

The meeting was called to order by Mayor Doug Cheek.

Present were James Dumas, Sandra Garrison, Cliff Hill, and Jerry Payne.

The invocation was given by Jerry Payne.

The pledge to the flag was led by Mayor Doug Cheek.

Motion was made by Sandra Garrison to approve the minutes of the February 8, 2022 regular meeting.

Motion was seconded by Jerry Payne and approved. 5-0

### **Reapportionment**

Attorney David Syfan reported that he and Jerry Payne have been working with Faith Bryan, GMRDC representative, to revise the council election districts according to the 2020 census. They have a proposed map. There is not much change to the map. Mr. Syfan asked if the mayor and council were ready to send the draft map to the state reapportionment office for review. He suggested that Senator Bo Hatchett ask the reapportionment office to review the map to see if they have any suggestions. Motion was made by James Dumas to send the draft map to the reapportionment for review. Motion was seconded by Jerry Payne and approved. 5-0

### **Well and water lines**

Mr. Dumas will get in touch with Bob Atkins, geologist, to inquire about the chances of using the old, existing wells instead of looking for a second well site at this time. The water line project is out for bid. Bid opening will be held on April 5, 2022 at Town Hall.

### **Road and Bridges**

Cliff Hill discussed road work needed and the upcoming meeting with Banks Co. Commissioners April 5<sup>th</sup>.

### **Subdivision Regulations**

Mr. Dumas reported that there will be a meeting on March 22<sup>nd</sup> at 9:30 a.m. to work on revising the zoning/subdivision ordinances. The mayor and council will meet with Adam Hazell, representative from GMRDC regarding this matter. Planning and zoning committee members will also be invited to attend. Mr. Hazell wants to get input from everyone regarding the changes they would like to see.

Mr. Dumas discussed changing the system of inspecting subdivisions. He suggested having an engineer to inspect all phases of the process. He stated that this is not to prevent growth but to manage growth.

### **Service Delivery Strategy**

Mr. Dumas suggested sending a letter to the Banks County Commissioners regarding a joint meeting with representatives from the Town of Homer and representatives from the B.C. Commissioners. An email will be sent to the commissioners regarding the meeting.

### **Energy Excise Tax Intergovernmental Agreement**

Motion was made by Jerry Payne to approve the Energy Excise Tax Intergovernmental Agreement. Motion was seconded by Cliff Hill and approved. 5-0

**Other Business**

Mr. Payne stated that there will be an in person GMRDC meeting at Hidden Acres event venue on March 31, 2022 at 6:00 p.m. The mayor and council are invited to attend. The Town of Homer is one of the meeting sponsors.

**Executive session**

Motion was made by Jerry Payne to go into executive session to discuss pending litigation and a potential legal claim. Motion was seconded by Sandra Garrison and approved. 5-0

Executive session opened at 7:16 p.m.

Roll call: Mayor Cheek, Sandra Garrison, James Dumas, Cliff Hill, and Jerry Payne.

Executive session closed at 8:02 p.m. and regular meeting reopened.

Roll call: Mayor Cheek, Sandra Garrison, James Dumas, Cliff Hill, and Jerry Payne.

No action taken.

There being no further business the meeting was adjourned.

Respectfully submitted  
Tracey King, Assistant Clerk