

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Friday, June 3, 2016.

PRESENT	Deb McMann	Mayor
	Robert Dobler	Councillor
	Morris Anderson	Councillor

REGRETS	Aaron Cannan	Councillor
	John Hlushak	Councillor

ALSO PRESENT Jennifer Hodel Chief Administrative Officer

The purpose of this meeting was to endorse the proposed 2016-2016 Operating and Capital Budget and review several proposed 2016 Property Tax rate scenarios.

Call to Order Mayor McMann called the meeting to order at 7:06 p.m.

Agenda

2016-06-03/01 MOTION by Councillor Anderson that the agenda be approved as presented.

CARRIED

New Business

3.1 2016 – 2018 Operating and Capital Budget

2016-06-03/01 MOTION by Councillor Anderson that Council endorse the 2016 Operating and Capital Budget with 2016 revenues estimated at \$746,088 and expenditures of \$1,008,466 for net taxation of \$267,377 and the 2017-2018 budgets as presented.

CARRIED

3.2 2016 Tax Rate Scenarios

2016-06-03/01 MOTION by Councillor Anderson that Council accept the Tax Rate scenarios for information and that Council direct Administration to present three 2016 Tax Rate Bylaws based on the information presented for the June Regular Council Meeting.

CARRIED

Adjournment

2016-06-03/01 MOTION by Councillor Dobler that as there was no further business to discuss, the meeting be adjourned at 7:32 p.m.

Mayor Deb McMann

Jennifer Hodel, CAO

Mayor

CAO