

**Minutes – SPECIAL MEETING OF COUNCIL – May 12, 2009.
MAYERTHORPE TOWN COUNCIL CHAMBERS –7:00p.m.**

- In Attendance** Mayor Doug McDermid, Deputy Mayor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts, Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin, Finance Officer Louise Kormos
- Absent** Councillor Kim Connell
- Call To Order** Mayor Doug McDermid called the Special meeting to order at 7:00 p.m.
- Agenda**
- SP0216/2009** Moved by Councillor Evarts that Council adopt the agenda as presented.
Carried
- In Camera**
- SP0217/2009** Moved by Deputy Mayor Patrick that Council go in to camera to discuss the 2009 Draft Budget at 7:03 p.m.
Carried
- CAO, Karen St. Martin and Finance Officer Louise Kormos left the meeting at 7:03 p.m..
- SP0218/2009** Moved by Councillor Evarts that Council come out of camera at 7:40 p.m.
Carried
- CAO, Karen St. Martin and Finance Officer Louise Kormos returned to the meeting at 7:45 p.m.
- SP0219/2009** Moved by Councillor Oliver that Council go in to camera to discuss the 2009 Draft Budget at 8:46 p.m.
Carried
- SP0220/2009** Moved by Councillor Evarts that Council come out of camera at 9:21 p.m.
Carried
- SP0221/2009** Moved by Councillor Wilcox that Council approve the 2009 MSI funding projects as presented.
Carried
- SP0222/2009** Moved by Councillor Evarts that Council approve the Town of Mayerthorpe 2009 Reserve allocations as presented.
Carried
- SP0223/2009** Moved by Deputy Mayor Patrick that Council approve Version 3 of the 2009 Salary Grid effective January 1, 2009 as presented.
Carried
- SP0224/2009** Moved by Councillor Evarts that Council approve the Town of Mayerthorpe 2009 Operating Budget as presented.
Carried
- SP0225/2009** Moved by Councillor Richard that Council approve the Town of Mayerthorpe 2009 Capital Budget as presented.
Carried

**Minutes – SPECIAL MEETING OF COUNCIL – May 12, 2009.
MAYERTHORPE TOWN COUNCIL CHAMBERS –7:00p.m.**

NEW BUSINESS Bylaw No. 936 to Authorize the Rate of Taxation

SP0226/2009 **Moved** by Councillor Evarts that Council give Bylaw No. 936 to Authorize the Rate of Taxation first reading.

Councillor Oliver requested a recorded vote.

For the Motion

Councillor Wilcox
Councillor Evarts
Deputy Mayor Patrick
Mayor McDermid
Councillor Richard

Against the Motion

Councillor Oliver

Carried

SP0227/2009 **Moved** by Councillor Wilcox that Council give Bylaw No. 936 to Authorize the Rate of Taxation second reading.

Carried

SP0228/2009 **Moved** by Deputy Mayor Patrick that Council unanimously agree to proceed with third reading of Bylaw No. 936 to Authorize the Rate of Taxation.

Carried Unanimously

SP0229/2009 **Moved** by Councillor Richard that Council give Bylaw No. 936 to Authorize the Rate of Taxation third reading.

Carried

SP0230/2009 **Moved** by Councillor Evarts that Council adjourn the Special Meeting at 8:27 p.m.

Carried

Signed:



Doug McDermid

Mayor



Karen St. Martin

CAO