

Council Minutes – Special Meeting of May 2, 2019

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne held Thursday, May 2, 2019 at 6:09 PM in the Village Office with the following being present:

Mayor:	Bill Chandler
Councillors:	Tim Wilson
	Darlene Dushanek
	Jeff Bourne
	Daphne Warner

Chief Administrative Officer:	Karen Fegan
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Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

#2019-086 Moved by Councillor T. Wilson that the Agenda for the May 2, 2019 Special Meeting of Council for the Village of Delburne be adopted as presented.
CARRIED UNANIMOUSLY

C) New Business

1) Bylaw 1150/2019 – 2019 Tax Rates

#2019-087 Moved by Councillor D. Dushanek that First reading of Bylaw 1150/2019 be granted this 2nd day of May, 2019.
CARRIED UNANIMOUSLY

#2019-088 Moved by Councillor T. Wilson that Second reading of Bylaw 1150/2019 be granted this 2nd day of May, 2019.
CARRIED UNANIMOUSLY

#2019-089 Moved by Councillor J. Bourne that Council move to Third and Final reading of Bylaw 1150/2019.
CARRIED UNANIMOUSLY

#2019-090 Moved by Councillor D. Warner that Third reading of Bylaw 1150/2019 be granted this 2nd day of May, 2019.
CARRIED UNANIMOUSLY




2) 2019 Budget Amendment


#2019-091 Moved by Councillor T. Wilson to approve the 2019 amended budget as presented.
CARRIED UNANIMOUSLY

D) **Adjournment**

#2019-092 Moved by Councillor T. Wilson that the meeting adjourn at 6:35 PM.
CARRIED UNANIMOUSLY

for 

Bill Chandler
Mayor

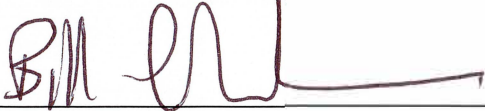


Karen Fegan, CLGM
Chief Administrative Officer

WAIVER NOTICE OF SPECIAL MEETING

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on Thursday, May 2, 2019 commencing at 6:00 PM at the Delburne Village Office in Delburne, Alberta.

The purpose of the meeting is to set the 2019 Tax rates.



Bill Chandler, Mayor



Jeff Bourne, Councillor



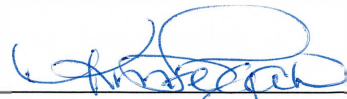
Darlene Dushanek, Councillor



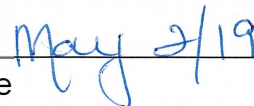
Daphne Warner, Councillor



Tim Wilson, Councillor



Karen Fegan, CLGM, CT
Chief Administrative Officer



Date