



**ADOPTED MINUTES
SPECIAL MEETING OF COUNCIL
MAY 15, 2017 AT 7:00 P.M.**

IN ATTENDANCE

Council	Chris MacLeod Scott Chandler Ellis Forest Michael Morgan Jacy Rapke Boyd Langford	Deputy Mayor Councillor Councillor Councillor Councillor Councillor
Staff	Dan Fletcher Brittany Stahl Jayme Batt	Chief Administration Officer Director of Finance Recording Secretary
Regrets	Crystal McAteer	Mayor

1. CALL TO ORDER

Deputy Mayor MacLeod called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

Adoption of the May 15, 2017 Special Meeting Agenda

Resolution# 191-17

Moved by Councillor Rapke
THAT the agenda for this May 15, 2017 Special Meeting be adopted as circulated.

CARRIED

3. OLD BUSINESS

None.

4. NEW BUSINESS

Bylaw 971-17 Amendment to 2017 Tax rate Bylaw 970-17

Resolution# 192-17

Moved by Councillor Chandler
THAT Council gives First Reading of Bylaw 971-17 Amendment to 2017 Tax rate Bylaw 970-17.

CARRIED

Resolution# 193-17

Moved by Councillor Forest
THAT Council gives Second Reading of Bylaw 971-17.

CARRIED

Resolution# 194-17

Moved by Councillor Langford
THAT Council gives unanimous consent to Third Reading of Bylaw
971-17.

CARRIED UNANIMOUSLY

Resolution# 195-17

Moved by Councillor Morgan
THAT Council gives Third and final reading to Bylaw 971-17.

CARRIED

5. QUESTION PERIOD

None.

6. IN CAMERA

None

7. ADJOURNMENT

Resolution# 196-17

Moved by Councillor Rake
THAT this Special Meeting be adjourned at 7:01 p.m.

CARRIED

ADOPTED

Deputy Mayor
