

DISTRICT OF HIGHLANDS

SPECIAL COUNCIL MEETING

Minutes of the Special Council Meeting held Friday, May 12th, 1995  
at the Caleb Pike House, 1589 Millstream Road at 7:30 p.m.

PRESENT: Mayor R.G. (Bob) McMinn  
Councillor Johnson  
Councillor Roessingh  
Councillor Vogel  
Councillor Williams

IN ATTENDANCE: Bruce Woodbury, Administrator  
Dawn Scott, Deputy Clerk

1. Budget Reports:

The Administrator provided an overview and responded to queries related to the Budget Reports which were received for informational purposes

2. By-Law No. 43 - Annual Budget By-Law No. 43, 1995:

MOTION 207/95 MOVED BY COUNCILLOR WILLIAMS  
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:  
Annual Budget By-Law No. 43, 1995, BE GRANTED FIRST READING.

CARRIED

MOTION 208/95 MOVED BY COUNCILLOR JOHNSON  
SECONDED BY COUNCILLOR WILLIAMS AND RESOLVED THAT:  
Annual Budget By-Law No. 43, 1995, BE GRANTED SECOND READING.

CARRIED

MOTION 209/95 MOVED BY COUNCILLOR JOY  
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:  
Annual Budget By-Law No. 43, 1995, BE GRANTED THIRD READING.

CARRIED

3. By-Law No. 44 - Tax Rates By-Law No. 44, 1995:

MOTION 210/95 MOVED BY COUNCILLOR WILLIAMS  
SECONDED BY COUNCILLOR JOY AND RESOLVED THAT:  
Tax Rates By-Law No. 44, 1995, BE GRANTED FIRST READING.

CARRIED

MOTION 211/95 MOVED BY COUNCILLOR WILLIAMS  
SECONDED BY COUNCILLOR JOHNSON AND RESOLVED THAT:  
Tax Rates By-Law No. 44, 1995, BE GRANTED SECOND READING.

CARRIED

MOTION 212/95 MOVED BY COUNCILLOR JOY  
SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT:  
Tax Rates By-Law No. 44, 1995, BE GRANTED THIRD READING.

CARRIED

4. By-Law No. 45 - Capital Expenditure Program By-Law  
No. 45, 1995:

MOTION 213/95 MOVED BY COUNCILLOR WILLIAMS  
SECONDED BY COUNCILLOR JOHNSON AND RESOLVED THAT:  
Capital Expenditure Program By-Law No. 45, 1995, BE GRANTED  
FIRST READING.

CARRIED

MOTION 214/95 MOVED BY COUNCILLOR WILLIAMS  
SECONDED BY COUNCILLOR ROESSINGH AND RESOLVED THAT:  
Capital Expenditure Program By-Law No. 45, 1995, BE GRANTED  
SECOND READING.

CARRIED

MOTION 215/95 MOVED BY COUNCILLOR JOY  
SECONDED BY COUNCILLOR WILLIAMS AND RESOLVED THAT:  
Capital Expenditure Program By-Law No. 45, 1995, BE GRANTED  
THIRD READING.

CARRIED

5. ADJOURNMENT:

MOTION 216/95 MOVED BY COUNCILLOR WILLIAMS  
SECONDED BY COUNCILLOR JOY AND RESOLVED THAT:  
The Special Meeting of Council held Friday, May 12th, 1995 BE  
ADJOURNED at 9:05 p.m.

CARRIED

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R.G. (Bob) McMinn, Mayor

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Bruce Woodbury, Administrator