

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 12, 2016 AT 4:30PM**

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**PRESENT:** Mayor Clarke, Councillors B. Christian, L. Main and A. Yofonoff

**ABSENT:** Councillor C. Bell

**STAFF:** D. Garceau, Chief Administrative Officer

**CALL TO ORDER**

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Mayor Clarke Called the Meeting to Order at 4:30 pm.

**ADOPTION OF THE AGENDA**

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**054/2016 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

**ITEM(S) FOR DISCUSSION**

**1. BYLAW NO. 494 – 2016 FIVE YEAR FINANCIAL PLAN 2016 - 2020**

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**055/2016 - Moved, seconded** that Bylaw No. 494 - 2016 Five Year Financial Plan 2016-2020 be reconsidered and adopted.

CARRIED

## **MAY 12, 2016 MINUTES OF THE SPECIAL COUNCIL MEETING**

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### **2. BYLAW NO. 495 – 2016 TAX LEVY**

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**056/2016 - Moved, seconded** that Bylaw No. 495 - 2016 Tax Levy be reconsidered and adopted.

CARRIED

### **3. LUCERNE SCHOOL GRAD EVENT**

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**057/2016 - Moved, seconded** that the fees applicable to the Lucerne School Grad Event be at a rate of \$400.00 inclusive of Hall rental rate, kitchen rental, audio visual equipment rental for the dates of June 1, 2016 through June 4, 2016, plus the damage deposit fee of \$150.00.

CARRIED

### **ADJOURNMENT**

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**058/2016 – Moved that Council adjourn** at 4:39 pm.

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer