

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JUNE 4, 2018 AT 1:00 P.M.

A notice of Special Meeting was distributed to Council on June 1st, 2018 and is attached to these minutes.

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the Special Meeting to order at 1:00 P.M.

AGENDA ADOPTION:

#122-18 MOVED BY Councillor Love that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS:

2018 BUDGET:

#123-18 A draft 2018 Budget was presented and reviewed.
MOVED BY Deputy Mayor Duncan that the 2018 Budget be approved as presented.

CARRIED UNANIMOUSLY

#124-18 2018 MSI FUNDING CLARIFICATION LETTER TO ALBERTA MUNICIPAL AFFAIRS:
MOVED BY Deputy Mayor Duncan that a letter be forwarded to Honourable Shaye Anderson, Minister of
Municipal Affairs requesting clarification on the 2018 MSI funding as well to inquire when the March
2018 funding will be released further that Municipal Affairs be made aware of the newest census numbers
for Alberta Beach and a copy be forwarded to Honourable Oneil Carlier, MLA for Whitecourt-Ste. Anne.

CARRIED UNANIMOUSLY

#125-18 **BYLAW #259-18 A BYLAW TO AUTHORIZE THE RATES OF TAXATION FOR 2018:**
MOVED BY Councillor Weber that Bylaw #259-18, being a bylaw to authorize the rates of taxation for
2018 be read a first time.

CARRIED UNANIMOUSLY

#126-18 MOVED BY Councillor Valiquette that Bylaw #259-18 be read a second time.

CARRIED UNANIMOUSLY

#127-18 MOVED BY Councillor Love that permission be given to read Bylaw #259-18 three times in one sitting.

CARRIED UNANIMOUSLY

#128-18 MOVED BY Deputy Mayor Duncan that Bylaw #259-18 be read a third & final time.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 3:30 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk