



Village of Lougheed
Special Council Meeting

A Special Council meeting was held in Council Chambers at 7:00 PM on Monday, April 30, 2012 to discuss the 2012 Budget and Tax Rate.

**MEMBERS
PRESENT:**

Mayor Smith, Deputy Mayor Losness, Councillor Cherowka, Councillor Cameron and Councillor Ruud.

**OTHERS
PRESENT:**

CAO Alan Parkin and FO Sandy Otto were also present.

**CALL TO
ORDER:**

Mayor Smith called the meeting to order at 7:00 PM.

**CHANGES TO
AGENDA:**

No Changes to Agenda.

**ADOPTION OF
AGENDA:**

095 /12 MOVED by Councillor Ruud THAT Council accepts the Agenda as presented.

CARRIED

**ADOPTION OF
MINUTES:**

No Minutes.

**BUSINESS ARISING
OUT OF MINUTES:**

No Business Arising.

**PUBLIC
HEARING:**

No Public Hearing.

DELEGATIONS:

No Delegation.

 CEO
 CAO



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BY-LAWS: No Bylaws.

FINANCE: No Finance.

**OLD
BUSINESS:** No Old Business.

**COUNCILLOR
REPORTS:** No Councillor Reports.

**NEW
BUSINESS:**
Discussed 2012 Budget.
Discussed Tax Rate.

Discussion ensued regarding the 2012 budget and tax rate.

096 /12 MOVED by Councillor Cherowka THAT Council accept the 2012 Budget and tax rate information and instruct the CAO to prepare the Tax Rate Bylaw for the next Council Meeting.

CARRIED

CORRESPONDENCE:
No Correspondence.

**CONFIDENTIAL
ITEMS:** No Confidential Items.

ADJOURNMENT:

097 /12 MOVED by Councillor Cameron THAT Council adjourn the meeting at 8:19 PM.

CARRIED

CEO (Mayor), Debra Smith

CAO, Alan Parkin