

## Village of Queen Charlotte

### Minutes of the Special Meeting of the Village of Queen Charlotte held on Thursday May 13, 2010 at 3:30 pm at the Village of Queen Charlotte Office

#### Adopted

#### PRESENT:

#### Council:

Mayor C. Kulesha  
Councillor G. Martin  
Councillor L. Johnson (by telephone)

#### Staff:

D. Uliana, Chief Financial Officer

Regrets: Councillor G. Noddin

Absent: Councillor K. Olsen

#### CALL TO ORDER:

Mayor Kulesha called the meeting to order at 3:54 p.m.

#### Agenda:

R2010/25/02 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt the agenda as circulated.

CARRIED

#### **2.1. Village of Queen Charlotte Bylaw No. 39-2010**

R2010/25/03 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt Village of Queen Charlotte Bylaw No. 39-2010 – A Bylaw to Amend “Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter Amendment Bylaw No. 30-2009”

NOW THEREFORE, the Village of Queen Charlotte in open meeting assembled enacts Bylaw No. 39-2010 – A Bylaw to Amend Village of Queen Charlotte Bylaw No. 30-2009, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200,201 and 202 of the Community Charter.

CARRIED

#### **2.2 Village of Queen Charlotte Bylaw No. 40-2010**

R2010/25/04 MOVED by Councillor Martin seconded by Councillor Johnson to adopt Village of Queen Charlotte Bylaw No. 40-2010 – Being a Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the Years 2010 -2014

NOW THEREFORE the Municipal council of the Village of Queen Charlotte, in open meeting assembled, enacts Bylaw No. 40-2010 – Being a Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the Years 2010-2014.

CARRIED

**2.3 Village of Queen Charlotte Bylaw No. 41-2010**

R2010/25/05 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt Village of Queen Charlotte Bylaw No. 41-2010 – Being a Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the Year 2010

NOW THEREFORE THE COUNCIL of The Village of Queen Charlotte, in open meeting assembled, enacts Bylaw 41-2010 - Being a Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the Year 2010.

CARRIED

Adjournment:

R2010/25/06 MOVED by Councillor Martin to adjourn.

Meeting adjourned at 3:59pm  
Next meeting Thursday, May 17, 2010

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Mayor C. Kulesha, Chair

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D. Uliana, Recording