

**SUMMER VILLAGE OF POPLAR BAY
SPECIAL COUNCIL MEETING #2008 - 03
FRIDAY JUNE 6TH, 2008 @ 4:00 P.M.
SUMMER VILLAGES OFFICE – COUNCIL CHAMBERS**

MINUTES

PRESENT:

Kevin Davies, Mayor; Pat Sloan, Deputy Mayor ; Gail Coleman, Councillor
Peter Irwin, Administrator; Sylvia Roy, Assistant CAO & Recording Secretary

Mayor Davies called the meeting to order at 4:08 pm

Approval of Agenda:

Res. 08-68

Moved by Clr. Coleman to adopt the agenda, as presented.

CARRIED

Bylaws:

Bylaw #211, Rates of Taxation for 2008:

Res. 08-69

Moved by Mayor Davies to give first reading to Bylaw #211, Taxation Rates for 2008.

CARRIED

Res. 08-70

Moved by Clr. Coleman to give second reading to Bylaw #211, Taxation Rates for 2008.

CARRIED

Res. 08-71

Moved by DM Sloan to proceed to third reading of Bylaw #211, Taxation Rates for 2008.

CARRIED

Res. 08-72

Moved by Mayor Davies to give third reading to Bylaw #211, Taxation Rates for 2008.

CARRIED

Financial:

Approval of 2008 Budget for the Summer Village of Poplar Bay:

Res. 08-73

Moved by Clr. Coleman to adopt the 2008 budget, Draft 4, as presented.

CARRIED

Council Business:

Proposed Subdivision of SW 5-47-1-5:

Res. 08-74

Moved by DM Sloan to enter into the agreement between the Summer Village of Poplar Bay and the Developers of the proposed subdivision in SW 5-47-1-5.


Adjournment:

Res. 08-75

Moved by DM Sloan to adjourn the meeting, at 4:40 pm.

CARRIED


Kevin Davies, Mayor
Summer Village of Poplar Bay


Peter Irwin, Administrator
Summer Village of Poplar Bay