

**SPECIAL MEETING OF COUNCIL TO BE HELD
VIRTUALLY ON MAY 04, 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 May 04, 2022, to order at the hour of 7:02 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson, and Acting CAO Anderson

ABSENT WITH REGRETS: Councillor McKeag Reber

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-05-0235**

3. **BYLAW OR POLICIES**

- a) Bylaw #2022-016 Mill Rate Bylaw

Moved by Councillor Faulkner that Bylaw #2022-16, Mill Rate Bylaw, is hereby given first reading.

**CARRIED
R-22-05-0236**

Moved by Councillor Benson that Bylaw #2022-16, Mill Rate Bylaw, is hereby given second reading.

**CARRIED
R-22-05-0237**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw #2022-16, Mill Rate Bylaw, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-22-05-0238**

Moved by Mayor Carnahan that Bylaw #2022-16, Mill Rate Bylaw is hereby given third reading.

**CARRIED
R-22-05-0239**

- b) Policy #2022-099 Improved Residential Tax Rebate Policy

Moved by Councillor Faulkner that Policy #2022-099, Improved Residential Tax Rebate Policy, is hereby accepted as information.

**CARRIED
R-22-05-0240**

Moved by Councillor Benson that Councillors Faulkner, Gardner & McKeag Reber are appointed as representatives to Municipal Conversation hosted by Leduc Regional Housing Foundation

**CARRIED
R-22-05-0241**

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5. ADJOURNMENT:

The Special Council Meeting adjourned at 7:36 pm.

These minutes signed this 6th day of June 2022.



Mayor Carnahan



CAO Losfer

