

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, MAY 25, 2021**

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COUNCIL: DENNIS CASSIE MAYOR  
RON LAGEMAAT DEPUTY MAYOR  
HEATHER CALDWELL COUNCILLOR  
BARBARA EDGEcombe-GREEN COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER  
KYLE BULLOCK DIRECTOR OF CORPORATE SERVICES  
KEVIN LEWIS DIRECTOR OF OPERATIONS

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 and on the Town’s Social Media sites on May 21, 2021.

M#6679-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**BUSINESS ARISING**

1. 2021 Operating and Capital Budget

M#6680-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby adopts the 2021 Operating Budget, and that the 2022-2023 Operating Budgets, respectively, be approved in principle, as presented by Administration. Furthermore, that Administration prepare a Bylaw to Authorize the Rates of Taxation for the 2021 Year which includes a 0% increase in the Residential and Non-Residential Municipal Mill Rates. Carried Unanimously

2. 5 Year Capital Works Plan

M#6681-21 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby approves the 2021 Capital Budget, and that the 2022-2025 Capital Budgets respectively, be approved, in principle, as presented by Administration. Carried Unanimously

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Bylaws**

a. Bylaw No. 425-21: A Bylaw to Authorize the Rates of Taxation

- M#6682-21 Councillor Caldwell moved that Bylaw No. 425-21, a Bylaw to Authorize the Rates of Taxation for the 2021 Year, is hereby read a first time. Carried Unanimously
- M#6683-21 Deputy Mayor Lagemaat moved that Bylaw No. 425-21 is hereby read a second time. Carried Unanimously
- M#6684-21 Councillor Edgecombe-Green moved that Bylaw No. 425-21 be given three readings at this meeting. Carried Unanimously
- M#6685-21 Councillor Caldwell moved that Bylaw No. 425-21, a Bylaw to Authorize the Rates of Taxation for the 2021 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

**ADJOURNMENT**

- M#6686-21 Mayor Cassie moved the meeting adjourned at 8:11 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer