

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, APRIL 18, 2014 IN DARWELL, ALBERTA AT 2:00 P.M.

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Bob Duncan  Councillor: Rob Kirk</p> <p>Administration: Heather Luhtala, Assistant CAO</p> <p>Public Works: 0</p> <p>Appointments: 0</p> <p>Public at Large: 0</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the special meeting to order at 2:00 p.m.
<b>2.</b>	<b>AGENDA</b>	<p>a) <u>April 18, 2014 Special Council Meeting Agenda</u>  <b>MOTION</b> by Deputy Mayor Duncan that the April 18, 2014 special meeting agenda be approved as presented.  <p style="text-align: right;"><b>CARRIED</b></p> </p>
<b>3.</b>	<b>BUSINESS</b>	<p>63-14  (Residential Vacant Property Tax Reduction)</p> <p>a) <u>Residential Vacant Tax – Authorize Cancellation of a Portion of the Municipal Tax Levy for 2014 for Residential Vacant Property</u>  <b>MOTION</b> by Councillor Kirk that in accordance with section 347 of the Municipal Government Act, Council authorizes administration to cancel a portion of the municipal tax levy for the 2014 tax year on all residential vacant properties by an amount that would see a maximum total 2014 tax billing of \$1,600.00 per property as Council deems those taxes to be disproportionate in relation to the average total residential vacant property tax bill.  <p style="text-align: right;"><b>CARRIED</b></p> </p> <p>64-14  (2014 Draft Operating &amp; Capital Budget)</p> <p>b) <u>2014 Draft Operating and Capital Budget</u>  <b>MOTION</b> by Mayor Poulin that the 2014 Draft Operating and Capital Budget be approved as presented.  <p style="text-align: right;"><b>CARRIED</b></p> </p>
<b>4.</b>	<b>BYLAWS</b>	<p>65-14  (Bylaw 250 – 1<sup>st</sup> Reading)</p> <p>a) <u>Bylaw No. 250 – To Establish the Rates of Taxation for 2014</u>  <b>MOTION</b> by Deputy Mayor Duncan that Bylaw 250, for the purpose of establishing the Rates of Taxation for 2014, be given 1st reading.  <p style="text-align: right;"><b>CARRIED</b></p> </p> <p>66-14  (Bylaw 250 – 2<sup>nd</sup> Reading)</p> <p><u>Bylaw No. 250 – To Establish the Rates of Taxation for 2014</u>  <b>MOTION</b> by Councillor Kirk that Bylaw 250 be given second reading.  <p style="text-align: right;"><b>CARRIED</b></p> </p>

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	<p>67-14 (Bylaw 250 – Consent for 3 Readings)</p> <p>68-14 (Bylaw 250 – 3<sup>rd</sup> Reading)</p> <p>69-14 (Bylaw 251 – 1<sup>st</sup> Reading)</p> <p>70-14 (Bylaw 251 – 2<sup>nd</sup> Reading)</p> <p>71-14 (Bylaw 251 – Consent for 3 Readings)</p> <p>72-14 (Bylaw 251 – 3<sup>rd</sup> Reading )</p>	<p><u>Bylaw No. 250 – To Establish the Rates of Taxation for 2014</u> <b>MOTION</b> by Mayor Poulin that by the unanimous consent of those Councillors present Bylaw 250 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><u>Bylaw No. 250 – To Establish the Rates of Taxation for 2014</u> <b>MOTION</b> by Mayor Poulin that Bylaw 250 be given 3<sup>rd</sup> and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>b) <u>Bylaw No. 251 – To Establish the Special Services Tax for 2014</u> <b>MOTION</b> by Deputy Mayor Duncan that Bylaw 251, for the purpose of establishing the Special Services Tax for 2014, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Bylaw No. 251 – To Establish the Special Services Tax for 2014</u> <b>MOTION</b> by Councillor Kirk that Bylaw 251 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Bylaw No. 251 – To Establish the Special Services Tax for 2014</u> <b>MOTION</b> by Councillor Kirk that by the unanimous consent of those Councillors present Bylaw 251 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><u>Bylaw No. 251 – To Establish Special Services Tax for 2014</u> <b>MOTION</b> by Mayor Poulin that Bylaw 251 be given 3<sup>rd</sup> and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
5.	<b>ADJOURNMENT</b>	Mayor Poulin declared the meeting adjourned at 2:09 p.m.

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Mayor

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CAO