

DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING

Minutes of the Special Council meeting held Wednesday, May 12th, 1999 at the Caleb Pike House, 1589 Millstream Road at 5:20 p.m.

PRESENT: Councillor Vogel, Acting-Chair
Councillor Johnson
Councillor Robertson
Councillor Yolland

IN ATTENDANCE: Bruce Woodbury, Administrator

1. BY-LAWS

- a) By-Law No. 120 - Tax Rates By-Law No. 120, 1999:

MOTION 284/99 MOVED BY COUNCILLOR YOLLAND
SECONDED BY COUNCILLOR ROBERTSON AND RESOLVED
THAT: Tax Rates By-Law No. 120, 1999, BE ADOPTED.

CARRIED

- b) By-Law No. 121 - Annual Budget By-Law No. 121, 1999:

MOTION 285/99 MOVED BY COUNCILLOR ROBERTSON
SECONDED BY COUNCILLOR JOHNSON AND RESOLVED
THAT: Annual Budget By-Law No. 121, 1999, BE ADOPTED.

CARRIED

- c) By-Law No. 122 - Capital Expenditure By-Law No. 122, 1999:

MOTION 286/99 MOVED BY COUNCILLOR JOHNSON
SECONDED BY COUNCILLOR YOLLAND AND RESOLVED
THAT: Capital Expenditure By-Law No. 122, 1999, BE ADOPTED.

CARRIED

2. ADJOURNMENT

MOTION 287/99 MOVED BY COUNCILLOR JOHNSON
SECONDED BY COUNCILLOR ROBERTSON AND RESOLVED THAT:
The Special Council meeting held Wednesday, May 12th, 1999, BE
ADJOURNED at 5:22 p.m.

CARRIED

Councillor Vogel

Bruce Woodbury, Administrator