Minutes from Special Council Meeting May 7, 2013

PRESENT:

Mayor Leier, Councillors Parent, M. Klein, Anderson, Currie and Forbes and Chief Administrative Officer Samantha Gillies 053/13 A quorum being present, Mayor Leier called the meeting to order at 7:00 PM. 054/13 Councillor Forbes that the agenda for this meeting is adopted as presented and filed. Carried 055/13Councillor Anderson that the budget document attached to these minutes be adopted as the budget for 2013 and Carried A Bylaw for the Village of Sedley to Provide for a Base Tax 056/13Councillor Forbes that Bylaw No. 2013-01 known as A Bylaw for the Village of Sedley to Provide for a Base Tax is introduced and read for the first time. Base tax on all property classes will be \$550.00 for land and improvements. **Carried** Councillor Currie that Bylaw 2013-01 is read a second time. 057/13**Carried** 058/13 Councillor Klein that Bylaw 2013-01 is given three readings at this meeting. Carried 059/13Councillor Anderson that Bylaw 2013-01 known as A Bylaw to Provide for a Base Tax is read a third time and adopted. **Carried** A Bylaw for the Village of Sedley to Provide for a Minimum Tax 060/13Councillor Parent that Bylaw No. 2013-02 known as A Bylaw for the Village of Sedley to Provide for a Minimum Tax is introduced and read for the first time. Minimum tax on vacant land with no improvements will be \$125.00. **Carried** Councillor Klein that Bylaw 2013-02 is read a second time. 061/13 Carried 062/13Councillor Currie that Bylaw 2013-02 is given three readings at this meeting. **Carried** 063/13 Councillor Forbes that Bylaw No. 2013-02 known as A Bylaw to Provide for a Minimum Tax is read a third time and adopted. **Carried** A Bylaw for the Village of Sedley to Establish a Mill Rate Factor 064/13 Councillor Anderson that Bylaw No. 2013-03 known as A Bylaw for the Village of Sedley to Establish a Mill Rate Factor. The mill rate factor on all property classes is set at 4.75 mills. **Carried** 065/13Councillor Currie that Bylaw No. 2013-03 is read a second time. Carried 066/13 Councillor Forbes that Bylaw No. 2013-03 is given three readings at this meeting. Carried

Councillor Forbes that the meeting be adjourned at 8:30 PM.

Carried

CHIEF ADMINSTRATIVE OFFICER

Carried

Councillor Parent that Bylaw No. 2013-03 known as A Bylaw for the Village of Sedley to Establish a Mill Rate

MAYOR

Factor is read a third time and adopted.

067/13

068/13