

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, MAY 4, 2011

Present were: Mayor Nimmo, Deputy Mayor Horner, Councillors Fraser, Parsons, Rollison and Wyatt

Council Absent: Councillor Sandahl

Staff Present: Henry Taylor, Town Manager, Debbie Turner, Assistant Manager and Chris Sutherland, Recording Secretary

As there was a quorum present, Mayor Nimmo called the meeting to order at 5:30 p.m.

OLD BUSINESS

1. Rescind Bylaw No. ALT 1/11

Mr. Taylor advised Council that a mistake was made on this bylaw, Non Residential Improved and M&E must have the same milrate and that Linear and Rail must be classified as Non Residential Improved.

Councillor Wyatt moved to rescind Bylaw No. ALT 1/11. CARRIED.

2. 2011 Operating and Capital Budget

11/092 Councillor Parsons moved to approve the 2011 Operating and Capital Budget as presented. CARRIED.

BYLAW

1. Bylaw No. ALT 2/11 – A Bylaw of the Town of Gibbons in the Province of Alberta to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Town of Gibbons for the 2011 Taxation Year

11/093 Bylaw No. ALT 2/11 being a Bylaw of the Town of Gibbons in the Province of Alberta to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Town of Gibbons for the 2011 Taxation Year was read a first time on a motion by Councillor Wyatt. CARRIED.

11/094 Bylaw No. ALT 2/11 being a Bylaw of the Town of Gibbons in the Province of Alberta to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Town of Gibbons for the 2011 Taxation Year was read a second time on a motion by Councillor Parsons. CARRIED.

11/095 Councillor Rollison moved to hold third and final reading. CARRIED UNANIMOUSLY.

11/096 Bylaw No. ALT 2/11 being a Bylaw of the Town of Gibbons in the Province of Alberta to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Town of Gibbons for the 2011 Taxation Year was read a third and final time on a motion by Deputy Mayor Horner. CARRIED.

There being no further business, Mayor Nimmo adjourned the meeting at 5:46 p.m.

Mayor

Manager