



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Councillor Nadeau
Councillor Long
Councillor Wheeler
Councillor Bossert
Councillor Fredrickson
Dwight Dibben, Chief Administrative Officer
Kevin McMillan, Assistant Director of Corporate Services
Jenn Stone, Communications & Records Coordinator

Chandra Dyck, Legislative Services Coordinator
Rita Bijeau, Executive Assistant
Pam Livingston
Cathy Weetman, Drayton Valley Western Review
Members of the Public

ABSENT:
Councillor Shular

1.0 CALL TO ORDER

Mayor McLean called the meeting to order at 2:00 p.m.

2.0 Adoption of Agenda

RESOLUTION #076/16

Councillor Wheeler moved to adopt the Agenda for the May 4, 2016, Special Meeting of Council as presented.

CARRIED

3.0 Decision Items

3.1 2016 Final Budget

RESOLUTION #077/16

Councillor Nadeau moved council approves the 2016 Final Operating & Capital Budget as presented for the Town of Drayton Valley with:

Operating revenues	15,508,055
Taxes (net of school & senior requisitions)	<u>11,186,267</u>
Total revenues	\$26,694,322
Operating expenditures	25,199,861
Debt repayment	1,039,473
Transfers to reserves	<u>454,988</u>
Total expenditures	\$26,694,322
Capital expenditures and financing	\$49,932,458

CARRIED

3.2 Proposed temporary reduction of penalties for non-payment of property taxes

RESOLUTION #078/16

Councillor Bossert moved that Council give First Reading to the attached 2016 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2016/05/F.

CARRIED

RESOLUTION #079/16

Councillor Bossert moved that Council give Second Reading to the attached 2016 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2016/05/F.

CARRIED

RESOLUTION #080/16

Councillor Bossert moved that Council consider giving Third Reading to the attached 2016 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2016/05/F.

CARRIED

RESOLUTION #081/16

Councillor Bossert moved that Council give Third and Final Reading to the attached 2016 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2016/05/F.

CARRIED

3.3 Mill Rate Bylaw No. 2016/06/F

RESOLUTION #082/16

Councillor Fredrickson moved that Council give First Reading to Mill Rate Bylaw 2016/06/F.

CARRIED

RESOLUTION #083/16

Councillor Fredrickson moved that Council give Second Reading to Mill Rate Bylaw 2016/06/F.

CARRIED

RESOLUTION #084/16

Councillor Fredrickson moved that Council consider giving Third and Final Reading to Mill Rate Bylaw 2016/06/F.

CARRIED

RESOLUTION #085/16

Councillor Fredrickson moved that Council give Third and Final Reading to Mill Rate Bylaw 2016/06/F.

CARRIED

4.0 Adjournment

RESOLUTION #086/16

Councillor Long moved that Council adjourn the May 4, 2016, Special Meeting of Council at 2:18 p.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER