

**VILLAGE OF ZEBALLOS**

**MINUTES** for the SPECIAL Meeting of Council held Thursday AUGUST 15, 2013 at 10:10 am at 157 Maquinna Avenue.

**PRESENT:** Mayor Lewis, Councillors Brown, Coburn and Colborne  
Staff: CAO Eileen Lovestrom

**ABSENT:** Councillor Cox

1. **CALL TO ORDER**

Called to Order to Request an Order from the Ministry of Community Sports and Cultural Development authorizing Council to write off the penalties that should have been charged after the actual due.

2. **NEW BUSINESS**

a) Staff report on penalties on current taxes receivable.

**0140-2013** Brown/ Coburn **CARRIED**  
That the staff report on penalties on current taxes receivable be received.


**0141-2013** Coburn/ Colborne **Carried**  
That the Chief Financial Officer request an Order to dispose of accounts receivable from the Ministry of community Sports and Cultural Development in the amount of \$ 3,504.64 as specified in the attached list.

9. **ADDITIONAL ITEMS (not included in agenda at time of production)**

12. **ADJOURNMENT**

There being no further business the meeting was adjourned at 10:20 am.

**CERTIFIED CORRECT:**

  
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E.J. Lewis, Mayor

  
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E. Lovestrom, CAO