

MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD  
ON JUNE 3, 2019 AT 9:00 A.M.

A notice of Special Meeting was given to each Councillor and is attached to these minutes. A notice to the public was posted on the village website and the municipal office and is attached to these minutes.

**PRESENT:**

Mayor .....Jim Benedict  
Deputy Mayor .....Angela Duncan  
Councillor .....Bud Love  
Councillor .....Judy Valiquette  
Councillor .....Daryl Weber  
CAO .....Kathy Skwarchuk

**CALL TO ORDER:**

Mayor Benedict called the Special Meeting to order at 9:00 A.M.

**AGENDA ADOPTION:**

#111-19 MOVED BY Councillor Love that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

**2019 BUDGET:**

A draft 2019 Budget was presented and reviewed.

#112 -19 MOVED BY Deputy Mayor Duncan that the 2019 Budget be approved as presented.

CARRIED UNANIMOUSLY

**COST OF LIVING INCREASE:**

#113-19 MOVED BY Mayor Benedict that a cost of living increase of 2.5% be approved retroactive to January 1, 2019.

CARRIED

**MILEAGE REIMBURSEMENT RATE:**

#114-19 MOVED BY Councillor Weber that the mileage reimbursement rate per kilometre be amended to reflect government rates.

CARRIED UNANIMOUSLY

**BYLAW #266-19 A BYLAW TO AUTHORIZE THE RATES OF TAXATION FOR 2019:**

#115-19 MOVED BY Deputy Mayor Duncan that Bylaw #266-19, being a bylaw to authorize the rates of taxation for 2019 be read a first time.

CARRIED UNANIMOUSLY

#116-19 MOVED BY Councillor Valiquette that Bylaw #266-19 be read a second time.

CARRIED UNANIMOUSLY

#117-19 MOVED BY Mayor Benedict that permission be given to read Bylaw #266-19 three times in one sitting.

CARRIED UNANIMOUSLY

#118-19 MOVED BY Councillor Love that Bylaw #266-19 be read a third & final time.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

The meeting adjourned at 11:40 A.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk