

DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING

Minutes of the Special Council meeting held Thursday, January 10, 2002 at the Caleb Pike House, 1589 Millstream Road at 7:30 p.m.

PRESENT: Mayor Karel Roessingh, Chair
Councillor Cardinal
Councillor Faris

Councillor McLellan

Councillor McPherson
Councillor Mendum

Councillor Vogel

IN ATTENDANCE: Bruce Woodbury, Administrator
Bruce Robertson, JBR Highway Consulting Ltd.

1. OTHER BUSINESS

a) Potential Relocation of Millstream Lake Road

Mayor Roessingh provided information on the history of the potential relocation of Millstream Lake Road and noted Council's previous decisions, current activities, and options available with respect to reconstruction of Millstream Lake Road.

MOTION 724/02 MOVED BY COUNCILLOR CARDINAL

SECONDED BY COUNCILLOR VOGEL AND RESOLVED

THAT: MOTION 365/01 as contained in the July 3, 2001 Regular minutes "THAT: Section "B" of Millstream Lake Road be reconstructed in its existing location" BE RECONSIDERED..

There was considerable discussion regarding whether or not the July 3, 2001 Council resolution regarding the location of Millstream Lake Road should be reconsidered and varying views and opinions were noted.

DEFEATED

(Councillors Vogel and Cardinal and Mayor Roessingh recorded as in favour)

2. ADJOURNMENT

MOTION 725/02 MOVED BY COUNCILLOR MCPHERSON

SECONDED BY COUNCILLOR VOGEL AND RESOLVED THAT: "The Special Council meeting held Thursday, January 10, 2002, BE ADJOURNED at 8:40 p.m.

CARRIED

Karel Roessingh, Mayor

Bruce Woodbury, Administrator