

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Inaugural Council Meeting Minutes
Held Tuesday, December 6, 2005 at 7:00 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Out-going Mayor Harriman
Mayor-elect Reid, Councillors-elect Condon, Fraser, Hallberg, Moritz, Nielsen
and Thorne

Acting CAO Doug Pryde
Corporate Officer Betty Briggs
Director of Operations Joe Mocilac
Recreation Director Pelma Haffenden

Members of the Public
Members of the Media

CALL TO ORDER: Out-going Mayor Harriman called the Inaugural Council Meeting to order at 7:00 p.m.

SWEARING-IN OF NEW COUNCIL

OATH OF OFFICE Corporate Officer Betty Briggs conducted the Oath of Office:

Mayor Graham Reid
Councillor Terry Condon
Councillor Jean Fraser
Councillor Sharon Hallberg
Councillor Shayn Moritz
Councillor Jim Nielsen
Councillor Gord Thorne

CHAIN OF OFFICE Past Mayor Harriman presented the Chain of Office to Mayor Reid.

PRAYER FOR NEW COUNCIL Pastor Max DeBeeson conducted a prayer for the new Council to govern with wisdom and integrity.

PRESENTATION TO PAST MAYOR Councillor Shayn Moritz, on behalf of the former Council, presented a gift from Okanagan Pottery Studio to former Mayor Bob Harriman, with thanks.

MAYOR AND COUNCILLORS' REPORTS

COUNCILLOR HALLBERG Councillor Hallberg thanked Recreation Director Pelma Haffenden and staff, the Public Works crew, Lions and Rotary Clubs, Lynn Herrin, Terry McGillvery, Byron and Anita for their work in making the Christmas Light-up a wonderful event. She announced that the Santa Sleigh Bus will visit Peachland on December 16th, from noon to 3:00 pm at the Peachland Village Mall. Donations to the Salvation Army and toys are appreciated.

COUNCILLOR NIELSEN Councillor Nielsen thanked citizens for voting at the recent election, and stated that good Councillors, Mayor and School Trustee have been elected.

Inaugural Council Meeting Minutes
December 6, 2005
Page 2

**COUNCILLOR
FRASER**

Councillor Fraser attended Light-up and felt it was the best ever.

**COUNCILLOR
THORNE**

Councillor Thorne thanked those who voted for him, and promised all who voted that he will work hard over the next three years.

COMMITTEE AND BOARD APPOINTMENTS

MAYOR REID

Mayor Reid noted that during the election campaign, several major issues were identified by residents: development and accountability for promises made by developers, seniors' housing, Highway 97, water, and safety and security. Following up on his campaign promises, he has reorganized standing committees' responsibilities and duties, and presented the new Standing Committees:

Business Development
Environment & Land Use
Parks, Recreation and Culture
Public Safety and Security

He outlined the areas of responsibility for each Committee and the Council appointees.

MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:

THAT Council adopts the Standing Committees as distributed;

AND THAT Council adopts the 2005 – 2006 Committee and Board appointments as distributed:

Business Development Committee: Councillors Fraser, Moritz & Hallberg

RDCO Economic Development Commission: Councillor Hallberg

Environment & Land Use Committee: Councillors Condon, Hallberg & Nielsen

RDCO Air Quality Committee: Councillor Condon

Parks, Recreation & Culture Committee: Councillors Nielsen, Thorne & Moritz

Public Safety & Security Committee: Councillors Thorne, Fraser & Condon

Mayor's Task Force on Seniors' Housing: Mayor Reid, Chair; Councillor Hallberg, Member

CORD Director: Mayor Reid, Alternate Councillor Condon

Okanagan Regional Library Board: Councillor Fraser, Alternate Councillor Thorne

School District No. 23: Councillor Nielsen, Alternate Councillor Moritz

The Mayor is ex officio a member of all committees or task forces established by Council, the Mayor or a committee of Council.

CARRIED.

Inaugural Council Meeting Minutes
December 6, 2005
Page 3

**SCHEDULE OF
REGULAR MEETINGS
& DEPUTY MAYOR**

MOVED by Councillor Condon, SECONDED by Councillor Moritz:

THAT Council adopts the schedule of Regular Council Meetings and Deputy Mayor for 2006.

CARRIED.

OTHER BUSINESS

IN CAMERA MTG.

MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:

THAT an In Camera meeting be held at 1:00 p.m. December 13, 2005, pursuant to Sec. 90(1)(e) [land] and (a) [personnel] of the *Community Charter*.

CARRIED.

Mayor Reid recognized staff in attendance: Acting CAO Doug Pryde, Corporate Officer Betty Briggs, Director of Operations Joe Mocolac, Recreation Director Pelma Haffenden.

ADJOURNMENT

MOVED by Councillor Moritz:

THAT the Inaugural Council Meeting adjourn at 7:27 p.m.

CARRIED.

Mayor Reid invited all in attendance to join the new Council for a coffee reception in the Banquet Room.

(Original signed by Mayor & Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 14th day of December, 2005.