

MINUTES OF SPECIAL COUNCIL MEETING HELD
MAY 9, 2006 IN COUNCIL CHAMBERS

Mayor Bob Bagozzi in the chair

COUNCILORS PRESENT

Cou. Ken Loose
Cou. Duane Barrus
Cou. Glen Jones
Cou. Gerry Selk

OTHERS PRESENT

Gregory D. Burt
Terah Thesen
Paul Doig
Delbert Beazer
Municipal Administrator
Municipal Clerk
Director of Operations
Citizen

Opening Time: 5:30 p.m.
Opening Prayer: Cou. Gerry Selk

SPECIAL RECOGNITION

Mayor Bagozzi paid special recognition to the loss of Cou. Walker in his recent passing.

ADDITIONS TO THE AGENDA

New Business
President's Summit on Municipal Sustainability
Close all Operations at 1:00pm Friday
Combined Meeting

APPROVAL OF AGENDA

Cou. Barrus moved to adopt the agenda as amended. UNAN.

APPROVAL OF MINUTES

Cou. Barrus moved to approve the minutes. UNAN.

BUSINESS

Setting Mill Rate 06-83 Council and Administration discussed the new Mill rate.
Motion made by Cou. Selk to approve new Mill rate setting. UNAN.

Mill Rate Bylaw #1558 A By-law of the Town of Cardston in the Province of Alberta to authorize the several rates of taxation imposed for purposes in the year 2006.

First Reading Cou. Selk moved First Reading of Bylaw #1558 UNAN.

Second Reading Cou. Barrus moved Second Reading of Bylaw #1558 UNAN.

Allow Third Reading Cou. Loose moved to allow Third Reading of Bylaw #1558 UNAN.

Third and Final Reading Cou. Jones moved Third Reading of Bylaw #1558 UNAN.

OTHER BUSINESS

Date for the By-election 06-84 Motion made by Cou. Selk to set by-election for June 26, 2006 UNAN.

Set new DAT rates effective July 1, 2006
Bylaw 1553C

First Reading Cou. Selk moved First Reading of Bylaw #1553C UNAN.

Second Reading Cou. Jones moved Second Reading of Bylaw #1553C UNAN.

Allow Third Reading Cou. Barrus moved to allow Third Reading of Bylaw #1553C UNAN.

Third and Final Reading Cou. Selk moved Third Reading of Bylaw #1553C UNAN.

President's Summit on Municipal Sustainability Council discussed AUMA's summit on sustainability for June 14-16, 2006.
Administration directed to reserve these dates for the summit.

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Close all Operations at 1:00pm Friday 06-85 Motion made by Cou. Jones to close Town operations at 1:00pm Friday May 12, 2006. UNAN.

Combined Meeting 06-86 Council discussed combined committee meeting for June.
Motion made by Cou. Selk to combine committee meeting at 4:00pm on June 13, 2006 UNAN.

| **ADJOURNMENT** Cou. Selk moved to adjourn at 5:51pm. UNAN.
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Mayor

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Municipal Administrator