

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,
January 19, 2016 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kate Patrick, Deputy Mayor Pat Hagman, Councillor Russell Claybrook
Councillor Bernie Jogola Councillor Glen Wilcox, Councillor Sandy Morton,
Councillor Pat Burns, CAO, Karen St. Martin, ACAO/Finance Officer, Louise
Kormos

Absent

Call to Order Mayor Patrick called the meeting to order at 7:00 p.m.

MINUTES None.

**BUSINESS
ARISING
FROM
MINUTES** None.

AGENDA Council reviewed the January 19, 2016 Agenda.

SP037/2016 **Moved** by Councillor Claybrook that Council approve January 19, 2016 agenda as
presented.

Carried

**PUBLIC
HEARING** None.

**DELEGA-
TIONS** None.

**COUNCIL/
COMMITTEE
REPORTS** None.

**STAFF
REPORTS** None.

**UNFINISHED
BUSINESS** **2016 Draft Project Plan Projection**

SP038/2016 **Moved** by Councillor Jogola that Council approve 2016 Draft Project Plan Projection as
amended.

Carried

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SP039/2016 Moved by Councillor Wilcox that Council request additional information and investigation regarding size and type of sweeper for Mayerthorpe.

Carried

2016 Draft Operational Budget

SP040/2016 Moved by Councillor Wilcox that Council approve 2016 Draft Operational Budget as amended.

Carried

SP041/2016 Moved by Councillor Wilcox that Council transfer any excess funds from the 2016 Operating Budget to the 2016 Project Plan Projection to reduce the transfer from the Tax Stabilization Reserve.

Carried

SP042/2016 Moved by Councillor Wilcox that Council direct administration to increase the 2016 Residential Minimum Tax \$100.00 and the 2016 Commercial Minimum Tax \$200.00 over the 2015 minimum tax amounts.

Carried

NEW BUSINESS **Special Council Meeting Dates**

SP043/2016 Moved by Deputy Mayor Hagman that Council accept Special Council Meeting Dates as information.

Carried

CORRESPONDENCE

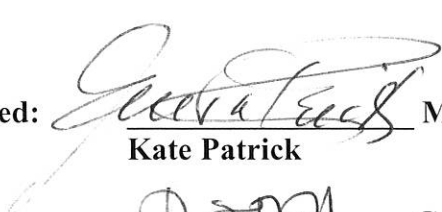
None.

IN CAMERA

None.

SP044/2016 Moved by Councillor Claybrook that Council adjourn at 8:18 p.m.

Carried

Signed:  Mayor
Kate Patrick

 CAO
Karen St. Martin