



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON MONDAY October 29 at 3:30 P.M. IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

Present: Mayor Max Wyman
Councillor Linda Heneault
Councillor Lisa Turpin
Councillor Birgitta von Krosigk
Administrator Don Reid

1. Call to Order

Mayor Wyman called the meeting to order at 3:30 pm.

2. Approval of Agenda

Resolution Number: C-472

Moved by Councillor Turpin
Seconded by Councillor Heneault

Resolved that: the Agenda for the Special Council Meeting of October 29, 2007 be approved as presented.

Carried...

3. Public Participation

None

4. Delegations

Mike Black, Telus – to reaffirm that Telus will not bury the lines at Kelvin Grove unless the municipality is prepared to pay for it. Their rationale is that there is no economic benefit to Telus to do so and it would not improve customer service or the reliability of the system.

Council expressed its opinion that the cost to Telus is nominal and that their loss of goodwill in the community is important. They also mentioned the social responsibility however, Mr. Black only reaffirmed the position already started.

5. **Unfinished Business**

Verbal resolution: C-473

Moved By Councillor Turpin
Seconded by Councillor von Krosigk

Resolved that :- Council regrets the unwillingness of Telus to not underground the wires at Kelvin Grove and opts not to cover the costs from Municipal resources.

Carried...

6. **Adjournment**

Resolution Number: C-474

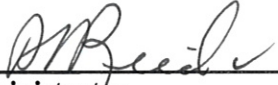
Moved by Councillor Turpin
Seconded by Councillor Heneault

Resolved that: the Special Council Meeting of October 29, 2007 does adjourn at 4:30 PM.

Carried...



Mayor



Administrator