

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JUNE 3, 2014 AT 7:00 P.M.

A waiver of notice of Special Meeting was signed by each Councillor and is attached to these minutes.

PRESENT:

Mayor Jim Benedict
Deputy Mayor Bill Love
Councillor Tara Elwood
Councillor Don McNair
CAO Kathy Skwarchuk

ABSENT:

Councillor Angela Duncan

CALL TO ORDER:

Mayor Benedict called the Special Meeting to order at 6:56 P.M.

AGENDA ADOPTION:

#085-14 MOVED BY Deputy Mayor Love that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

Due to F.O.I.P. matters, the 'In Camera' session was held at the beginning of the meeting affording the public the opportunity to stay for the entire meeting.

IN CAMERA:

#086-14 MOVED BY Mayor Benedict that the meeting go 'In Camera' at 6:56 P.M.
CARRIED UNANIMOUSLY

OUT OF CAMERA:

#087-14 MOVED BY Deputy Mayor Love that the meeting 'Rise and Report' at 7:05 P.M.
CARRIED UNANIMOUSLY

NEW BUSINESS:

2014 BUDGET:

#088-14 MOVED BY Councillor Elwood that Council approve the 2014 Budget as presented.
CARRIED UNANIMOUSLY

BYLAW #241-14 A BYLAW TO AUTHORIZE THE RATES OF TAXATION FOR 2014:

#089-14 MOVED BY Deputy Mayor Love that Bylaw #241-14, being a bylaw to authorize the rates of taxation for 2014 be read a first time.
CARRIED UNANIMOUSLY

#090-14 MOVED BY Mayor Benedict that Bylaw #241-14 be read a second time.
CARRIED UNANIMOUSLY

#091-14 MOVED BY Councillor McNair that permission be given to read Bylaw #241-14 three times in one sitting.
CARRIED UNANIMOUSLY

#092-14 MOVED BY Councillor Elwood that Bylaw #241-14 be read a third & final time.
CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 8:05 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk