



**DISTRICT OF HIGHLANDS
MINUTES OF THE
SPECIAL COUNCIL MEETING**

**Monday, May 11, 2009 @ 7:00 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

Mayor	Jane Mendum
Councillors	Allen Dobb
	Diane Gill
	Sigurd Johannesen
	Marcie McLean
	Karel Roessingh

ABSENT:

Councillor	Ken Williams
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IN ATTENDANCE:

Chief Administrative Officer	Chris Coates
A/ Corporate Officer	Tina Neurauter
3 members of the public	

1. APPROVAL OF THE AGENDA

MOTION: 192/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That the agenda be approved.

CARRIED

2. OTHER BUSINESS

a) DRAFT TAX LEAFLET (FESC) TO BE INCLUDED WITH THE 2009 TAX NOTICE

Mayor Mendum thanked Mr. Bob McMinn for the work on the 2009 Tax Leaflet.

MOTION: 193/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR MCLEAN

That the 2009 tax leaflet be approved as discussed and amended.

CARRIED

3. BYLAWS

a) FIVE YEAR FINANCIAL PLAN BYLAW NO. 316, 2009

MOTION: 194 / 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That Bylaw 316, Financial Plan, be given FINAL READING.

CARRIED

b) TAX RATES BYLAW NO. 317, 2009

MOTION: 195 / 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That Bylaw 317, Tax Rates Bylaw be given FINAL READING.

CARRIED

4. ADJOURNMENT

MOTION: 196/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That the Special meeting of Council adjourn at 7:34 p.m.

CARRIED

Mayor

A/ Corporate Officer