

TOWN OF LAKE COWICHAN

Minutes of the Inaugural meeting of new Council held at
Upper Centennial Hall at 309 South Shore Road on
Tuesday, November 1st, 2022



PRESENT: Mayor Tim McGonigle
Councillor Carolyne Austin
Councillor Aaron Frisby
Councillor Kristine Sandhu
Councillor Lorna Vomacka

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Jas Sandhu, Superintendent, Public Works and Engineering Services
Dalton Smith, Manager, Cowichan Lake Education Centre

PUBLIC: 30

The Chief Administrative Officer announced that His Worship is ready to officiate at the first meeting of the new Council.

1. MAYOR'S ADDRESS

His Worship Tim McGonigle called the first meeting of the new Council to order. He requested the public be seated.

The meeting was called to order at 6:35 pm.

(a) APPOINTMENTS

Mayor made the following appointments to Committees:

Finance, Administration & Strategic Planning	Chair	Councillor Sandhu
Finance, Administration & Strategic Planning	Vice-Chair	Councillor Vomacka
Parks, Recreation & Culture	Chair	Councillor Frisby
Parks, Recreation & Culture	Vice-Chair	Councillor Sandhu
Public Works & Environmental Services	Chair	Councillor Vomacka
Public Works & Environmental Services	Vice-Chair	Councillor Austin
Committee of the Whole	Chair	Councillor Austin
Committee of the Whole	Vice-Chair	Councillor Frisby

No R.0119/22
Deputy Mayor

(b) Moved: Councillor Sandhu
Seconded: Councillor Frisby
that Councillor Austin be appointed Deputy Mayor.

CARRIED.

No R.0120/22
CVRD Director

(c) Moved: Councillor Sandhu
Seconded: Councillor Austin
that Mayor McGonigle be appointed as the Town's Municipal
Director on the Cowichan Valley Regional District Board.

CARRIED.

No R.0121/22
CVRD Alternate
Director

(d) Moved: Councillor Frisby
Seconded: Councillor Sandhu
that Councillor Vomacka be appointed as the Town’s alternate Municipal Director on the Cowichan Valley Regional District Board.
CARRIED.

No R.0122/22
VIRL Trustee
Representative Board
Appointment

(e) Moved: Councillor Vomacka
Seconded: Councillor Frisby
that Councillor Austin be appointed as the Town’s Trustee representative on the Vancouver Island Regional Library Board.
CARRIED.

No R.0123/22
VIRL Alternate
Trustee
Representative Board
Appointment

(f) Moved: Councillor Austin
Seconded: Councillor Sandhu
that Councillor Frisby be appointed as the Town’s alternate Trustee representative on the Vancouver Island Regional Library Board.
CARRIED.

No R.0124/22
Spending Authority

(g) Moved: Councillor Sandhu
Seconded: Councillor Austin
that until the adoption of the 2023 budget, expenditures for 2023 will be as per the 5-Year Financial Plan adopted in 2022;

and that capital expenditures for 2023 prior to the adoption of the budget for the year shall only be incurred by prior Council approval.
CARRIED.

No R.0125/22
Signing Authority for
Town

(h) Moved: Councillor Vomacka
Seconded: Councillor Austin
that subject to compliance with applicable requirements of the Community Charter, the Local Government Act or any other enactment, all agreements or other documents which the Town has the authority to make or enter into shall be deemed to be properly executed if they are signed by the Mayor and the Chief Administrative Officer.
CARRIED.

No R.0126/22
Banking and Cheque
Signing Authority for
Town

(i) Moved: Councillor Frisby
Seconded: Councillor Vomacka
that any two of the following: one of the Mayor or Chair of the Finance and Administration Committee AND one of the Chief Administrative Officer or the Director of Finance be authorized to be the bank signatories for the Town.
CARRIED.

No R.0127/22
MFA - Signing
Authority

(j) Moved: Councillor Austin
Seconded: Councillor Frisby
that any two of the following: one of the Mayor or the Chair of the Finance and Administration Committee AND one of the Chief Administrative Officer or the Director of Finance be authorized to sign documents relating to the Municipal Finance Authority.
CARRIED.

7. ADJOURNMENT

No R.0128/22
Adjournment

Moved: Councillor Austin
Seconded: Councillor Sandhu
that this meeting be adjourned (7:02 pm).
CARRIED.

Certified correct _____

Confirmed on the _____ day of _____, 2022.

Mayor