



## Village of Lougheed Special Council Meeting Minutes May 5, 2015

A Special Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Tuesday, May 5, 2015.

**MEMBERS PRESENT:** Mayor Armer, Deputy Mayor Smith, and Councillor Twerdochlib. Absent: Councillor Cameron

**OTHERS PRESENT:** CAO Colleen Mayne

**CALL TO ORDER:** Mayor Armer called the meeting to order at 7:22 p.m.

**ADOPTION OF AGENDA:** 067/15 **MOVED** by Councillor Twerdochlib to accept the Agenda for the May 5, 2015 Special Council Meeting as presented.

Carried.

**ITEMS FOR DISCUSSION:** **Municipal Preliminary Inspection Date**

Several dates were suggested by Council as requested by Municipal Affairs, wherein Council and the CAO shall be interviewed to determine whether an inspection will be undertaken, and the reason(s) for.

**BYLAW 740-15 - MASTER RATES BYLAW:** 068/15 **MOVED** by Councillor Smith to give First Reading to Bylaw 740-15 Master Rates Bylaw.

Councillor Twerdochlib requested a recorded vote.

Mayor Armer – Yes

Councillor Smith – Yes

Councillor Twerdochlib – Opposed

Carried.

  
CEO

  
CAO

069/15 **MOVED** by Councillor Smith to give Second Reading to Bylaw 740-15 – Master Rates Bylaw.

Councillor Twerdochlib requested a recorded vote.

Mayor Armer – Yes

Councillor Smith – Yes

Councillor Twerdochlib – Opposed

**Carried.**

**2015  
OPERATING  
BUDGET:**

070/15 **MOVED** by Councillor Smith to approve the 2015 Operating Budget as presented.

Councillor Twerdochlib requested a recorded vote.

Mayor Armer – Yes

Councillor Smith – Yes

Councillor Twerdochlib – Opposed

**Carried.**

**BYLAW 746-15  
- 2015 TAX RATE  
BYLAW:**

071/15 **MOVED** by Councillor Smith to give First Reading to Bylaw 746-15 - 2015 Tax Rate Bylaw as presented.

Councillor Twerdochlib requested a recorded vote.

Mayor Armer – Yes

Councillor Smith – Yes

Councillor Twerdochlib – Opposed

**Carried.**

072/15 **MOVED** by Councillor Smith to give Second Reading to Bylaw 746-15 – 2015 Tax Rate Bylaw as presented.

Councillor Twerdochlib requested a recorded vote.

Mayor Armer – Yes

Councillor Smith – Yes

Councillor Twerdochlib – Opposed

**Carried.**

**BYLAW 747-15** 073/15 **MOVED** by Councillor Smith to give First Reading to Bylaw 747-15 – Tax Penalty Bylaw as presented.

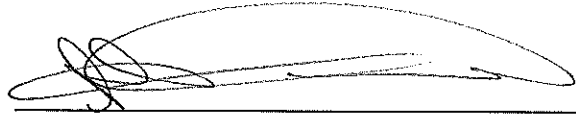
**Carried.**

074/15 MOVED by Councillor Smith to give Second Reading to Bylaw  
747-15 – Tax Penalty Bylaw as presented.

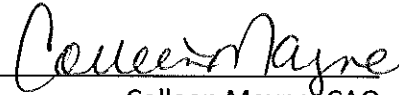
CARRIED.

ADJOURNMENT: 075/15 MOVED by Councillor Smith to adjourn the meeting at 8:00 P.M.

Carried.



Susan Armer, Mayor



Colleen Mayne, CAO