

TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council held on
Tuesday, May 6th, 2014



PRESENT: Mayor Ross Forrest
Councillor Bob Day
Councillor Frank Hornbrook
Councillor Jayne Ingram

ABSENT: Councillor Tim McGonigle

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance

1. CALL TO ORDER

Mayor Forrest called the meeting to order at 6:01 p.m.

2. AGENDA

No. R.069/14

Moved: Councillor Ingram
Seconded: Councillor Day
that the agenda be approved with the following addition:
Business Arising and Unfinished Business
• Leave of Absence for Councillor McGonigle.

CARRIED.

3. ADOPTION OF MINUTES

None.

4. BUSINESS ARISING AND UNFINISHED BUSINESS

No. R.070/14
Leave of Absences

Moved: Councillor Ingram
Seconded: Councillor Hornbrook
that Council approve a leave of absence for Councillor
McGonigle for the Special meeting of Council this day.

CARRIED.

5. DELEGATIONS AND REPRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. REPORTS

None.

8. BYLAWS

No. R.071/14
Bylaw No. 943-2014
Financial Plan

(a) Moved: Councillor Day
Seconded: Councillor Ingram
that the "Town of Lake Cowichan Financial Plan Bylaw No. 943-
2014" be reconsidered and adopted.

CARRIED.

No. R.072/14
Bylaw No. 944-2014
2014 Annual Rates

(b) Moved: Councillor Hornbrook
Seconded: Councillor Day
that the "Town of Lake Cowichan 2014 Annual Rates Bylaw No. 944-2014" be reconsidered and adopted.
CARRIED.

9. NEW BUSINESS

No. R.073/14
2013 Audited Financial
Statements

(a) Moved: Councillor Ingram
Seconded: Councillor Day
that Council approve the Town of Lake Cowichan's Audited Financial Statements for the 2013 fiscal year, as presented.
CARRIED.

No. R.074/14
Purchase of Toters and
Pick-up Trucks

(b) Moved: Councillor Ingram
Seconded: Councillor Day
that Council approve the purchase of toters for the organic curbside collection programme at a cost not to exceed \$134,793.68m inclusive of taxes; and

that Council approve the purchase of two (2) pick-up trucks from Peter Baljet at a cost not to exceed \$45,140.30, inclusive of taxes, for immediate delivery.
CARRIED.

10. MAYOR'S REPORT

None.

11. NOTICES OF MOTION

None.

12. MEDIA / PUBLIC QUESTION PERIOD

None.

13. IN CAMERA

None.

14. ADJOURNMENT

No. R.075/14
Adjournment

Moved: Councillor Ingram
Seconded: Councillor Hornbrook
that we adjourn (6:20 p.m.).
CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2014.

Mayor