



## May 24, 2018 Special Council Meeting

Start time : 6:00 PM

### Minutes

#### Call to Order

Reeve Upham called the Special Meeting of the County of St. Paul to order at 6:10 p.m. on Thursday May 24, 2018, there being present the following:

Reeve Steve Upham

Councillor Darrell Younghans                      Division 1

Councillor Kevin Wirsta                              Division 2

Councillor Cliff Martin                              Division 3

Councillor Maxine Fodness                        Division 4

Councillor Dale Hedrick                            Division 5

Councillor Laurent Amyotte                      Division 6

Shiela Kitz                                              CAO

Phyllis Corbiere                                      Executive Assistant

A waiver for the Special Council Meeting was signed by all Council members, as per section 194(4) of the MGA.

#### Bylaw 2018-10 Amend Tax Rate Bylaw

#### **Resolution #SM20180524.1001**

Moved By: Councillor Cliff Martin

to give first reading to Bylaw 2018-10, to amend Tax Rate Bylaw 2018-06.

**Carried**

#### **Resolution #SM20180524.1002**

Moved By: Councillor Darrell Younghans

to give second reading to Bylaw 2018-10.

**Carried**

#### **Resolution #SM20180524.1003**

Moved By: Councillor Maxine Fodness

to present Bylaw 2018-10 for third reading.

**Carried Unanimously**

#### **Resolution #SM20180524.1004**

Moved By: Councillor Laurent Amyotte

to give third and final reading to Bylaw 2018-10.

**Carried**

**Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting at 6:12 p.m.

These minutes approved this 6th day of July, 2018.

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Reeve

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Chief Administrative Officer