



# TOWN OF FORT SMITH SPECIAL MEETING SP-05-10

- PRESENT: Mayor J. Hobart Cr. James  
 Cr. K. Smith Cr. C. Westwell  
 Cr. R. Holtorf Cr. S. Sauteur-Chadwick  
 Cr. B. Minute Cr. Marta
- ABSENT: D/M B. Johnson
- STAFF: S. O'Sullivan, A/Senior Administrative Officer  
 A. Sebert, Executive Assistant
- GALLERY: Dennis Bevington, Mike Couvrette, Lauraine Armstrong, Rick James, Jeri Miltenberger

Meeting SP-05-10  
August 3, 2010

7 p.m.  
Council Chambers

The purpose of this Special Meeting is to change the bank signing authorities and proceed with second reading of Bylaw 835 and 836 to amend the General Plan 793 and the Zoning Bylaw 794.

**A. CALL TO ORDER & CONFIRMATION OF QUORUM**

Mayor Hobart called the meeting to order at 7 p.m. and confirmed a quorum of Council was present.

**B. OPENING PRAYER**

Mayor Hobart lead the opening prayer.

**C. ADOPTION OF AGENDA**

227-10 Moved by: Cr. Holtorf  
Seconded by: Cr. Minute

“That the agenda be adopted as amended to include the Beer Garden request from the Northstars Slo Pitch Ball Team.”

MOTION CARRIED UNANAMOUSLY

**D. DECLARATION OF FINANCIAL INTEREST**

There were no declarations of financial interest.



**E. BANK SIGNING AUTHORITIES**

**228-10** Moved by: Cr. James  
Seconded by: Cr. Smith

“That the Signing Authorities for the Town of Fort Smith shall be Mayor Janie Hobart, Deputy Mayor Brenda Johnson or Councillor Brad Marta on behalf of Council.

That the Signing Authorities for the Town of Fort Smith shall be Sydney O’Sullivan, Acting Senior Administrative Officer, Edith Weber, Director of Corporate Services or Don Webb, Director of Public Works and Planning, on behalf of Administration.”

MOTION CARRIED UNANAMOUSLY

**F. BYLAWS 835 AND 836 TO AMEND THE GENERAL PLAN 793 AND ZONING BYLAW 794**

The Mayor advised fifteen letters had been received regarding the bylaws at the public hearing held just prior to the Special Meeting.

**229-10** Moved by: Cr. Holtorf  
Seconded by: Cr. Westwell

“That Bylaw 835 to amend the General Plan Bylaw 793 be given second reading by title only.”

ONE ABSTENTION-CR. SAUTEUR-CHADWICK  
MOTION CARRIED

**230-10** Moved by: Cr. James  
Seconded by: Cr. Holtorf

“That Bylaw 836 to amend the Zoning Bylaw 794 be given second reading by title only.”

MOTION CARRIED UNANAMOUSLY



**G. BEER GARDEN REQUEST & EXCUSING MOTION**

**231-10** Moved by: Cr. James  
Seconded by: Cr. Sauteur-Chadwick

“That the Northstars be permitted to hold a beer garden at the Ball Park on the August 14 and 15, 2010, in compliance with the Liquor Act Regulations.”

**232-10** Moved by: Cr. Holtorf  
Seconded by: Cr. Sauteur-Chadwick

That motion 231-10 be amended to include:

That the hours of operation shall be 12 noon to 9 pm on Saturday, August 14 and 1 pm to 9 pm on Sunday August 15, 2010.”

ONE ABSTENTION-CR. SMITH  
MOTION CARRIED

**231-10** Moved by: Cr. James  
Seconded by: Cr. Sauteur-Chadwick

“That the Northstars be permitted to hold a beer garden at the Ball Park on August 14 and 15, 2010, in compliance with the Liquor Act Regulations, and

That the hours of operations shall be 12 noon to 9 pm on Saturday, August 14 and 1 pm to 9 pm on Sunday August 15, 2010.”

ONE ABSTENTION  
MOTION CARRIED

**233-10** Moved by: Cr. Westwell  
Seconded by: Cr. Minute

“THAT Deputy Mayor Brenda Johnson be excused from Special Meeting of Council for August 3, 2010.”

MOTION CARRIED UNANAMOUSLY



**H. ADJOURNMENT**

234-10 Moved by: Cr. Westwell

“That the meeting be adjourned at 7:17 pm.”

MOTION CARRIED

Minutes adopted this 31st day of August 2010 A.D.

**Original signed by Mayor Hobart**

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Mayor Janie Hobart

**Original Signed by A/SAO Sydney O’Sullivan**

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Sydney O’Sullivan  
Acting Senior Administrative Officer