



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON MONDAY MARCH 8, 2007 at 6:30 PM IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

Present: Mayor Max Wyman
Councillor Linda Heneault
Councillor Ken Wolder
Deputy Clerk Sharon Dalrymple
Administrative Assistant Anne Page

1. Call to Order

Mayor Wyman called the meeting to order at 6:36 pm.

2. Approval of Agenda

Resolution Number C-251

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: Council approves the Agenda of the Special Council Meeting of March 8, 2007.

Carried...

3. Bylaws

A. Water Rates & Regulations Bylaw 387, 2007

Resolution Number C-252

Moved by Councillor Wolder
Seconded by Councillor Heneault

Resolved that: Council adopts the Water Rates & Regulations Bylaw 387, 2007.

Carried...

B. Water Parcel Tax Bylaw 388, 2007

Resolution Number C-253

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: Council adopts the Water Parcel Tax Bylaw 388, 2007.

Carried...

C. Waste Collection Rates Bylaw 390, 2007

Resolution Number C-254

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: the Council adopts the Waste Collection Rates Bylaw 390, 2007.

Carried...

D. Financial Plan 2007-2011 Bylaw 391, 2007

Resolution Number C-255

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: the Council adopts the Financial Plan 2007-2011 Bylaw 390, 2007.

Carried...

4. Adjournment

Resolution Number C-256

Moved by Councillor Heneault
Seconded by Councillor Wolder

Resolved that: the Special Council meeting of March 8, 2007 does adjourn at 6:45 p.m.



Mayor



Administrator