



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON THURSDAY, MARCH 26, 2015 at 5:30 PM COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance: Mayor Karl Buhr
Councillor Fred Bain
Councillor Jim Hughes
Councillor Ron McLaughlin
Councillor Helen Waterson
Chief Administrative Officer Mandy Koonts
Chief Financial Officer Pamela Rooke
Accounting Clerk Hayley Cook
Office Coordinator Shawna Gilroy (Recorder)

Attendees in Gallery: 2

1. **Call to Order**
Mayor Buhr called the meeting to order at 5:30 p.m.

2. **Approval of Agenda**
Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the March 26, 2015 Special Council meeting, as submitted.

CARRIED

3. **Public Participation**

4. **New Business**

A. 2015 Budget Recommendation

CFO Rooke updated Council on the changes made to the 2015 Budget. Council discussed the updates and sought clarification from staff on certain budget items. The consensus was determined; thus being to replace the "Wiring to Intakes" project with "Water Contingency Programs", to change that figure from \$40,000 to \$60,000 and to change the SCADA Computers/Software figure from \$50,000 to \$12,500.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the budget as presented.

CARRIED

Council discussed the various tax rate options and came to a consensus of an 8% increase.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council endorses a tax increase of 8%.

CARRIED

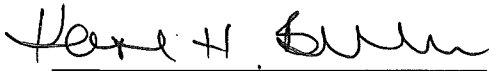
5. Public Questions & Comments

6. Adjournment

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the March 26, 2015 Special Council meeting at 6:53 p.m.

CARRIED


Mayor


CAO

Date Adopted by Council:	May 5, 2015
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