

MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON APRIL 14, 2023 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie
Councillors: J. Lachance, D. Hansen, K. Unterschute
Staff: CAO M. Cybulski, M. Lillefors

Regrets: K. Unterschute

ORDER: Mayor L. Bodie called the meeting to order at 6:00 PM.

AGENDA: Council reviewed the agenda.

23-02-01 M/S Councillors D. Hansen/H. Belanger motioned that the agenda be accepted as presented. CARRIED

BYLAWS

2.1 Rates of Taxation 2023 Bylaw 285-23 (3rd and Final Reading)

Council reviewed Bylaw 285-23.

23-02-02 M/S Councillors H. Belanger/D. Hansen motioned to give Bylaw 285-23 Rates of Taxation 2023 Bylaw – 3rd and final reading. CARRIED

2.3 Capital Expenditure Program Bylaw 286-23 (3rd and Final Reading)

23-02-03 M/S Councillors H. Belanger/D. Hansen motioned to give Bylaw 286-23 Capital Expenditure Program Bylaw – 3rd and final reading. CARRIED

ADJOURNMENT

23-02-04 M/S Councillor H. Belanger motioned to adjourn the meeting at 6:06 PM.

Mayor L. Bodie adjourned the meeting at 6:06 PM.

Mayor L. Bodie

CAO M. Cybulski