

**MINUTES OF THE REGULAR COUNCIL MEETING HELD TUESDAY, OCTOBER 11, 2011
COMMENCING AT 6:00 PM IN THE COUNCIL CHAMBERS IN CITY HALL**

Present: **Acting Mayor Cacchioni**
 Councillor Balfour
 Councillor DeRosa
 Councillor Gattafoni Robinson
 Councillor Graham
 Councillor Romano
 David Perehudoff, Chief Administrative Officer
 Michelle McIsaac, Corporate Administrator

ADOPTION OF MINUTES

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| 1. Regular Council Meeting
- September 12, 2011

General Government/Finance
Committee Meetings
- September 12, 2011
- September 19, 2011

Special Council Meeting
- September 19, 2011 | Moved: Councillor Balfour
Sec'd: Councillor Gattafoni Robinson
That the minutes of the Regular Council
Meeting held September 12, 2011 be adopted as
circulated.

Carried unanimously.

Moved: Councillor Graham
Sec'd: Councillor DeRosa
That the minutes of the General
Government/Finance Committee Meetings held
September 12, 2011 and September 19, 2011 be adopted
as circulated.

Carried unanimously.

Moved: Councillor Romano
Sec'd: Councillor Gattafoni Robinson
That the minutes of the Special Council
Meeting held September 19, 2011 be adopted as
circulated.

Carried unanimously. |
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COMMUNICATIONS

- | | |
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| 1. Unightly Premises
- 8416 Highway 22A | Council considered the report dated October 3, 2011
from the Corporate Administrator with respect to the
condition of the property at 8416 Highway 22A. |
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388-11 Moved: Councillor Graham
Sec'd: Councillor DeRosa

That pursuant to the provisions of the Unsightly Premises Bylaw No. 2669, 2008, It Is Hereby Resolved that the owner of Lot 3, Plan 2826, Township 7A, K.D. except Plan 10191 be notified to remove the accumulation of lumber from the collapsed structure from the property within 30 days of receipt of the notice to do so;

And Be It Further Resolved that the Corporate Administrator of the City of Trail be authorized, in default of the action being undertaken by the owner within 30 days of the notice to do so, to carry out and have such work carried out and the expense charged to the owner, and if unpaid on December 31, 2011, the expense shall be added to and form part of the taxes payable on the real property as taxes in arrears.

Carried unanimously.

2. Unsightly Premises
- 198 Binns Street

Council considered the report dated October 4, 2011 from the Corporate Administrator with respect to the condition of the property at 198 Binns Street. The Corporate Administrator reported that the property had been cleaned up to the City's satisfaction.

389-11 Moved: Councillor Romano
Sec'd: Councillor Graham

That the report be received and filed.

Carried unanimously.

COUNCIL COMMITTEE REPORTS

1. Councillor DeRosa

Councillor DeRosa presented his Public Works report to the meeting and reported on recent meetings he attended on behalf of Council.

2. Councillor Romano

Councillor Romano reported on recent meetings and events he attended on behalf of Council.

390-11 Moved: Councillor Romano
Sec'd: Councillor Graham

That a letter be written to the Vice President of the Vancouver Canucks to request consideration of bringing a Prospects game to Trail in future years.

Carried unanimously.

Councillor Romano presented his RDKB report to the meeting.

3. Councillor Graham

Councillor Graham reported on recent meetings he attended on behalf of Council.

391-11 Moved: Councillor Graham
Sec'd: Councillor Romano

That Council waive the rental fees for the Trail Memorial Centre gymnasium should the Chamber of Commerce wish to utilize the venue for an All Candidates Forum related to the upcoming municipal election.

Carried unanimously.

4. Councillor Balfour

Councillor Balfour presented his General Government/ Finance report to the meeting.

5. Councillor Gattafoni Robinson

Councillor Gattafoni Robinson reported on recent events and meetings she attended on behalf of Council.

6. Acting Mayor Cacchioni

Acting Mayor Cacchioni presented his Parks and Recreation report to the meeting and reported on recent meetings he attended on behalf of Council.

CONSENT AGENDA

1. Report on invoices paid for municipal services

September 1 - 30, 2011

2. Village of Warfield

Flower Beds and Plants

3. Columbia Basin Trust

Community Directed Youth Funds

4. Regional District of Kootenay Boundary

Columbia Gardens Industrial Park

5. Letters of Appreciation

Friends of the Trail and District Public Library
BC Rivers Day Shoreline Cleanup Project

392-11 Moved: Councillor Gattafoni Robinson
Sec'd: Councillor Balfour

That the items on the Consent Agenda be received for information.

Carried unanimously.

NEW BUSINESS

1. Kevin Jolly, Kootenay Savings Credit Union
Kevin Jolly invited Council and the public to attend the International Credit Union Day celebration planned for October 20, 2011 from 11:00 a.m. to 2:00 p.m. at the Trail branch, a fundraiser for the United Way.

ADJOURNMENT

Moved: Councillor Graham
That the meeting adjourn.
Carried unanimously.
Time: 7:25 p.m.

MAYOR

CORPORATE ADMINISTRATOR