

Mayor Everett  
Councillor Barber  
Councillor Bell  
Councillor Johnson  
Councillor Main  
Administrator Ida  
Stuart Nelson, Ty Capelle, Valley Voice

1. Call to Order: 7:00 PM
2. Approval of the Agenda  
01/10 Moved and Seconded  
To approve the January 19, 2010 agenda with the addition of item 13(b) Fire Hall: Council meetings  
(a) January 19, 2010  
Carried
3. Approval of the Minutes  
02/10 Moved and Seconded  
(a) December 15, 2009  
Carried
4. Delegation and Petitions:
5. Reports
  - (a) Public Works Foreman:
  - (b) Mayor Everett:
  - (c) Councillor Barber
  - (d) Councillor Bell
  - (e) Councillor Johnson
  - (f) Councillor Main
  - (g) Administrator Ida: Meeting Schedule:

Facilities & Recreation Committee Meeting	Monday, January 25 1:30 PM
Budget 2010 Meeting	Monday, February 01 2:00 PM
OCP Meeting Ms. Ramona Mattix	Monday, February 08 2:00 PM

6. Public and Press Time
7. Unfinished Business
8. Requests for Grant In-Aid
9. Requests for Support
10. Correspondence for Information
  - (a) Letter: Mr. Ron Provan
  - (b) Lease/Debt Report

- 11. Bylaws
- 12. Accounts Payable and Disbursements
- 03/10 Moved and Seconded
  - (a) Accounts Payable: December, 2009: \$25,226.93
  - Carried

- 13. New Business
  - (a) WSA Engineering: Geothermal proposal
  - 04/10 Moved and Seconded
  - That Council approve \$5,000 from the Gas Tax funds towards a \$15,000 grant application for a Municipal Geothermal system feasibility study. The application will be submitted by WSA Engineering, Castlegar.
  - Carried
  - Opposed: Councillor Barber

- (b) Fire Hall: Council meetings
  - 05/10 Moved and Seconded
  - That the next two Regular Council meetings will be held in the downstairs Fire Hall meeting room.
  - Carried

14. Bring Forward Out of In-Camera

15. Public and Press Time

16. Adjournment: 8:00 PM

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Mayor

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Administrator