



**SPECIAL MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
MONDAY, JUNE 23, 2014
MINUTES**

1. CALL TO ORDER by Mayor Lindsay at 5:00 p.m.

Present: Mayor Fred Lindsay
Deputy Mayor Clark Heimbeckner
Councillor Art Erickson
Councillor Jake Little
Councillor Charlene Smylie
Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#14-273 Moved by Councillor Smylie to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

a. Bylaw 14-2014 – Taxes

M#14-274 Moved by Councillor Little to give Bylaw 14-2014, being the Tax Bylaw, First Reading.

CARRIED UNANIMOUSLY

M#14-275 Moved by Councillor Smylie to give Bylaw 14-2014, being the Tax Bylaw, Second Reading.

CARRIED UNANIMOUSLY

M#14-276 Moved by Councillor Erickson to allow Third Reading of Bylaw 14-2014, being the Tax Bylaw.

CARRIED UNANIMOUSLY

M#14-277 Moved by Councillor Erickson to give Bylaw 14-2014, being the Tax Bylaw, Third and Final Reading.

CARRIED UNANIMOUSLY

4. ADJOURNMENT

M#14-278 Moved by Councillor Little to adjourn the Meeting at 5:08 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb