

TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council held on
Tuesday, January 13th, 2015



PRESENT: Mayor Ross Forrest
Councillor Carlyne Austin
Councillor Bob K. Day
Councillor Lorna Vomacka

REGRETS: Councillor Tim McGonigle

STAFF: Joseph A. Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Nagi Rizk, Superintendent, Public Works and Engineering Services (left at 5:10 p.m.)
Roni-Lee Roach, Executive Secretary

PUBLIC: 2

1. CALL TO ORDER

Mayor Forrest called the meeting to order at 5:03 p.m.

2. AGENDA

No. R.001/15

Moved: Councillor Austin
Seconded: Councillor Vomacka
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

No. R.002/15
Appointment –
Community Safety
Advisory Commission

(a) Moved: Councillor Vomacka
Seconded: Councillor Day
that Councillor Carlyne Austin be appointed as the Town’s
representative to the Community Safety Advisory Commission
for the Cowichan Valley Regional District.

CARRIED.

No. R.003/15
Appointment –
Community Safety
Advisory Commission

Moved: Councillor Austin
Seconded: Councillor Day
that Councillor Lorna Vomacka be appointed as the Town’s
alternate representative to the Community Safety Advisory
Commission for the Cowichan Valley Regional District.

CARRIED.

(b) None.

7. REPORTS

None.

8. BYLAWS

No. R.004/15
Bylaw No. 955-2014
Water Regulations and Rates

(a) Moved: Councillor Day
Seconded: Councillor Austin
that the "Town of Lake Cowichan Water Regulations and Rates Bylaw No. 955-2014" be reconsidered and adopted.
CARRIED.

No. R.005/15
Bylaw No. 956-2014
Sewer Regulations and Rates

(b) Moved: Councillor Day
Seconded: Councillor Vomacka
that the "Town of Lake Cowichan Sewer Regulations and Rates Bylaw No. 956-2014" be reconsidered and adopted.
CARRIED.

No. R.006/15
Bylaw No. 957-2014
Waste Collection Regulations and Rates

(c) Moved: Councillor Austin
Seconded: Councillor Day
that the "Town of Lake Cowichan Waste Collection Regulations and Rates Bylaw No. 957-2014" be reconsidered and adopted.
CARRIED.

9. NEW BUSINESS

None.

10. MAYOR'S REPORT

None.

11. MEDIA / PUBLIC QUESTION PERIOD

None.

12. IN CAMERA

None.

13. ADJOURNMENT

No. R.007/15
Adjournment

Moved: Councillor Day
Seconded: Councillor Austin
that we adjourn (5:13 p.m.).
CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2015.

Mayor