

***MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
FRIDAY, AUGUST 26, 2021 AT 1:00 P.M.***

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen (via telephone), B. Downie, and D. Gordon. Councillors J. Cordeiro and E. Ramsay were absent. Also in attendance were K. Boland, Chief Administrative Officer, J. Lambert, Director of Engineering and Public Works, D. Block, Director of Development Services, B. Reinbolt, Public Works Manager (via videoconference), L. Greenlaw, Director of Finance (via videoconference), K. Lautens, Communications Advisor (via videoconference), A. Thompson, Clerk (via videoconference), and A. Poole, Executive Assistant.

SPECIAL MEETING:

Mayor Leclerc acknowledged that the meeting was being held on the traditional unceded homelands and territories of the Tsimshian First Nations.

Mayor Leclerc also acknowledged that the public health orders prohibiting the public from attending Council meetings in person had been lifted; however, due to the latest orders regarding masks and the upcoming vaccine passport, Council Chambers would be open to members of Council and essential staff only. Most staff would continue attending virtually. For the time being, the use of Microsoft Teams to allow the media and members of the public to take part in the meetings would continue. The information on how to take part in the question portion of the meeting could be found at terrace.ca/participate.

SPECIAL REPORTS:

***Memo – Director of
Engineering and Public
Works, Landfill Powerline
Construction***

(No. 366)

MOVED/SECONDED that Council authorize a budget of \$267,000 be allocated from the Northern Capital Planning Grant to fund the construction of a powerline to provide electrical service from the existing power line on Kalum Lake drive to the leachate treatment system, approximately 1 km along the existing landfill access road, and that the 2021 Financial Plan be amended accordingly.

Carried Unanimously.

***Memo – Director of
Development Services,
Animal Shelter Crematorium
Rebuild***

(No. 367)

MOVED/SECONDED that Council allocate an additional \$20,000 from General Surplus to the 2021 Capital Budget for the Animal Shelter Crematorium Rebuild, and that the 2021 Financial Plan be amended accordingly.

Carried Unanimously.

***QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE:***

There was nobody present from the Media and nobody present in the audience.

ADJOURNMENT

(No. 368)

MOVED/SECONDED that the August 26, 2021 Special Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 1:30 p.m.

CERTIFIED CORRECT:

Mayor

Clerk