

Town of Saltcoats

OFFICE OF THE TOWN ADMINISTRATOR

MEETING OF COMMITTEE OF THE WHOLE: Tuesday, April 25, 2017

Present: Mayor Grant McCallum, Councilors Gordon Barnhart, Josh Beynon, Ronald Knudsen, Corey Larsen (7:00 p.m.) Don McDill (8:00 p.m.), Karen Ward, Administrator Diane Jamieson and Assistant Administrator Carling Sandercock

With quorum being present, the Committee of the Whole Meeting was called to order by Mayor Grant McCallum at 6:33 p.m. in the Stirling Room in the Community Services Building.

In Camera Beynon/Barnhart **Motion 176-17**
That the meeting move in camera at 7:10 p.m. to discuss budget items

The regular meeting resumed at 8:48 p.m.

Bylaw #02-2017 A Barnhart/Ward **Motion 177-17**
Bylaw to Establish a Base Tax and Mill Rate for the Current Year
That the Town of Saltcoats introduce and read for the first time Bylaw # 02-2017 a Bylaw to establish a base tax and mill rate for the current year. **CARRIED**

Knudsen/Barnhart **Motion 178-17**
That the Town of Saltcoats agree to read Bylaw #02-2017 a Bylaw to establish a base tax and mill rate for the current year for a second and third time at this meeting. **DEFEATED**

Bylaw #03-2017 A Larsen/Ward **Motion 179-17**
Bylaw to Establish a Special Tax for the Purpose of Lagoon Expansion
That the Town of Saltcoats introduce and read for the first time Bylaw #03-2017 a Bylaw to establish a special tax for the purpose of lagoon expansion **CARRIED**

Barnhart/Knudsen **Motion 180-17**
That the Town of Saltcoats agree to read Bylaw #03-2017 a Bylaw to establish a special tax for the purpose of lagoon expansion for a second and third time at this meeting. **CARRIED UNANIMOUSLY**

Larson/Beynon

Motion 181-17
That the Town of Saltcoats read for a second time Bylaw #03-2017 a Bylaw to establish a special tax for the purpose of lagoon expansion. **CARRIED**

McDill/Ward

Motion 182-17
That the Town of Saltcoats read for a third time and enact Bylaw #03-2017 a Bylaw to establish a special tax for the purpose of lagoon expansion. **CARRIED**

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| Bylaw#04-2017 A
Bylaw to Establish Tax Penalties | Barnhart/Beynon | Motion 183-17
That the Town of Saltcoats introduce and read for the first time Bylaw #04-2017 a Bylaw to establish tax penalties.
<u>CARRIED</u> |
| | Ward/Knudsen | Motion 184-17
That the Town of Saltcoats agree to read Bylaw #04-2017 a Bylaw to establish tax penalties for a second and third time at this meeting.
<u>CARRIED UNANIMOUSLY</u> |
| | Larsen/Knudsen | Motion 185-17
That the Town of Saltcoats read for a second time Bylaw #04-2017 a Bylaw to establish tax penalties.
<u>CARRIED</u> |
| | Ward McDill | Motion 186-17
That the Town of Saltcoats read for a third time and enact Bylaw #04-2017 a Bylaw to establish tax penalties.
<u>CARRIED</u> |
| Budget | Ward/Barnhart | Motion 187-17
That the Town of Saltcoats approve the 2017 budget as displayed with expenditures in the amount of \$932,579.14.
<u>CARRIED</u> |
| Adjournment | Ward/Barnhart | Motion 188-17
That the meeting be adjourned at 9:27 p.m.
<u>CARRIED</u> |