

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
THURSDAY, DECEMBER 13, 2007 AT 1:00 P.M.

Present: **Council:** Mayor Harwood; Councillors Webster, Johnson, Johansson and Kosolowsky
Staff: C. Bonnick, Administrator; and B. Mercereau, Deputy Clerk

CALL TO ORDER

The meeting was called to order at 1:00 pm with Mayor Harwood presiding.

STAFF REPORTS

SR1 Proposed Increase to User Fees (2.6.11, 2.6.12, 2.6.13)

488/07 Moved by Councillor Webster and Seconded by Councillor Johansson;
"That Council read for a second time the Water Regulation and Connection Amendment Bylaw No. 738, 2007."
CARRIED
with Councillor Kosolowsky OPPOSED

489/07 Moved by Councillor Johnson and Seconded by Councillor Webster;
"That Council read for a third time the Water Regulation and Connection Amendment Bylaw No. 738, 2007."
CARRIED
with Councillor Kosolowsky OPPOSED

490/07 Moved by Councillor Webster and Seconded by Councillor Johansson;
"That Council adopt the Water Regulation and Connection Amendment Bylaw No. 738, 2007."
CARRIED
with Councillor Kosolowsky OPPOSED

491/07 Moved by Councillor Johansson and Seconded by Councillor Johnson;
"That Council read for a second time the Sanitary Sewer Regulation and Connection Amendment Bylaw No. 739, 2007."
CARRIED
with Councillor Kosolowsky OPPOSED

492/07 Moved by Councillor Johnson and Seconded by Councillor Webster;
"That Council read for a third time the Sanitary Sewer Regulation and Connection Amendment Bylaw No. 739, 2007."
CARRIED
with Councillor Kosolowsky OPPOSED

493/07 Moved by Councillor Webster and Seconded by Councillor Johansson;
"That Council adopt the Sanitary Sewer Regulation and Connection Amendment Bylaw No. 739, 2007."
CARRIED
with Councillor Kosolowsky OPPOSED

494/07 Moved by Councillor Webster and Seconded by Councillor Johnson;
"That Council read for a second time the Garbage Collection Fees Amendment Bylaw No. 740,
2007."
CARRIED
with Councillor Kosolowsky OPPOSED

495/07 Moved by Councillor Johnson and Seconded by Councillor Johansson;
"That Council read for a third time the Garbage Collection Fees Amendment Bylaw No. 740,
2007."
CARRIED
with Councillor Kosolowsky OPPOSED

496/07 Moved by Councillor Webster and Seconded by Councillor Johnson;
"That Council adopt the Garbage Collection Fees Amendment Bylaw No. 740, 2007."
CARRIED
with Councillor Kosolowsky OPPOSED

NEW BUSINESS

NB1 Beryl Prairie Water Stand

The Administrator advised that the Beryl Prairie Water Stand has been having electrical problems and that work is being completed to try to rectify this problem.

ADJOURNMENT

497/07 Moved by Councillor Webster and Seconded by Councillor Johnson;
"That this regular meeting of the Council be adjourned." (1:11 p.m.)
CARRIED

Certified Correct:

Clerk

Mayor