



**Town of Swan River**  
**Meeting Minutes**

**23/02/2016 - Special Council Meeting - 7:00 pm**

The Council of the Town of Swan River met on Tuesday, February 23rd, 2016 at 7:00 pm in the Town Council Chambers with Deputy Mayor Jacobson presiding and Councillors Moriaux, Friesen, Whyte and Delaurier present. Councillor Sakal arrived at 7:20 pm. Mayor McKenzie was absent with permission.

**1. Meeting Called To Order**

**2. Adoption of Agenda**

**Resolution No:** 2016.106

**Moved By:** Jason Delaurier

**Seconded By:** David Moriaux

RESOLVED that the Agenda for the February 23rd, 2016 special meeting of Council be received.

Carried

**3. General Business**

3.1 7:00 pm Delegation: NWRL Kathy Sterma re: 2016 Budget

Kathy Sterma presented information about the Northwest Regional Library's 2016 budget. There was a 3% increase in 2015 and an 8% increase for 2016. The caretaking of the building and grounds, Parkland Library and out of town fees were discussed.

3.2 7:30 pm Delegation: Shawn Charlebois re: Building permit issues

Shawn Charlebois presented concerns he has about the renovations required at his Main Street property. He has called other building inspectors who claim the work being required is impractical. The town administration staff will review and respond to Shawn in writing within 7 business days.

3.3 8:00 pm Delegation: Pacak Kowal Hardie & Co. re: Handi Transit Van 2015 draft audited financial statements

**Resolution No:** 2016.107

**Moved By:** Duane Whyte

**Seconded By:** Phylis Friesen

RESOLVED that the Swan River Handi Transit Van Draft Audited Financial Statements for the Year ended December 31st, 2015 and prepared by Pacak Kowal Hardie & Company be accepted as received.

Carried

### 3.4 Proposed Special Services By-Law No. 3/2016 Dumpsters

The proposed garbage by-laws were discussed. One by-law will be drafted which will cover all properties that receive garbage and recycling pick-up.

#### **4. Adjournment**

**Resolution No:** 2016.108

**Moved By:** Duane Whyte

**Seconded By:** Phylis Friesen

RESOLVED that this regular Meeting of Council now adjourn.

Carried

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Mayor

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Chief Administrative Officer

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