



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

**Monday, April 26, 2010 @ 8:55 p.m.
School House, 1589 Millstream Road**

PRESENT:

Mayor
Councillors

Jane Mendum
Allen Dobb
Diane Gill
Sigurd Johannesen
Marcie McLean
Karel Roessingh
Ken Williams

IN ATTENDANCE:

Chief Administrative Officer
2 members of the public

Chris Coates

1. WAIVING NOTICE OF SPECIAL MEETING

MOTION: 137/ 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

THAT Council, pursuant to section 127(4) of the *Community Charter*, waive notice requirements for a Special Meeting of Council to be held Monday, April 26, 2010, at 8:55 p.m., at the School House, 1589 Millstream Road.

CARRIED UNANIMOUSLY

2. APPROVAL OF THE AGENDA

MOTION: 138 /2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

THAT the agenda be approved as presented.

CARRIED

3. RATIFICATION OF COMMITTEE OF THE WHOLE RECOMMENDATIONS – April 26, 2010

1) REVISED 2010 WEST SHORE PARKS AND RECREATION SOCIETY BUDGET

MOTION: 139 /2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That the amended West Shore Parks and Recreation Society 2010 Budget received April 19, 2010 be approved on the condition that the \$1,147,800.00 building loan for the weight room expansion project, be borrowed from a financial institution, with the payments of principal and interest on that loan be paid out of additional net income generated from the weight room.

That Highlands not be charged through its requisition or otherwise if the additional net revenues fall short for the weight room expansion project or if there are additional costs associated with this initiative, whether they result from overruns, damages, legal claims, or any other factor.

That the Five Year Financial Plan received April 19, 2010 be approved with the understanding that the Five Year Plan be updated on an annual basis and at that time brought forward to each owner municipality for approval.

MOTION: 140 /2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR JOHANNESSEN

That the WSPRS board be advised that Highlands Council requests exempt staff salaries be held to 2010 levels for three years in order to bring them in line with regional comparables, and that the co-owners be copied with the correspondence.

CARRIED

OPPOSED: COUNCILLOR MCLEAN

4. ADJOURNMENT

MOTION: 141/ 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

That the Special Council Meeting adjourn at 8:57pm.

CARRIED

Mayor

Chief Administrative Officer

ADOPTED