



SPECIAL COUNCIL MINUTES
Special Meeting of Council
Wednesday, June 27, 2018

PRESENT:

Mayor
Councillors

Jim Hailes
Diane Ahn
Meesha McMullen Bainton
Brenda Burridge
Wendy Chaychuk-Rieger
Sheila Gilmour
Shawn Watson

Chief Administrative Officer

Roy Dell

ABSENT WITH NOTICE:

1. CALL TO ORDER

Mayor Hailes called the Special Meeting of Council for Wednesday, June 27, 2018 to order at 8:00 pm.

2. ADOPTION OF AGENDA

Addition:

5) IN CAMERA

Laundry

Jim Hailes, Mayor

Moved by: Councillor Gilmour

282-18	To approve the agenda for the Special Meeting of Council held Wednesday, June 27, 2018 as amended.
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CARRIED

3. BYLAW 812-2018 ROAD USE AGREEMENT

Moved by: Councillor Burridge

283-18	That Council gives first reading to Bylaw 812-2018 Road Use Agreement Bylaw.
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CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

284-18	That Council gives second reading to Bylaw 812-2018 Road Use Agreement Bylaw.
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CARRIED UNANIMOUSLY

Moved by: Councillor Chaychuk-Rieger

285-18 That Council hold third reading for Bylaw 812-2018 Road Use Agreement Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Watson

286-18 That Council gives third and final reading to Bylaw 812-2018 Road Use Agreement Bylaw.

CARRIED UNANIMOUSLY

4. BYLAW 813-2018 AMENDMENT TO BYLAW 799-2018 COLLECTION OF TRAVIS FEES & BYLAW 806-2018 TRAFFIC CONTROL BYLAW

Moved by: Councillor Ahn

287-18 That Council gives first reading to Bylaw 813-2018 Amendment to Bylaw 799-2017 Collection of TRAVIS Fees and Bylaw 806-2018 Traffic Control Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

288-18 That Council gives second reading to Bylaw 813-2018 Amendment to Bylaw 799-2017 Collection of TRAVIS Fees and Bylaw 806-2018 Traffic Control Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

289-18 That Council hold third reading for Bylaw 813-2018 Amendment to the Bylaw 799-2017 Collection of TRAVIS Fees and Bylaw 806-2018 Traffic Control Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

290-18 That Council gives third and final reading to Bylaw 813-2018 Amendment to Bylaw 799-2017 Collection of TRAVIS Fees and Bylaw 806-2018 Traffic Control Bylaw.

CARRIED UNANIMOUSLY

5. IN CAMERA - LAUNDRY

Moved by: Councillor Ahn

291-18 That Council moves to go "In Camera" at 9:10 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

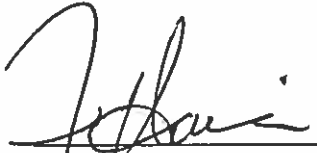
292-18 That Council moves to come out of "In Camera" at 9:35 pm.

CARRIED UNANIMOUSLY



6. ADJOURNMENT

The Special Meeting of Council adjourned at 9:37 pm.



Jim Hailes
Mayor



Roy Dell
Chief Administrative Officer

July 23/18
Date Approved