

DISTRICT OF UCLUELET
Minutes of the Special Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on May 15, 2014 at 9:00 am

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Mole
Councillor Lyons
Councillor Oliwa

STAFF PRESENT:

Jeanette O'Connor, CFO
Morgan Dossdall, Recording Secretary

CALL TO ORDER:

Mayor Irving called the meeting to order at 9:03 am

APPROVAL OF MINUTES:

N/A

CORRESPONDENCE:

None

INFORMATION ITEMS:

None

REPORTS:

None

LEGISLATION:

L-1 Fourth Reading of Bylaw No.1169, 2014 - Five Year Financial Plan for 2014 to 2018

Jeanette O'Connor, CFO

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council give Fourth Reading and Adoption to Bylaw No.1169, 2014.*

Carried.

L-2 Fourth Reading of Bylaw No.1170, 2014 - 2014 Tax Rate

Jeanette O'Connor, CFO

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council give Fourth Reading and Adoption to Bylaw No.1170, 2014.*

Carried.

NEW BUSINESS

❖ USS Grant-in-aid

CFO O'Connor informed Council that Principal Sedgwick, Ucluelet Secondary School, requested early endorsement of their \$1000 grant-in-aid

Moved by Councillor Oliwa and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council pre-approve the allocation of \$1,000 for the Ucluelet Secondary School grant-in-aid on the condition that Council receive confirmation of where the funds will be allocated by the school and how their administration determines this allocation.*

Carried.

❖ Illegal Camping

Councillor Lyons informed staff that there are people camping illegally on Weyerhauser property

Staff will contact the property owners to inform them

❖ Boat Launch

Mayor Irving informed staff that the bottom of the ramp is caving in and requires attention

❖ Ferguson

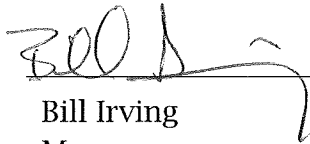
Council received request from John Ferguson to pick up logs off of District property for his personal use

ADJOURNMENT:

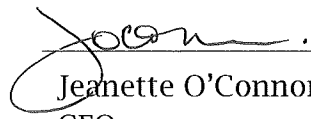
Mayor Irving suspended the special council meeting at 9:20am, and moved in-camera at 9:23am.

Mayor Irving adjourned the regular council meeting at 9:35am.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, May 15, 2014 at 9:00 am in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Jeanette O'Connor
CFO