



**SPECIAL COUNCIL MEETING**  
**May 12, 2015**  
**5:00 P.M.**  
**MUNICIPAL HALL COUNCIL CHAMBERS**

**Present: Council:** Mayor Gwen Johansson  
Councillor Kelly Miller  
Councillor Heather Middleton  
Councillor Dave Heiberg

**Staff:** Acting Deputy Clerk: Dwylla Moraice Budalich  
Deputy Treasurer-Collector: Rhonda Eastman

**Absent: Councillor:** Travous Quibell  
Caroline Beam  
Nicole Gilliss

**Other:** 0 in gallery

1. **CALL TO ORDER:**  
The meeting was called to order at 5:03 p.m. with Mayor Johansson presiding.
2. **ADOPTION OF AGENDA BY CONSENSUS:**  
The May 12, 2015 Special Council meeting agenda was adopted by consensus.
3. **DECLARATION OF CONFLICT OF INTEREST:**  
None
4. **BYLAWS:** 3900-20  
**B1 Financial Plan Bylaw No. 849**  
RESOLUTION NO. 111  
M/S Councillors Heiberg/Miller  
THAT:  
"Council to adopt the Annual Financial Plan Bylaw No. 849, 2015."  
CARRIED
- B2 Tax Rates Bylaw No. 850**  
RESOLUTION NO. 112  
M/S Councillors Middleton/Miller  
THAT:  
"Council to adopt the Tax Rates Bylaw No. 850, 2015."  
CARRIED
5. **ADJOURNMENT:**  
Mayor Johansson declared the meeting adjourned at 5:06 p.m.

		<i>Diarized</i>	<i>Last Review/Action</i>
	<b>DIARY</b>		
	<b><i>Conventions/Conferences/Holidays</i></b>		
<b>DY1</b>	<i>PRRD: Solid Waste Disposal</i>		<i>05/12/14</i>
<b>DY2</b>	<i>Airport Resurface and Redevelopment</i>		<i>05/12/14</i>
<b>DY3</b>	<i>Grubjesic Driveway</i>		<i>05/12/14</i>
<b>DY4</b>	<i>Co-Op Correspondence Re: Card Lock</i>		<i>11/12/13</i>
<b>DY5</b>	<i>Communications Expenditure</i>		<i>08/11/14</i>
<b>DY6</b>	<i>Premiers BC Natural Gas Forum</i>		<i>08/11/14</i>
<b>DY7</b>	<i>Capital Projects Meeting (every 6 months)</i>		<i>10/14/14</i>
<b>DY8</b>	<i>Financial Assistance Grant Policy</i>		<i>03/09/15</i>
<b>DY9</b>	<i>2015 Community Coal and Energy Forum</i>		<i>03/23/15</i>
<b>DY10</b>	<i>Special Events Contract</i>		<i>05/01/15</i>
<b>DY11</b>	<i>Herbicide/Pesticide Bylaw</i>		<i>05/01/15</i>
<b>DY12</b>	<i>2016 Budget Meetings to start in February</i>		<i>05/11/15</i>

Certified Correct:

  
Clerk/Minute Taker

  
Chair