

MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
JUNE 2, 2017 AT 11:30 A.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 .....Angela Duncan  
Councillor .....Tara Elwood  
CAO .....Kathy Skwarchuk

**ABSENT:**

Councillor .....Don McNair

**CALL TO ORDER:**

Mayor Benedict called the Special Meeting to order at 11:30 A.M.

**AGENDA ADOPTION:**

#091-17 MOVED BY Deputy Mayor Love that the agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:**

**2017 BUDGET:**

A draft Budget was presented to Council for review.

Councillor Elwood arrived at the meeting at 11:45 A.M.

#092-17 MOVED BY Councillor Elwood that Council approve the 2017 Budget as presented.  
CARRIED UNANIMOUSLY

**BYLAW #253-17 A BYLAW TO AUTHORIZE THE RATES OF TAXATION FOR 2017:**

#093-17 MOVED BY Councillor Duncan that Bylaw #253-17, being a bylaw to authorize the rates of taxation for 2017 be read a first time.  
CARRIED UNANIMOUSLY

#094-17 MOVED BY Deputy Mayor Love that Bylaw #253-17 be read a second time.  
CARRIED UNANIMOUSLY

#095-17 MOVED BY Mayor Benedict that permission be given to read Bylaw #253-17 three times in one sitting.  
CARRIED UNANIMOUSLY

#096-17 MOVED BY Councillor Elwood that Bylaw #253-17 be read a third & final time.  
CARRIED UNANIMOUSLY

**ADJOURNMENT:**

The meeting adjourned at 1:00 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk