SPECIAL COUNCIL MEETING - MINUTES

Minutes of the Special Council Meeting held on Tuesday, May 8, 2018 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

ELECTED OFFICIALS ABSENT

Mayor John McEwen Councillor Ryan Froese Councillor Ann-Marie Thiele Councillor Kim Trowbridge Councillor Paul Weverink

Nil

OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer Christine Baird, Manager of Corporate Services Jason Smith, Manager of Development Services Luke Guerin, Operations Superintendent

1. Call to Order

Mayor McEwen called the meeting to order at 7:00 p.m.

2. **Approval of the Agenda**

R103/2018

It was MOVED and SECONDED:

CARRIED UNANIMOUSLY

"THAT THE AGENDA BE APPROVED AS CIRCULATED."

3. **Public Input**

Nil

4. **New Business**

(a) Anmore Tax Rates Bylaw No. 577-2018

It was MOVED and SECONDED:

R104/2018 "THAT ANMORE TAX RATES BYLAW NO. 577-2018 BE

ADOPTED."

CARRIED UNANIMOUSLY

(b) Anmore Drinking Water Conservation Plan Bylaw No. 579-2018

It was MOVED and SECONDED:

R105/2018 "THAT ANMORE DRINKING WATER CONSERVATION PLAN

BYLAW NO. 579-2018 BE ADOPTED."

CARRIED UNANIMOUSLY

(c) Anmore Works and Services Amendment Bylaw No. 580-2018

It was MOVED and SECONDED:

R106/2018 "THAT ANMORE WORKS AND SERVICES AMENDMENT

BYLAW NO. 580-2018 BE READ A FIRST, SECOND AND

THIRD TIME."

CARRIED UNANIMOUSLY

5. Public Question Period

Nil

6. Adjournment

It was MOVED and SECONDED:

R107/2018 "TO ADJOURN."

CARRIED UNANIMOUSLY

The meeting adjourned at 7:04 p.m.

Certified Correct: Approved by:

C. BAIRD J. McEWEN

Christine Baird John McEwen

Christine Band John McEWell

Manager of Corporate Services Mayor