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**Village of Loughheed
Special Council Meeting Minutes
May 23, 2022**

A Special Council Meeting was held in the Village of Loughheed Council Chambers at 7:00 p.m. on Thursday, May 23, 2022.

IN ATTENDANCE: Mayor Sieben, Deputy Mayor Johnsen, Councillor Cole

OTHERS PRESENT: CAO Karen O'Connor

ABSENT:

1.1 CALL TO ORDER: Mayor Sieben called the meeting to order at 7:00 p.m.

1.2 ADOPTION OF AGENDA:

049/22 **MOVED** by Deputy Mayor Johnsen to adopt the May 23, 2022 Agenda, Special Council Meeting

CARRIED


CEO

CAO

2.4 REQUESTS FOR DECISION:

RFD 22-05-033

**2022 Taxation Rates, Dates & Penalties Bylaw
Bylaw No. 805-22 & Bylaw No. 806-22**

- 050/22** **MOVED** by Councillor Cole THAT Bylaw 805-22 being the Tax Rate Bylaw, be given first reading. **CARRIED**
- 051/22** **MOVED** by Deputy Mayor Johnsen THAT Bylaw 805-22 be given second reading. **CARRIED**
- 052/22** **MOVED** by Deputy Mayor Johnsen THAT Council proceed to third and final reading of 2022 Taxation Rates Bylaw 805-22. **CARRIED UNANIMMOUSLY**
- 053/22** **MOVED** by Councillor Cole THAT Bylaw 805-22 be given third reading. **CARRIED**
- 054/22** **MOVED** by Deputy Mayor Johnsen THAT Bylaw 806-22 being the Tax Penalty Bylaw, be given first reading. **CARRIED**
- 055/22** **MOVED** by Councillor Cole THAT Bylaw 806-22 be given Second reading. **CARRIED**
- 056/22** **MOVED** by Deputy Mayor Johnsen THAT Council proceed to third and final reading of 2022 Taxation Penalties Bylaw 806-22. **CARRIED UNANIMMOUSLY**
- 057/22** **MOVED** by Councillor Cole THAT Bylaw 806-22 be given third reading. **CARRIED**


RFD 22-05-034

Master Rate Bylaw 807-22

- 058/22 **MOVED** by Deputy Mayor Johnsen THAT Bylaw 807-22 being Master Rate Bylaw, be given first reading. **CARRIED**
- 059/22 **MOVED** by Councillor Cole THAT Bylaw 807-22 be given second reading. **CARRIED**
- 060/22 **MOVED** by Councillor Cole THAT Council proceed to third and final reading of Master Rate Bylaw 807-22. **CARRIED UNANIMOUSLY**
- 061/22 **MOVED** by Deputy Mayor Johnsen THAT Bylaw 807-22 given third reading. **CARRIED**

6. ADJOURNMENT:

- 062/22 **MOVED** by Mayor Sieben to adjourn the meeting at 7:25 P.M. **CARRIED**



Shawn Sieben, Mayor



Karen O'Connor, CAO