



Village of Loughheed
Special Council Meeting Minutes
June 27, 2017

A Regular Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Wednesday June 27, 2017.

IN ATTENDANCE

Mayor Smith, Deputy Mayor Armer, Joe Cameron

OTHERS PRESENT

Karen O'Connor – Acting CAO

ABSENT

CALL TO ORDER

Mayor Smith called the meeting to order at 7:10 p.m.

**ACCEPTANCE OF
AGENDA**

102/17 **MOVED** by Deputy Mayor Armer to adopt the agenda for the June 27, 2017, Special Council Meeting.

CARRIED

**APPROVAL OF
MINUTES**

103/17 **MOVED** by Deputy Mayor Armer THAT the minutes for the June 15, 2017, Regular Council Meeting be adopted as corrected.

CARRIED

**REQUESTS FOR
DECISION**

BYLAWS

RFD 17-06-075

Tax Rate Bylaw 763-17

126/17 **MOVED** by Councillor Cameron THAT Bylaw 763-17
Being the Tax Rate bylaw, be given first reading.

CARRIED

127/17 **MOVED** by Deputy Mayor Armer THAT Bylaw 763-17
Be given second reading.

CARRIED

128/17 **MOVED** by Deputy Mayor Armer THAT third reading of
Bylaw 763-17 be given.

CARRIED UNANIMOUSLY

129/17 **MOVED** by Councillor Cameron THAT Bylaw 763-17
Be given third reading.

CARRIED

RFD 17-06-076

2017 Taxation Rates, Dates & Penalties Bylaw 764-17

130/17 **MOVED** by Deputy Mayor Armer THAT Bylaw 761-17
Being the Tax Penalty Bylaw, be given first reading.

CARRIED

131/17 **MOVED** by Councillor Cameron THAT Bylaw 764-17
Be given second reading.

CARRIED

132/17 **MOVED** by Deputy Mayor Armer THAT third reading of
Bylaw 764-17 be given.

CARRIED UNANIMOUSLY

133/17 **MOVED** by Councillor Cameron THAT Bylaw 764-17 be
Given third reading.

CARRIED

RFD 17-06-077

2017 Borrowing Bylaw 765-17

134/17 **MOVED** by Deputy Mayor Armer THAT Bylaw 765-17 Being the Municipal Borrowing Bylaw, be given the First reading.

CARRIED

135/17 **MOVED** by Councillor Cameron THAT Bylaw 765-17 Be given second reading.

CARRIED

136/17 **MOVED** by Deputy Mayor Armer THAT third reading of Bylaw 765-17 be given.

CARRIED UNANIMOUSLY

137/17 **MOVED** by Councillor Cameron THAT Bylaw 765-17 be Given third reading.

CARRIED

RFD 17-06-078

Transfer funds from Capital Reserve to Operating Account

138/17 **MOVED** by Deputy Mayor Armer THAT council give approve of Transferring funds.

CARRIED

ADJOURNMENT:

139/17 **MOVED** by Deputy Mayor Armer to adjourn the meeting at 7:35 p.m.

Debra Smith, Mayor

Karen O'Connor, Acting CAO