Council Minutes – Special Meeting of July 27, 2010

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Teusday, July 27, 2010 at 7:00 P.M. in the Village Office with the following being present:

Mayor:	Bob Manning
Councillors:	Jeff Bourne
	Kathy Faulk
	Sandy Paradon
	Ray Reckseidler

Municipal Administrator: Karen Fegan

Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

C) Confirmation of Previous Council Minutes

D) Delegations

1. Delburne Golf Society – came to Council to ask for a relief on their taxes from 2011 and on. There are a few other Municipal golf courses in the area that are not charged taxes.

E) Correspondence

F) Unfinished Business

1. Delburne Golf Society - as the budget is set for this year, there will be no relief to the Delburne Golf Society.

#2010-202 R. RECKSEIDLER: That present Council support the property tax relaxation, and further that present Council recommends to the next Council that they consider some form of relaxation in the 2011 budget, and further that there be a Council member on their board as a voting member.

CARRIED UNANIMOUSLY

G) New Business

H) Accounts Payable

I) Committee and Board Reports

J) **Administrative Reports**

K) **General Discussion**

#2010-203 K.Faulk: That the meeting adjourn.
7:45 PM CARRIED UNANIMOUSLY

Bob Manning
Mayor

Karen M. Fegan, CT
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 July 27, 2010 commencing at 7:00 PM at the Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is to discuss the taxes with the Golf Society.

Bob Manning, Mayor

Absent
Jeff Bourne, Councillor

R. Recksaidler
Ray Reckseidler , Councillor

Paradon
Sandy Paradon, Councillor

Kathy Faulk
Kathy Faulk, Councillor

Karen Fegan,
Chief Administrative Officer

July 27/10.
Date