



March 28, 2014

Village of Lougheed
Special Meeting

A Special Council meeting was held in Lougheed Council Chambers at 6:00 PM on Friday, March 28, 2014.

**MEMBERS
PRESENT:**

Mayor Cameron, Deputy Mayor Smith, Councillor Losness, Councillor Twerdochlib and Councillor Armer.

REGRETS:

OTHERS PRESENT:

CAO Kevin Miller and Finance Officer Sandy Otto.

CALL TO ORDER:

Mayor Cameron called the meeting to order at 6:15 pm.

2014 DRAFT BUDGET:

The 2014 Draft Budget was discussed by Council.

**VILLAGE OF LOUGHEED
CAPITAL & OPERATING
BUDGET:**

Councillor Twerdochlib entered council chambers at 6:25pm.

48/14 MOVED by Deputy Mayor Smith THAT Council move into Closed Session at 6:46pm.

CARRIED

Deputy Mayor Smith declared a conflict of interest and left council chambers at 6:46pm.

CLOSED SESSION:

Labour -No Matter to Discuss

Legal- One Matter to Discuss

Land -No Matters to Discuss



49/11 MOVED by Councillor Losness THAT Council move out of Closed Session at 7:05pm.

CARRIED

Deputy Mayor Smith returned to council chambers at 7:05pm.

50/11 MOVED by Deputy Mayor Smith THAT Council directs administration to draft the municipal tax revenues based upon a Minimum Tax rate of \$950.00 for 2014, and keep the mill rates for residential and non-residential tax the same as 2013.

CARRIED

 CEO
 CAO


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Councillor Twerdochlib requested a recorded vote
In favour: Mayor Cameron, Deputy Mayor Smith, Councillor Losness and
Councillor Armer
Opposed: Councillor Twerdochlib

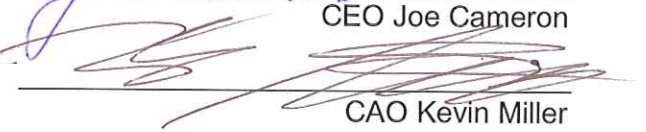
ADJOURNMENT:

51/11 MOVED by Deputy Mayor Smith THAT Council adjourn at 8:54pm.

CARRIED



CEO Joe Cameron



CAO Kevin Miller

 CEO
 CAO