

## VILLAGE OF ZEBALLOS

**MINUTES** for the SPECIAL Meeting of Council held Tuesday MAY 9, 2013 at 4:00 pm at 157 Maquinna Avenue.

**PRESENT:** Mayor Lewis, Councillors Coburn, Colborne and Cox  
Staff: Lyn Hawley

**ABSENT:** Eileen Lovestrom CAO & Councillor Brown

1. CALL TO ORDER

This meeting is to Reconsider and Adopt the following Bylaws

2. BYLAWS

a) 467-2013 – 2012 Tax Rate Amendment Bylaw

**85- 2013** Coburn/Colborne CARRIED  
That Bylaw # 467-2013 – 2012 Tax Rate Amendment be reconsidered and adopted

b) 469-2013 - Five Year Financial Plan Bylaw for 2013 thru 2017 inclusive

**86- 2013** Colborne/Coburn CARRIED  
That Bylaw # 469-2013 - Five Year Financial Plan 2013 to 2017 inclusive be reconsidered and adopted

c) 470-2013 – 2013 Tax Rate Bylaw

**87-2013** Cox/Coburn CARRIED  
That Bylaw # 470-2013 - 2013 Tax Rates be reconsidered and adopted

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:05 p.m.

CERTIFIED CORRECT:

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E.J. Lewis, Mayor

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Lyn Hawley