

**DISTRICT OF UCLUELET**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Tuesday, May 9, 2017 at 6:30 PM**

Present:       **Chair:**       Mayor St. Jacques  
                  **Council:**   Councillors McEwen, Oliwa, Mole, and Noel  
                  **Staff:**       Carolyn Bidwell, Chief Financial Officer (Acting CAO);  
                          Morgan Dosdall, Deputy Clerk  
                          Darcey Bouvier, Recording Secretary

Regrets:

**1. LATE ITEMS**

**1.1 Appointment of Financial Officer and Tax Collector**  
***Morgan Dosdall, Deputy Clerk***

**It was moved by Councillor Mole and seconded by Councillor Noel**

*THAT Council approve recommendation 1 of late item 14.1, "Appointment of Financial Officer and Tax Collector", which states:*

1. *THAT Council appoint Carolyn Bidwell as Financial Officer and Collector (of taxes), as described by section 5 and 149 of the Community Charter, effective May 9, 2017.*

CARRIED.

**1.2 REPORT**  
**2017 Five-Year Financial Plan - Three Readings**  
***Jeanette O'Connor, CFO***

**It was moved by Councillor McEwen and seconded by Councillor Oliwa**

*THAT Council approve recommendation 1 of late item, 1.2, "2017 Five-Year Financial Plan", which states:*

1. *THAT Council give up to three readings to the Five Year Financial Plan Bylaw No. 1217, 2017.*

CARRIED.

**1.3 BYLAW**  
**District of Ucluelet Five Year Financial Plan Bylaw No. 1217, 2017**

**It was moved by Councillor McEwen and seconded by Councillor Noel**

*THAT Council give First Reading to the District of Ucluelet Five Year Financial Plan Bylaw No. 1217, 2017.*

CARRIED.

**It was moved by Councillor Oliwa and seconded by Councillor McEwen**

*THAT Council give Second Reading to the District of Ucluelet Five Year Financial Plan Bylaw No. 1217, 2017.*

CARRIED.

**It was moved by Councillor Noel and seconded by Councillor McEwen**

*THAT Council give Third Reading to the District of Ucluelet Five Year Financial Plan Bylaw No. 1217, 2017.*

CARRIED.

**1.4 REPORT**

**2017 Tax Rate Bylaw - Three Readings**

**Jeanette O'Connor, CFO**

**It was moved by Councillor McEwen and seconded by Councillor Oliwa**

*THAT Council approve recommendation 1 of late item, 1.4, "Tax Rate Bylaw - Proposed Bylaw No. 1218, 2017" which states:*

1. *THAT Council gives up to three readings to proposed District of Ucluelet 2017 Tax Rate Bylaw No. 1218, 2017.*

CARRIED.

**1.5 BYLAW**

**Annual Tax Rates Bylaw No. 1218, 2017**

**It was moved by Councillor McEwen and seconded by Councillor Mole**

*THAT Council give First Reading to Annual Tax Rates Bylaw No. 1218, 2017.*

CARRIED.

**It was moved by Councillor Noel and seconded by Councillor Oliwa** *THAT Council give Second Reading to Annual Tax Rates Bylaw No. 1218, 2017.*

CARRIED.

**It was moved by Councillor Oliwa and seconded by Councillor Mole**

*THAT Council give Third Reading to Annual Tax Rates Bylaw No. 1218, 2017.*

CARRIED.

**CERTIFIED CORRECT:** Minutes of the Late Items Meeting held on Tuesday, May 9, 2017 at 6:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques  
Mayor



Carolyn Bidwell  
CFO, Acting CAO