

**SUMMER VILLAGE OF GOLDEN DAYS
SPECIAL COUNCIL MEETING
MONDAY, May 7, 2012 at 4:00 p.m.
SUMMER VILLAGES OFFICE
605-2ND Avenue, Ma-Me-O Beach, Alberta**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Deputy Mayor Jerry Korchinski
Councillor Richard Tooke

ADMINISTRATION: Terri Wiebe, Assistant CAO

Mayor Kay called the meeting to order at 4:05 p.m

1. Budget

Res. # 12-27

Moved by Councillor Tooke to approve the 2012 budget with a 6% increase to tax revenue.

CARRIED

2. Tax Rate Bylaw #236

Res. # 12-28

Moved by Mayor Kay to give First Reading of Bylaw #236 – Rates of Taxation for 2012 as presented.

CARRIED

Res. # 12-29

Moved by Councillor Tooke to give Second Reading of Bylaw #236 – Rates of Taxation for 2012 as presented.

CARRIED

Res. # 12-30

Moved by Mayor Kay to proceed to third reading of Bylaw #236 – Rates of Taxation for 2012 as presented.

CARRIED

Res. # 12-31

Moved by Deputy Mayor Korchinski to give Third reading of Bylaw #236 – Rates of Taxation for 2012 as presented.

CARRIED

Res. # 12-32

Moved by Councillor Tooke to adjourn meeting at 4:17 pm

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Therese Wiebe, Assistant CAO
Summer Village of Golden Days