

Minutes of the Town of Qualicum Beach Inaugural Council Meeting held Monday, December 1, 2014, at 7:00 pm in the West Hall, Qualicum Beach Civic Centre, 747 Jones Street, Qualicum Beach, BC

PRESENT: Council: Mayor Teunis Westbroek
Councillor Barry Avis
Councillor Neil Horner
Councillor Bill Luchtmeijer
Councillor Anne Skipsey

ALSO PRESENT: Staff: Daniel Sailland, Chief Administrative Officer (CAO)
John Marsh, Financial Administrator/Deputy CAO
Bob Weir, Director of Engineering & Utilities
Luke Sales, Director of Planning
Allan Cameron, Superintendent of Public Works, Parks & Bldgs.
Heather Svensen, Corporate Administrator
Karla Duarte, Office Assistant
Jimmy Foulds, Financial Assistant
Patricia Huntsman, Town's Consultant, Cultural Development & Communications

PROCESSION OF COUNCIL-ELECT

Mount Arrowsmith Pipe Band Piper Josh Dieleman, RCMP Staff Sergeant Hunter, and Town Crier Len Mustard and wife, escorted the Council-elect into the Pioneer Hall.

The Corporate Administrator called the Inaugural meeting of Council to order at 7:00 pm.

OFFICIAL CRY

Mr. Len Mustard, Town Crier, opened the meeting with an Official Cry marking and celebrating the newly elected Council of the Town of Qualicum Beach.

NATIONAL ANTHEM

Maureen O'Hearn led those in attendance in the singing of O Canada, the national anthem.

BLESSING

Reverend Phil Spencer gave a blessing for the proceedings and the new Council.

ADMINISTRATION OF OATHS OF OFFICE

The Honourable Judge Dohm, BC Provincial Court, administered the Oath of Office to each member of Council-elect:

- Mayor-Elect Teunis Westbroek
- Councillor-Elect Barry Avis
- Councillor-Elect Neil Horner
- Councillor-Elect Bill Luchtmeijer
- Councillor-Elect Anne Skipsey

Judge Dohm congratulated the new Council and extended appreciation to the families of the new Council and the outgoing Council members for their service to their community. The sworn Oath of Office for each member of Council was presented to the Corporate Administrator.

ADOPTION OF THE AGENDA

Council, by unanimous consent, adopted the December 1, 2014 Inaugural Council meeting agenda.

WELCOME AND APPRECIATION

Mayor Westbroek welcomed those in attendance and expressed appreciation to:

- the Piper Josh Dieleman, RCMP S. Sgt. Hunter, Town Crier Len Mustard and wife, Maureen O'Hearn, Reverend Phil Spencer and the Honourable Judge Dohm for their participation in the inaugural meeting ceremonies.

PRESENTATIONS TO OUTGOING COUNCIL MEMBERS

Mayor Westbroek, on behalf of Council, recognized the service of retiring Council members and presented gifts in recognition.

In presenting the gift to Mary Brouillette, the Mayor expressed appreciation to Mary Brouillette for her service on Council for the past two terms.

In presenting the gift to Dave Willie, the Mayor expressed appreciation to Dave Willie for his service on Council for the past term.

The Mayor announced he will present the gift for outgoing Council member Scott Tanner, at another time as he was unable to attend the inaugural meeting. He recognized the work of Scott Tanner on Council during this last term of Council.

BOARD APPOINTMENTS

(a) Regional District of Nanaimo Board

Councillor Avis MOVED and Councillor Horner SECONDED, THAT Council appoints Mayor Teunis Westbroek as the Municipal Director on the Regional District of Nanaimo Board with the following alternates:

December 2014 – November 2015

Councillor Avis

December 2015 – November 2016

Councillor Luchtmeijer

December 2016 – November 2017

Councillor Horner

December 2017 – October 2018

Councillor Skipsey

CARRIED

(b) Vancouver Island Regional Library Board

Councillor Luchtmeijer MOVED and Councillor Skipsey SECONDED, THAT Council appoints Councillor Avis as the Town of Qualicum Beach representative to the Vancouver Island Regional Library (VIRL) Board for a one-year term for 2015; and further appoints Councillor Horner as the alternate Town of Qualicum Beach representative for a one-year term for 2015; AND FURTHER THAT these appointments continue until a successor is appointed, as provided under Section 18(3) of the *Library Act*, or unless removed for cause as provided under Section 18(4) of the *Library Act*.

CARRIED

2015 COUNCIL MEETING SCHEDULE

Councillor Avis MOVED and Councillor Horner SECONDED, THAT Council receives for information the 2015 Council Meeting Schedule.

CARRIED

STAFF REPORTS

Local Government Election Results

Councillor Horner MOVED and Councillor Luchtmeijer SECONDED, THAT Council receives for information the December 1, 2014 General Local Election Report presented by the Corporate Administrator.

CARRIED

MESSAGE FROM THE MAYOR

Mayor Westbroek addressed the gallery with a statement expressing his reflection on Council's past term, including highlights and challenges and the focus of the current Council moving forward.

ADJOURNMENT

Councillor Luchtmeijer MOVED and Councillor Skipsey SECONDED, THAT Council adjourns the December 1, 2014 Inaugural Council meeting.

CARRIED

Mayor Westbroek invited those in attendance to remain for refreshments.

Meeting adjourned: 7:30 pm

Certified Correct:

Heather Svensen,
Corporate Administrator

Teunis Westbroek,
Mayor