

**SPECIAL MEETING OF COUNCIL TO BE HELD
VIRTUALLY ON APRIL 11, 2022
COMMENCING AT 7:00 PM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of April 11, 2022, to order at the hour of 7:06 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson, and McKeag Reber and Acting CAO Anderson, DPW Melesko

2. **ADOPTION OF AGENDA:**

Moved by Councillor Gardner that the agenda is hereby adopted as amended.

**CARRIED
R-22-04-0190**

3. **BYLAWS OR POLICIES**

- a) Bylaw #2022-11 – Special Tax Bylaw

Tabled until next Regular Meeting of Council

- b) Bylaw #2022-13 – Mill Rate Bylaw

Tabled until next Regular Meeting of Council

4. **FINANCIAL:**

- a) 2022 Operating Budget – Continuation from April 9, 2022 session

Tabled until next Regular Meeting of Council

Recess @ 8:54
Reconvene @ 9:10

Moved by Councillor McKeag Reber that the Regular Meeting of Council be extended past 10:00pm.

**CARRIED
R-22-04-0191**

- b) 2022 Capital Budget

Moved by Councillor Faulkner that the 2022 Capital Budget and 10-year capital plan be adopted as amended

**CARRIED
R-22-04-0192**

5. **CLOSED SESSION**

- a) Personnel - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

Moved by Councillor Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 10:30 pm.

**CARRIED
R-22-04-0193**

Acting CAO Anderson remained in the meeting for the closed session.

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Moved by Mayor Carnahan that the Regular Council Meeting reconvene from Closed Session at this time being 10:55 pm.

**CARRIED
R-22-04-0194**

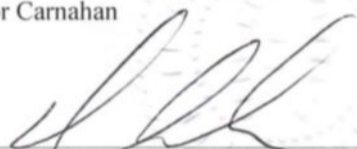
6. ADJOURNMENT:

The Special Council Meeting adjourned at 10:56 pm.

These minutes signed this 19th day of April 2022.



Mayor Carnahan



Acting CAO Anderson

