



TOWN OF LAKE COWICHAN

Minutes of a Special meeting of Council
Held and transmitted electronically via temporary Council Chambers
located at 38 King George Street, Lake Cowichan, BC
on Tuesday, September 6th, 2022.

PRESENT: Mayor Bob K. Day, Chair
Councillor Carlyne Austin
Councillor Tim McGonigle
Councillor Kristine Sandhu
Councillor Lorna Vomacka

STAFF: Ronnie Gill, Director of Finance
Jas Sandhu, Superintendent, Public Works and Engineering Services
Dalton Smith, Manager, Cowichan Lake Education Centre

1. CALL TO ORDER

Mayor Day called the meeting to order at 7:00 pm.

2. AGENDA

No. R.089/22
Agenda

Moved: Councillor McGonigle
Seconded: Councillor Austin
that the agenda be approved as amended, with the removal of the In-Camera portion of the meeting.

CARRIED.

3. ADOPTION OF MINUTES

4. BUSINESS ARISING AND UNFINISHED BUSINESS

5. DELEGATIONS AND REPRESENTATIONS

6. CORRESPONDENCE

(a) Action Items:

(b) Information or Consent Items

7. REPORTS

(a) Council and other Committee Reports

(b) Other Reports

(c) Staff Reports

8. BYLAWS

No. R.090/22
Council Remuneration
Bylaw 1077-2022

- (a)** Moved: Councillor McGonigle
Seconded: Councillor Austin
that the "Town of Lake Cowichan Council Remuneration and Expense Bylaw No. 1077-2022" be given first reading as amended with the following changes:
- Section 9 (g) (i) further state that if the tablet is damaged, lost or stolen, the elected official is responsible for the cost of the replacement unless proven defective;
 - Section 9 (h) be deleted regarding the provision of a loan to Council members for the purchase of an e-bike;
 - Schedule "A" reflect the councillor's remuneration to be 60% of the Mayor's indemnity; and
 - Section 6 with reference to car rentals now requiring prior approval by the Chief Administrative Officer.

CARRIED.

No. R.091/22
Council Remuneration
and Expense
Bylaw No. 1077-2022

(a) Moved: Councillor McGonigle
Seconded: Councillor Sandhu
that the "Town of Lake Cowichan Council Remuneration and Expenses
Bylaw No. 1077-2022 be now read a second and third time.
CARRIED.

No. R.092/22
Development Cost
Charge
Bylaw No. 1078-2022

(b) Moved: Councillor Sandhu
Seconded: Councillor McGonigle
that the "Town of Lake Cowichan Development Cost Charge Building
Regulations Bylaw No. 1078-2022" be read a first, second and third
time.
CARRIED.

9. NEW BUSINESS

10. MAYOR'S REPORT

11. NOTICES OF MOTION

12. QUESTION PERIOD

13. IN CAMERA

14. ADJOURNMENT

No. R.093/22
Adjournment

Moved: Councillor Austin
Seconded: Councillor Sandhu
that the meeting be adjourned. (7:14 pm).
CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2022.

Mayor