

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
JUNE 2, 2009**

PRESENT	<p>Frances Davis Pete Nykolyshyn Bonnie Bigam Brian Harcourt Charlie Johnson Jake Klassen William (Bill) Moedt</p>	<p>Chair/Reeve Deputy Reeve Nykolyshyn Councilor Councilor Councilor Councilor Councilor</p>
REGRETS		
ATTENDING	<p>Ray Coad Wendy Schmaltz Allan Rowe Audrey Bjorklund Charlotte Parker</p>	<p>CAO CSM PWM CDM EA</p>
CALL TO ORDER	Chair Davis called the meeting to order at 9:42 a.m.	
AGENDA	The agenda governing the June 2, 2009 Special Council Meeting was reviewed.	
C448(06/02/09)	RESOLUTION by Councilor Moedt that this Council adopts the agenda governing the Special Council Meeting of June 2, 2009. CARRIED.	
MINUTES		
BUSINESS ARISING FROM MINUTES		
DELEGATION	There are no delegations scheduled for this meeting.	
COUNCIL		
CORPORATE		
Revised 2009 Budget	Administration is presenting minor amendments to the 2009 budget for Council's consideration.	
C449(06/02/09)	RESOLUTION by Councilor Bigam that this Council drop residential and farm land taxes by one mill. Deputy Reeve Nykolyshyn requested a recorded vote:	

For
Councilor Bigam
Councilor Harcourt
Councilor Klassen
Councilor Moedt
Reeve Davis

Against
Councilor Johnson
Deputy Reeve Nykolyszyn

C450(06/02/09)

RESOLUTION by Councilor Klassen that this Council adopt the amendments to the 2009 adjusted budget, including adjusting property tax revenue to agree to mill rate bylaw, transfer of unspent recreation dollars to reserves, Worsley hamlet development, fencing on nurse's residence, additional funds for Cleardale paving & Chinchaga road maintenance.

CARRIED.

Bylaw 123-09

Council passed a motion at the May 12, 2009 regular Council meeting instructing administration to prepare a mill rate bylaw setting the 2009 mill rate at the same rate as 2008.

Reeve Davis called for a break at 10:38 a.m. The meeting reconvened at 10:50 a.m.

C451(06/02/09)

RESOLUTION by Councilor Klassen that this Council pass first reading of bylaw 123-09 for the purpose of authorizing the rates of taxation to be levied against assessable property within Clear Hills County for the 2009 taxation year.

CARRIED.

C452(06/02/09)

RESOLUTION by Councilor Moedt that this Council pass second reading of bylaw 123-09 for the purpose of authorizing the rates of taxation to be levied against assessable property within Clear Hills County for the 2009 taxation year.

CARRIED.

C453(06/02/09)

RESOLUTION by Councilor Harcourt that this Council proceed to third and final reading of bylaw 123-09 for the purpose of authorizing the rates of taxation to be levied against assessable property within Clear Hills County for the 2009 taxation year.

UNANIMOUS CONSENT REQUIRED.

UNAIMOUSLY CARRIED.

C454(06/02/09)

RESOLUTION by Councilor Bigam that this Council pass third and final reading of bylaw 123-09 for the purpose of authorizing the rates of taxation to be levied against assessable property within Clear Hills County for the 2009 taxation year.

CARRIED.

COMMUNITY

ADJOURNMENT

C455(06/02/09)

RESOLUTION by Councilor Klassen that this Committee adjourns the Special Council Meeting on June 2, 2009 at 11:03 a.m. **CARRIED.**

DATE

CHAIR

DATE

CHIEF ADMINISTRATIVE OFFICER