

VILLAGE OF ZEBALLOS

MINUTES for the SPECIAL Meeting of Council held Tuesday MAY 10, 2016 at 8:15 am at 157 Maquinna Avenue.

PRESENT: Mayor Cox, Councillors Colborne and Faulkner
Staff: CAO Eileen Lovestrom

ABSENT: Councillors Coburn

1. CALL TO ORDER

The meeting was called to order at 8:15 am

2. BYLAWS

- a) Bylaw # 507-2016 Five Year Financial Plan Bylaw, 2016-2020
Reconsider and adopt

074-16 Colborne/ Faulkner **CARRIED**
That the Bylaw # 507-2016 Five Year Financial Plan Bylaw, 2016-2020 be reconsidered and adopted.

- b) Bylaw # 508-2016 Tax Rate Bylaw
Reconsider and adopt

075-16 Faulkner/ Colborne **CARRIED**
That Bylaw # 508-2016 Tax Rate Bylaw be reconsidered and adopted.


- c) Bylaw # 509-2016 Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw
Reconsider and adopt

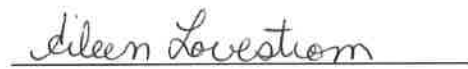
076-16 Faulkner/ Colborne **CARRIED**
That Bylaw # 509-2016 Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw be reconsidered and adopted.

3. ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 8:20 am

CERTIFIED CORRECT:


D. Cox, Mayor


E. Lovestrom, CAO