

Minutes of the 7:00 pm Monday, November 5, 2018, Town of Qualicum Beach Inaugural Meeting of Council held in the Pioneer Hall, 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, CAO
John Marsh, Director of Finance
Luke Sales, Director of Planning
Bob Weir, Director of Engineering & Operations
Dennis Trudeau, Chief Operating Officer
Darryl Kohse, Fire Chief
Heather Svensen, Corporate Administrator
Haylee Gould, Deputy Corporate Administrator
Rebecca Augustyn, Special Projects Planner
Cam Purdon, Superintendent of Parks and Buildings
Oliver Watson, Superintendent of Public Works

PROCESSION OF COUNCIL-ELECT

Brian Beck, Qualicum Beach Pipe Band, RCMP S/Sgt. Marc Pelletier and Cst. Mike Dally, and Town Crier Len Mustard and Wife, escorted the Council-elect into the Pioneer Hall.

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

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

Adriana F. Wills, LLB, administered the Oath of Office to each member of Council-elect:

- Mayor-Elect Brian Wiese
- Councillor-Elect Robert Filmer
- Councillor-Elect Scott Harrison
- Councillor-Elect Adam Walker
- Councillor-Elect Teunis Westbroek

The sworn Oath of Office for each member of Council was presented to the Corporate Administrator.

ADOPTION OF THE AGENDA

Council adopted, by unanimous consent, the November 5, 2018 Inaugural Council meeting agenda.

CARRIED

PRESENTATIONS TO OUTGOING COUNCIL MEMBERS

Daniel Sailland, CAO, on behalf of Council, recognized the service of retiring Council members and presented gifts in recognition.

BOARD APPOINTMENTS

(a) Regional District of Nanaimo Board

Mayor Wiese MOVED and Councillor Filmer SECONDED, THAT Council appoints Councillor Teunis Westbroek as the Municipal Director on the Regional District of Nanaimo Board for a six-month term commencing November 5, 2018 and ending April 30, 2019; AND FURTHER THAT Council appoints Mayor Brian Wiese as the Municipal Director on the Regional District of Nanaimo Board for the term of May 1, to November 7, 2022 with the following alternates:

- November 2018 – April 30, 2019 Mayor Wiese
- May 1, 2019 – October 2019 Councillor Westbroek
- November 2019 – October 2020 Councillor Walker
- November 2020 – October 2021 Councillor Harrison
- November 2021 – October 2022 Councillor Filmer

CARRIED

STAFF REPORTS

- (1) **2019 Council Meeting Schedule** (per Procedure Bylaw) – The 2019 Council Meeting Schedule was received for information.
- (2) **Local Government Election Results** – The 2018 Local Government Election Results were received for information.

MESSAGE FROM THE MAYOR

Mayor Wiese addressed the audience with a statement expressing his appreciation to all in attendance and special mention to the following individuals: Chief Recalma; Town staff for organizing the Inaugural event; attending Oceanside RCMP members S/Sgt. Marc Pelletier and Cst. Mike Dally; Town Crier Len Mustard and wife Marie Mustard; Qualicum Beach Pipe band member Brian Beck; the Town's solicitor Adriana Wills, for making it all official; wife Janet Wiese for all her support; family, friends and the campaign team for their support; and his mother Joan Wiese whom he said would be "beaming here tonight".

Mayor Wiese gave a heartfelt congratulation to Councillors Filmer, Harrison; Walker and Westbroek and acknowledged the outgoing Council members for their contribution to Qualicum Beach over the past number of years.

In closing, Mayor Wiese noted the focus of this election was on change and vowed to work in a respectful, positive and engaging manner with his fellow Council members to bring a vibrant and healthy community that we all can call home.

ADJOURNMENT

Councillor Filmer MOVED and Councillor Harrison SECONDED, THAT Council adjourns the meeting.

CARRIED

Mayor Wiese invited those in attendance to remain for refreshments.

MEETING ADJOURNED: 7:26 pm

Certified Correct:

Heather Svensen
Corporate Administrator

Brian Wiese
Mayor