



Village of Loughheed
Special Council Meeting Minutes
May 24, 2021

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 6:00 p.m. on Monday, May 24, 2021.

IN ATTENDANCE: Mayor Smith, Deputy Mayor Armer-Zoom,
Councillor Martin-Zoom

OTHERS PRESENT: CAO Karen O'Connor

ABSENT:

1.1 CALL TO ORDER: Mayor Smith called the meeting to order at 6:00 p.m.

1.2 ADOPTION OF AGENDA:

074/20 **MOVED** by Deputy Armer to adopt the May 24, 2021 Agenda, Special Council Meeting as presented.

CARRIED

2.0 ITEMS FOR DISCUSSION & RELATED BUSINESS

2.4 REQUESTS FOR DECISION:

RFD 21-05-040 **2021 Taxation Rates No. 798-21, Dates & 2021 Taxation Penalty Bylaw No. 799-20.**

075/21 **MOVED** by Councillor Martin THAT Bylaw 798-21 being the Tax Rate Bylaw, be given first reading.

CARRIED

076/21 **MOVED** by Deputy Mayor Armer THAT Bylaw 798-21 be given second reading.

CARRIED

077/21 **MOVED** by Deputy Mayor Armer THAT Council proceed to third and final reading of 2021 Taxation Rates Bylaw 798-21.

CARRIED UNANIMOUSLY

078/21 **MOVED** by Councillor Martin THAT Bylaw 798-21 be given third reading.

CARRIED

079/21 **MOVED** by Deputy Mayor Armer THAT Bylaw 799-21 being the Tax Penalty Bylaw, be given first reading.

CARRIED

080/21 **MOVED** by Councillor Martin THAT Bylaw 799-21 be given Second reading.

CARRIED

081/21 **MOVED** by Deputy Mayor Armer THAT Council proceed to third and final reading of 2021 Taxation Penalties Bylaw 799-21.

CARRIED UNANIMOUSLY

082/21 **MOVED** by Councillor Martin THAT Bylaw 799-21 be given third reading.

CARRIED

RFD 21-05-041

Master Rate Bylaw 800-21

083/21 **MOVED** by Deputy Mayor Armer THAT Bylaw 800-21 being Master Rate Bylaw, be given first reading.

CARRIED

084/21 **MOVED** by Councillor Martin THAT Bylaw 800-21 be given second reading.

CARRIED

085/21 **MOVED** by Councillor Martin THAT Council proceed to third and final reading of Master Rate Bylaw 800-21.

CARRIED UNANIMOUSLY

086/21 **MOVED** by Deputy Mayor Armer THAT Bylaw 800-21 given third reading.

CARRIED

6. ADJOURNMENT:

087/21 **MOVED** by Mayor Smith to adjourn the meeting at 7:25 P.M.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO