

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,  
April 2, 2012 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kim Connell, Deputy Mayor Glen Wilcox, Councillor Kate Patrick, Councillor Dave Hutchison, Councillor Dan Richard, CAO, Karen St. Martin, Finance Officer, Louise Kormos</b>
<b>Absent</b>	<b>Councillor James Mason, Councillor Russell Claybrook</b>
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:02 p.m.
<b>MINUTES</b>	None.
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the April 2, 2012 Special Meeting agenda.
<b>SP144/2012</b>	<b>Moved</b> by Councillor Richard that Council approve the April 2, 2012 Special Meeting agenda as presented. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	None.
<b>STAFF REPORTS</b>	None.
<b>UNFINISHED BUSINESS</b>	<b>2012 Draft Operating Budget</b>
<b>SP145/2012</b>	<b>Moved</b> by Councillor Richard that Council approve the 2012 Draft Operating Budget as presented. <b><u>Carried</u></b>
	<b>2012 Draft Capital Budget</b>
<b>SP146/2012</b>	<b>Moved</b> by Councillor Patrick that Council approve the 2012 Draft Capital Budget as presented. <b><u>Carried</u></b>
<b>NEW BUSINESS</b>	<b>RFD – Bylaw No. 979 – 2012 Mill Rate</b>
<b>SP147/2012</b>	<b>Moved</b> by Councillor Wilcox that Council give Bylaw No. 979 – 2012 Mill Rate first reading. <b><u>Carried</u></b>

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**2010/2011 Assessment Comparison  
2012 Draft Mill Rate Worksheet  
2012 Draft Mill Rate Comparison  
2012 Draft Minimum Tax Worksheet**

**SP148/2012**

**Moved** by Councillor Hutchison that Council receive the 2010/2011 Assessment Comparison, 2012 Draft Mill Rate Worksheet, 2012 Draft Mill Rate Comparison and the 2012 Draft Minimum Tax Worksheet as information.

**Carried**

**Schedule Special Meeting – Budget**

No Special Meeting Required.

**CORRESPONDENCE**

None.

**IN CAMERA**


None.

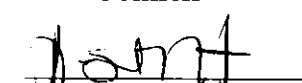
**SP149/2012**

**Moved** by Councillor Richard that Council adjourn at 8:00 p.m.

**Carried**

Signed:

  
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Kim Connell Mayor

  
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Karen St. Martin CAO