



CULTUS LAKE PARK BOARD MINUTES

SPECIAL MEETING WEDNESDAY, JANUARY 29, 2014
PARK OFFICE BOARDROOM

Present Commissioner S. Peter – Chair
Commissioner C. Toews – Vice Chair
Commissioner O. Skonberg
Commissioner C. Hall

Staff Chief Administrative Officer | Corporate Officer – R. Campbell
Executive Assistant | Corporate Clerk – C. Woodward

Absent Commissioner L. Payeur
Commissioner B. McCrea
Commissioner M. Shanks

CALL TO ORDER

Chair Peter called the Special meeting to order at 4:30 pm.

BYLAWS

SP 014-14
Bylaw 1053-14
Adoption MOVED by Commissioner Toews / Seconded by Commissioner Skonberg
THAT Bylaw 1053-14, cited as the Sunnyside Campground Bylaw, be Adopted.

CARRIED

SP-015-14
Bylaw 1051-14
Adoption MOVED by Commissioner Skonberg / Seconded by Commissioner Hall
THAT Bylaw No. 1051-14, cited as the Vedder River Campground Bylaw, be Adopted.

CARRIED

SP-016-14
Bylaw 1054-14
Adoption MOVED by Commissioner Hall / Seconded by Commissioner Skonberg
THAT Bylaw 1054-14, cited as the Fees, Fines and Charges Bylaw, be Adopted.

CARRIED

ADJOURNMENT

SP-017-14
Closed MOVED by Commissioner Skonberg / Seconded by Commissioner Hall
THAT the Special meeting of the Cultus Lake Park Board held January 29, 2014 be adjourned.

4:32 pm

CARRIED

I hereby certify the preceding to be a true and correct account of the Special meeting of the Cultus Lake Park Board held January 29, 2014.

Chair

CAO