

VILLAGE OF ZEBALLOS

MINUTES for the SPECIAL Meeting of Council held Tuesday MAY 7, 2013 at 4:05 p.m. at 157 Maquinna Avenue.

PRESENT: Mayor Lewis, Councillors Brown, Coburn and Cox
Staff: CAO Eileen Lovestrom, Public works Foreman Mike Atchison

ABSENT: Councillor Colborne

1. CALL TO ORDER

This meeting provides an opportunity for the public to comment on the Five Year Financial Plan Bylaw No 469 – 2013 for 2013 thru 2017 inclusive.

2. BYLAWS

- a) Bylaw No 469-2013 Five Year Financial Plan Bylaw, 2013- 2017
Read first, second and third time

83 - 2013 Brown/ Coburn CARRIED
That the Bylaw No 469-2013 Five Year Financial Play Bylaw, 2013- 2017 be read a first, second and third time.

- b) Bylaw No. 470 – 2013 Tax Rate Bylaw
Read first, second and third time

84 - 2013 Brown/ Cox CARRIED
That Bylaw No. 470 – 2013 Tax Rate Bylaw be read a first, second and third time.

3. ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:38 p.m.

CERTIFIED CORRECT:

E.J. Lewis, Mayor

E. Lovestrom, CAO