: THAT the Minutes of the Township of Spallumcheen Closed/In Camera Meeting of Council held on Monday, October 21st, 2019 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS:

(a) Report from General Manager, Community Services, Regional District of North Okanagan dated October 15th, 2019 – Re: Trail Development on Goose Lake Range

(i) August 6th, 2019 Closed/In Camera Minute Excerpt

The Mayor introduced the report from the General Manager of Community Services, Regional District of North Okanagan dated October 15th, 2019 explaining the option provided. She outlined that it was Council's intent to receive a playground as an option to improve the Stepping Stones subdivision, but as there is no property available in the area it is not a viable option.

IC 112/2019 Casson/Bakker: THAT the Township of Spallumcheen Council agree to sell the property at 1903 Stardel Drive to the Regional District of North Okanagan for a purchase price of $84,950.00, and that the purchase price includes the Regional District's future development of a trail on the landfill property as originally proposed in the report dated August 19th, 2011;

AND THAT the funds for the property purchase be allocated to the Township of Spallumcheen Park Reserve Bylaw No. 1738, 2009 for future parks and trails within the Township.

CARRIED

SEVERED

5. PETITIONS & DELEGATIONS:

6. REPORTS:

7. CORRESPONDENCE:

(a) [redacted]