



# COUNCIL MINUTES

## Special Meeting of Council

Thursday, June 17, 2021

Fox Creek Protective Services Building – Upstairs Training Room / Zoom

### PRESENT:

Mayor  
Deputy Mayor  
Councillors

Jim Hailes  
Christopher Stadnyk  
Diane Ahn (via Zoom)  
Meesha McMullen Bainton  
Brenda Burrige  
Sheila Gilmour  
Shawn Watson

Chief Administrative Officer  
Director of Corporate Services  
Executive Assistant

Kristen Milne  
Lori Conkin  
Gillian Petch

### ABSENT WITH NOTICE

#### 1. CALL TO ORDER

Mayor Jim Hailes called the Special Meeting of Council for June 17, 2021, to order at 7:00 pm.

#### 2. ADOPTION OF AGENDA

Moved by: Councillor McMullen Bainton

**173-21** That the agenda for the Special Meeting of Council held June 17, 2021, be approved as presented.

**CARRIED UNANIMOUSLY**

#### 3. BUSINESS

3.1. Request for Decision – Mill Rate Stabilization Reserve

❖ Councillor Burrige arrived at the meeting at 7:01 pm.

Moved by: Councillor Gilmour

**174-21** That Council directs Administration to set up a Mill Rate Stabilization and approves the transfer of \$2,355,500 from Unrestricted Surplus to the Reserve.

**CARRIED UNANIMOUSLY**

3.2. Request for Decision – 2021 Operating Budget and 3-Year Plan

Moved by: Councillor Watson

**175-21** That Council approves the 2021 Operating Budget and 3 Year Plan as presented.

**CARRIED UNANIMOUSLY**

#### 4. BYLAWS & POLICIES

4.1. Bylaw 858-2021 – Assessment Classes

Moved by: Councillor Ahn

**176-21** That Council give first reading to Bylaw 858-2021 – Assessment Classes.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Gilmour

**177-21** That Council give second reading to Bylaw 858-2021 – Assessment Classes.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Stadnyk

**178-21** That Council moves to hold third and final reading of Bylaw 858-2021 – Assessment Classes.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Burrige

**179-21** That Council give third and final reading to Bylaw 858-2021 – Assessment Classes.

**CARRIED UNANIMOUSLY**

4.2. Bylaw 859-2021 – 2021 Property Tax

Moved by: Councillor Watson

**180-21** That Council give first reading to Bylaw 859-2021 – 2021 Property Tax.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Ahn

**181-21** That Council give second reading to Bylaw 859-2021 – 2021 Property Tax.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor Burrige

**182-21** That Council moves to hold third and final reading of Bylaw 859-2021 – 2021 Property Tax.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor McMullen Bainton

**183-21** That Council give third and final reading to Bylaw 859-2021 – 2021 Property Tax.  
**CARRIED UNANIMOUSLY**

4.3. Bylaw 860-2021 – Tax Penalty

Moved by: Councillor Burrige

**184-21** That Council give first reading to Bylaw 860-2021 – Tax Penalty.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor Watson

**185-21** That Council give second reading to Bylaw 860-2021 – Tax Penalty.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor Stadnyk

**186-21** That Council moves to hold third and final reading of Bylaw 860-2021 – Tax Penalty.  
**CARRIED UNANIMOUSLY**


Moved by: Councillor McMullen Bainton


**187-21** That Council give third and final reading to Bylaw 860-2021 – Tax Penalty.  
**CARRIED UNANIMOUSLY**

## 5. ADJOURNMENT

Moved by: Councillor Stadnyk

**188-21** That Council adjourn the Special Meeting of Council held June 17, 2021, at 7:09 pm.  
**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Jim Hailes  
Mayor

  
\_\_\_\_\_  
Kristen Milne  
Chief Administrative Officer

June 28, 2021  
\_\_\_\_\_  
Date Approved

