

TOWN OF LAKE COWICHAN

Minutes of a Regular meeting of Council held on
Tuesday, May 7th, 2013



PRESENT: Mayor Ross Forrest
Councillor Bob Day
Councillor Frank Hornbrook
Councillor Jayne Ingram
Councillor Tim McGonigle (participation by visual and audio electronics – Facetime)

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Nagi Rizk, Superintendent, Public Works and Engineering Services
Roni-Lee Roach, Executive Secretary

1. CALL TO ORDER

Mayor Forrest called the meeting to order at 5:02 p.m.

2. AGENDA

No. R.066/13

Moved: Councillor Ingram
Seconded: Councillor Hornbrook
that the agenda be approved.

CARRIED.

3. ADOPTION OF MINUTES

None.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

None.

5. DELEGATIONS AND REPRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. REPORTS

No. R.067/13
Equipment Purchase
of 2013

(c) Moved: Councillor Day
Seconded: Councillor Ingram
that Council approve the purchase of a 2011 Caterpillar IT14G
wheel loader for \$100,000 plus applicable taxes; and

that Council approve the purchase of a Gravley skid-steer
mower at a cost of \$10,816.88 plus applicable taxes and an
overhead protection canopy for the mower at a cost of \$950
plus applicable taxes.

CARRIED.

8. BYLAWS

No. R.068/13
Bylaw No. 929-2013
5-Year Financial Plan

- (a) Moved: Councillor Ingram
Seconded: Councillor McGonigle
that the "Town of Lake Cowichan Financial Plan Bylaw No. 929-2013" be reconsidered and adopted.
COUNCILLOR HORN BROOK OPPOSED
CARRIED.

No. R.069/13
Bylaw No. 930-2013
2013 Annual Rates

- (b) Moved: Councillor Hornbrook
Seconded: Councillor Ingram
that the "Town of Lake Cowichan 2013 Annual Rates Bylaw No. 930-2013" be reconsidered and adopted.
CARRIED.

9. NEW BUSINESS

No. R.070/13
2012 Audited Financial
Statements

- (a) Moved: Councillor Ingram
Seconded: Councillor Day
that Council approve the Town of Lake Cowichan's Audited Consolidated Financial Statements for the 2012 fiscal year.
CARRIED.

10. MAYOR'S REPORT

None.

11. MEDIA / PUBLIC QUESTION PERIOD

12. IN CAMERA

None.

13. ADJOURNMENT

No. R.071/13
Adjournment

- Moved: Councillor Ingram
Seconded: Councillor Hornbrook
that we adjourn. (5:12 p.m.).
CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2013.

Mayor