

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 29, 2018**

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COUNCIL: DENNIS CASSIE MAYOR  
HEATHER CALDWELL DEPUTY MAYOR  
ELIZABETH CHRISTENSEN COUNCILLOR  
BARBARA EDGECOMBE-GREEN COUNCILLOR  
RON LAGEMAAT COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

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

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on May 25, 2018.

M#5502-18 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**BUSINESS ARISING**

1. Meadowlark Estates Residential Subdivision: correspondence had been received from Martin Geomatic Consultants Ltd. regarding the road width in the Meadowlark Estates Residential Subdivision.

**BYLAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. Committee Minutes:**

- a. Committee of the Whole: held May 22, 2018

M#5503-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby adopts the 2018 Operating and Capital Budget, as presented by Administration. Furthermore, that Administration prepare a Bylaw to Authorize the Rates of Taxation for the 2018 Year which includes a 1% increase in the Municipal Mill Rate. Carried Unanimously

M#5504-18 Councillor Christensen moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**2. Bylaws:**

- a. Bylaw No. 399-18: A Bylaw to Authorize the Rates of Taxation

M#5505-18 Councillor Edgecombe-Green moved that Bylaw No. 399-18, a Bylaw to Authorize the Rates of Taxation for the 2018 Year, is hereby read a first time. Carried Unanimously

M#5506-18 Mayor Cassie moved that Bylaw No. 399-18 is hereby read a second time. Carried Unanimously

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M#5507-18 Councillor Lagemaat moved that Bylaw No. 399-18 be given three readings at this meeting. Carried Unanimously

M#5508-18 Councillor Christensen moved that Bylaw No. 399-18, a Bylaw to Authorize the Rates of Taxation for the 2018 Year, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

**OTHER BUSINESS**

1. 5 Year Capital Plan

**ADJOURNMENT**

M#5509-18 Deputy Mayor Caldwell moved the meeting adjourned at 8:58 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer