

**DISTRICT OF HIGHLANDS**  
**SPECIAL COUNCIL MEETING**

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Minutes of the Special Council meeting held on May 11<sup>th</sup>, 2005 at the Municipal Hall, 1980 Millstream Road at 5:30 p.m.

PRESENT: Mayor Karel Roessingh  
Councillor K. Brotherston  
Councillor M. Brotherston  
Councillor Kadar  
Councillor McPherson

ABSENT: Councillor Cardinal  
Councillor Mendum

IN ATTENDANCE: Scott Coulson, Administrator  
Terry Trace, Municipal Clerk

**1. ADOPTION OF THE AGENDA**

**MOTION NO. 211/05**

**MOVED BY: COUNCILLOR K. BROTHERSTON**

**SECONDED: COUNCILLOR MCHPERSON**

**THAT** the Agenda be approved as amended:

Change 2 (a) to "Five Year Financial Plan Bylaw No. 259, 2005; and  
Change 2 (b) to "Tax Rates Bylaw No. 258, 2005".

CARRIED.

Marcie McLean, 1321 Millstream Road, addressed Council on how she perceived the District's public consultation process with respect to the budget to be inadequate.

**2. OTHER BUSINESS**

- a) "Five Year Financial Plan Bylaw No. 259, 2005"  
**Recommended Action:** Adoption

**MOTION NO. 212/05**

**MOVED BY: COUNCILLOR MCPHERSON**

**SECONDED: COUNCILLOR K. BROTHERSTON**

**THAT** Council adopt "Five Year Financial Plan Bylaw No. 259, 2005".

CARRIED.

b) "Tax Rates Bylaw No. 258, 2005"

**MOTION NO. 213/05**

**MOVED BY: COUNCILLOR M. BROTHERSTON**

**SECONDED: COUNCILLOR K. BROTHERSTON**

THAT Schedule 'A' of "Tax Rates Bylaw No. 258, 2005" be revised with respect to Column D – Specified Area Fire Protection as follows:

<b>Replace:</b>	<b>With:</b>
D Specified Area Fire Protection	D Specified Area Fire Protection
0.8825	0.7071
3.5298	3.1818
3.9711	3.1818
14.1194	12.7271
3.5298	3.1818
3.0886	3.1818
3.5298	2.8283
3.5298	2.8283
3.5298	2.8283

CARRIED.

**MOTION NO. 214/05**

**MOVED BY: COUNCILLOR MCPHERSON**

**SECONDED: COUNCILLOR M. BROTHERSTON**

THAT Council adopt "Tax Rates Bylaw No. 258, 2005" as revised.

CARRIED.

3. **ADJOURNMENT**

**MOTION NO. 215/05**

**MOVED BY: COUNCILLOR KADAR**

**SECONDED: COUNCILLOR K. BROTHERSTON**

**THAT** the meeting adjourn at 6:05 p.m.

CARRIED.

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MAYOR

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MUNICIPAL CLERK