

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL (OPEN) COUNCIL** Meeting
Monday, April 25, 2005 at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Allison Habkirk
Councillors: Haddon, King, Korol, Mason and Thompson
Gary C. Nason, Administrator
Ed Sykora, Director of Financial Services

ABSENT: Councillor Graham

APPROVAL OF THE AGENDA:

580.05 MOVED BY COUNCILLOR HADDON
SECONDED BY COUNCILLOR MASON
That the Agenda for the Special (Open) Council Meeting held on April 25, 2005 be approved as circulated.
CARRIED UNANIMOUSLY

BYLAWS:

1. "Central Saanich Sewer Fee Bylaw Amendment Bylaw No. 1522, 2005" (2005 Sewer User Rates)

581.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR HADDON
That Bylaw No. 1522, cited as "Central Saanich Sewer Fee Bylaw Amendment Bylaw No. 1522, 2005" be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY

582.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR HADDON
That Bylaw No. 1522, cited as "Central Saanich Sewer Fee Bylaw Amendment Bylaw No. 1522, 2005" be given first reading.
CARRIED UNANIMOUSLY

583.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KOROL
That Bylaw No. 1522 be given second reading.
CARRIED UNANIMOUSLY

584.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KOROL
That Bylaw No. 1522 be given third reading.
CARRIED UNANIMOUSLY

2. "Central Saanich Waterworks Regulation Bylaw Amendment Bylaw No. 1523, 2005" (2005 Water Rates)

585.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KOROL
That Bylaw No. 1523, cited as "Central Saanich Waterworks Regulation Bylaw Amendment Bylaw No. 1523, 2005" be authorized to receive three readings at the same meeting.
CARRIED UNANIMOUSLY

586.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KOROL
That Bylaw No. 1523, cited as "Central Saanich Waterworks Regulation Bylaw Amendment Bylaw No. 1523, 2005" be given first reading.
CARRIED UNANIMOUSLY

587.05 MOVED BY COUNCILLOR MASON
SECONDED BY COUNCILLOR KOROL
That Bylaw No. 1523 be given second reading.
CARRIED UNANIMOUSLY

588.05 MOVED BY COUNCILLOR MASON
 SECONDED BY COUNCILLOR KOROL
 That Bylaw No. 1523 be given third reading.
 CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Special (Open) Council Meeting held on April 25, 2005 adjourned at 7:03 pm.

Recorded by: Gary C. Nason
 Administrator