

M I N U T E S

SPECIAL COUNCIL MEETING

Mountain View County

Minutes of the Special Council Meeting held on Wednesday, May 16, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere
Councillor K. Blain
Councillor G. Day
Councillor D. Derksen
Councillor L. Negropontes
Councillor L. Yakimchuk

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
S. McInnis, Director, Operational Services
P. Olynyk, Director, Planning and Community Services
J. Koch, Communications Coordinator
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 1:04 p.m.

Add Agenda Item Reeve Kemmere advised that the following be added to the agenda:
(8.1) Personnel Matter – Councillor Negropontes
(8.2) Legal Matter – Reeve Kemmere

AGENDA SC07-028 Moved by Councillor
That Council adopt the agenda of the Special Council Meeting of Wednesday, May 16, 2007 as amended.
Carried Unanimously.

NEW BUSINESS
2007 Final
Budget Approval Greg Wiens provided an overview of changes to the 2007 Budget as included in the agenda package.

- Council discussed the following items:
- Changes to the 2007 Budget
 - Reserve Funds
 - Comparative Tax Rates
 - 2007 Project Funding Matrix

Councillor Derksen left the room at 1:32 pm and returned to the meeting at 1:38 p.m.

Recess and Reconvene Reeve Kemmere recessed the meeting at 3:22 p.m. and reconvened at 3:26 p.m.

SC07-029 Moved by Councillor Derksen
That Council approve the changes to the 2007 Budget and adopted the 2007 Finalized Budget as presented.
Carried.

BYLAWS
Tax Rate
Bylaw #09/07 SC07-030 Moved by Councillor Day
That Council give first reading to Tax Rate Bylaw #09/07.
Carried.

SC07-031 Moved by Councillor Derksen
That Council give second reading to Tax Rate Bylaw #09/07.

The question on resolution RC07-031 was not called.

ADOPTED

SC07-032 Moved by Councillor Negropontes
That Tax Rate Bylaw #09/07 be amended to identify EMS as a separate tax rate. Carried.
The question on resolution RC07-031 was called. Carried.

IN CAMERA

SC07-034 Moved by Councillor Negropontes
That the Special Council Meeting of May 16, 2007 go In Camera at 4:41 p.m. Carried.

SC07-035 Moved by Councillor Blain
That the Special Council Meeting of May 16, 2007 return to the open meeting at 5:11 p.m. Carried.

ADJOURN

SC07-036 Moved by Councillor Yakimchuk
That the Special Council Meeting of Wednesday, May 16, 2007 be adjourned at 5:12 p.m. Carried.

Reeve Kemmere

I hereby certify these minutes are correct.

Chief Administrative Officer