

Minutes of the Special Council Meeting of the District of Highlands held in the Caleb Pike House, 1589 Millstream Road on Wednesday, May 11th, 1994 at 5:30 p.m.

PRESENT: His Worship Mayor Robert G. (Bob) McMinn, Chairman

Councillor Johnson
Councillor Joy
Councillor Revelle
Councillor Roessingh
Councillor Williams
Councillor Vogel

IN ATTENDANCE: Bruce Woodbury

1. By-Law No. 14 - Annual Budget By-Law No. 14, 1994:

MOTION 218/94 MOVED BY COUNCILLOR JOHNSON
SECONDED BY COUNCILLOR ROESSINGH AND RESOLVED THAT:
The Annual Budget By-Law No. 14, 1994, be read a first time.

CARRIED

MOTION 219/94 MOVED BY COUNCILLOR WILLIAMS
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:
The Annual Budget By-Law No. 14, 1994, be read a second time.

CARRIED

MOTION 220/94 MOVED BY COUNCILLOR ROESSINGH
SECONDED BY COUNCILLOR WILLIAMS AND RESOLVED THAT:
The Annual Budget By-Law No. 14, 1994, be read a third time.

CARRIED

2. By-Law No. 15 - Tax Rates By-Law No. 15, 1994:

MOTION 221/94 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR WILLIAMS AND RESOLVED THAT:
The Tax Rates By-Law No. 15, 1994, be read a first time.

CARRIED

MOTION 222/94 MOVED BY COUNCILLOR ROESSINGH
SECONDED BY COUNCILLOR JOY AND RESOLVED THAT:
The Tax Rates By-Law No. 15, 1994, be read a second time.

CARRIED

MOTION 223/94 MOVED BY COUNCILLOR WILLIAMS
SECONDED BY COUNCILLOR JOHNSON AND RESOLVED THAT:
The Tax Rates By-Law No. 15, 1994, be read a third time.

CARRIED

3. By-Law No. 16 - Capital Expenditure Program By-Law No. 16, 1994:

MOTION 224/94 MOVED BY COUNCILLOR VOGEL
SECONDED BY COUNCILLOR JOHNSON AND RESOLVED THAT:
The Capital Expenditure Program By-Law No. 16, 1994, be read a first
time.

CARRIED

MOTION 225/94 MOVED BY COUNCILLOR ROESSINGH
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:
The Capital Expenditure Program By-Law No. 16, 1994, be read a second
time.

CARRIED

MOTION 226/94 MOVED BY COUNCILLOR JOY
SECONDED BY COUNCILLOR ROESSINGH AND RESOLVED THAT:
The Capital Expenditure Program By-Law No. 16, 1994, be read a third
time.

CARRIED

ADJOURNMENT:

MOTION 227/94 MOVED BY COUNCILLOR WILLIAMS
SECONDED BY COUNCILLOR JOHNSON AND RESOLVED THAT:
The Special Council Meeting BE ADJOURNED at 5:40 p.m.

CARRIED

Mayor Robert G. (Bob) McMinn

Bruce Woodbury, Administrator