
SPECIAL MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: May 30, 2024 Time: 7:00PM

A. ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Julie Sim
Councillors: Nathaniel Fleming, Lisa McAree, Kim Schmaltz
CAO: Doug Hafichuk
Staff: Patricia Malthouse

B. CALL TO ORDER

The meeting was called to order by Mayor Bryson at 7:02 pm.

C. AGENDA

- (i) Adopt Agenda
75:24 Moved by Councillor Fleming to adopt the Agenda, as presented.
CARRIED

D. PRESENTATIONS

- (i) None

E. MINUTES

- (i) Minutes of the Regular Meeting of Council for May 21, 2024
76:24 Moved by Councillor Fleming to accept the Minutes of the Regular Meeting of Council for May 21, 2024, as presented.
CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

G. COMMITTEE REPORTS

- (i) None

H. OLD BUSINESS

- (i) None

I. NEW BUSINESS

- (i) Item I1: 2024 Tax Rate Bylaw (006:2024)

77:24 Moved by Councillor Fleming that the 2024 Tax Rate Bylaw, (Bylaw 006:2024) be read for a first time this 30th day of May, 2024.
CARRIED

78:24 Moved by Councillor Schmaltz that the 2024 Tax Rate Bylaw, (Bylaw 006:2024) be read for a second time this 30th day of May, 2024.
CARRIED

79:24 Moved by Councillor McAree that the 2024 Tax Rate Bylaw, (Bylaw 006:2024) be given unanimous consent for a third and final reading this 30th day of May, 2024.
CARRIED

80:24 Moved by Deputy Mayor Sim that the 2024 Tax Rate Bylaw, (Bylaw 006:2024) be read for a third and final time this 30th day of May, 2024.
CARRIED

J. COMMUNICATION / INFORMATION

- (i) None

K. COUNCILLOR UPDATE

- (i) None

L. CLOSED SESSION

- (i) None

M. ADJOURN

- (i) Adjournment

81:24 Moved by Councillor Fleming to adjourn the meeting at 7:08 pm.
CARRIED

Mayor Bryson

Doug Hafichuk
Chief Administrative Officer