

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta at 7:00 p.m. on Thursday, June 26, 2014 at 7:00 p.m.

PRESENT Deb McMann Mayor
 Morris Anderson Deputy Mayor
 John Hlushak Councillor
 Robert Dobler Councillor
 Aaron Cannan Councillor

ALSO PRESENT Jennifer Hodel Chief Administrative Officer

Call to Order Mayor McMann called the meeting to order at 7:12 p.m.

2014-06-26/01 MOTION by Councillor Cannan that the Agenda be approved as presented.

CARRIED

2014-06-26/02 MOTION by Councillor Cannan that the revised 2014 Operating Budget be approved as presented.

CARRIED

2014-06-26/03 MOTION by Councillor Cannan that the first reading of Bylaw 588-14 to set the 2014 Property Tax Mill Rate be approved.

CARRIED

2014-06-26/04 MOTION by Councillor Dobler that the second reading of Bylaw 588-14 be approved.

CARRIED

2014-06-26/05 MOTION by Deputy Mayor Anderson that Bylaw 588-14 receive third and final reading.

CARRIED UNANIMOUSLY

2014-06-14/06 MOTION by Councillor Hlushak that the third reading of Bylaw 588-14 be approved.

CARRIED

2014-06-14/07 MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 7:24 p.m.



McMann

Mayor Deb McMann

J. Hodel

Jennifer Hodel, CAO

[Signature]