



VILLAGE OF CARBON
AGENDA OF
SPECIAL
COUNCIL MEETING

May 23, 2019

Special Meeting held at the Carbon Municipal Office on Thursday, May 23, 2019, commencing at 5:36 P.M.

Present	Mayor	Bryan Peever
	Deputy Mayor	Kelly Garrett
	Councilor	Dan Clow
	Councilor	Renee O'Brien
	Councilor	Michelle Lomond
	CAO	Vanessa Van der Meer

CALL TO ORDER

1. AGENDA

M2019-220 Moved by Councillor O'Brien to approve the agenda for May 23, 2019 Special meeting as presented. **CARRIED**

2. ADOPTION OF MINUTES

N/A

3. BYLAW

2019-825 2019 Tax Rate Bylaw

M2019-221 Moved by Councillor O'Brien to approve First reading of Bylaw 2019-825 2019 Tax Rate Bylaw. **CARRIED**

M2019-222 Moved by Councillor Lomond to approve Second reading of Bylaw 2019-825 2019 Tax Rate Bylaw. **CARRIED**

M2019-223 Moved by Deputy Mayor Garrett to move to Third and Final Reading Carried Unanimously. **CARRIED**

M2019-224 Moved by Councillor Clow to approve Third and Final reading of Bylaw 2019-825 2019 Tax Rate Bylaw. **CARRIED**

4. BUSINESS

4.1. 2019 OPERATING AND CAPITAL BUDGET

M2019-225 Moved by Councillor Clow to approve the Operating Budget with a 1% tax increase for 2019. **CARRIED**

M2019-226 Moved by Councillor Clow to approve the Capital Budget for 2019. **CARRIED**

M2019-227 Moved by Councillor Lomond to approve the CAO to transfer \$82,000.00 from the Savings Reserve to supplement the 2019 Capital Projects. **CARRIED**

5. INFORMATION

5.1. SSS FUN RUN

M2019-228 Moved by Councillor Clow to approve the SSS Fun Run and will put the information in the Newsletter, Facebook and Newspaper and supply 2 porta – potties. **CARRIED**

ADJOURNMENT 6:05 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER