

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, FEBRUARY 3, 2010 at 3:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Brenda Broughton
Councillor Peach Akerhielm
Councillor Joanne Ronsley
Village Manager Rory Mandryk
Treasurer Anne-Marie Koiner
Office Manager Anne Page (recording)

1. Call to Order

Mayor Broughton called the Special Council Meeting of February 3, 2010 to order at 3:02 pm.

2. Approval of Agenda of the Special Council Meeting of February 3, 2010

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Special Council Meeting of February 3, 2010.

Carried...

3. New Business

A. Bylaw No. 417, 2010 – Waste Collection (adoption)

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council adopt the Waste Collection Bylaw No. 417, 2010.

Carried...

B. Bylaw No. 418, 2010 – Sewer User Rates (adoption)

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council adopt the Sewer User Rates Bylaw No. 418, 2010.
Carried...

C. Bylaw No. 419, 2010 – Water User Rates (adoption)

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council adopt the Water User Rates Bylaw No. 419, 2010.
Carried...

4. Adjournment of the Special Council Meeting of February 3, 2010

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Special Council Meeting of February 3, 2010 at 3:03 pm.
Carried...

Mayor

Village Manager