Minutes of the Town of Milk River Special Council meeting held on Friday, June 17, 2022, at 10:00 a.m. in the Council Chambers, in the Town Hall Complex, at 240 Main Street, Milk River, Alberta.

Present - Elected Officials

Mayor Larry Liebelt, Councillor Shayne Johnson, Councillor Anne Michaelis, and Councillor Peggy Losey

Absent - Elected Officials Councillor Dave Degenstein

Present - Administration Kelly Lloyd, Chief Administrative Officer

## 1. Call to Order

Mayor Liebelt called the meeting to order at 10:00 a.m.

## 2. Adoption of the Agenda

Moved by Deputy Mayor Losey, "that Council accept the agenda, for the special council meeting on June 17, 2022, as presented." Motion Carried 2022-06-23

## 3. Tax Rate Bylaw 1035-22

Moved by Councillor Michaelis, "that the Tax Rate Bylaw 1035-22 be given first reading." Motion Carried 2022-06-24

Moved by Councillor Johnson, "that the Tax Rate Bylaw 1035-22 be given second reading." Motion Carried 2022-06-25

Moved by Deputy Mayor Losey, "that the Tax Rate Bylaw 1035-22 receive Unanimous Consent for presentation of third reading." Motion Carried 2022-06-26

Moved by Councillor Michaelis, "that Tax Rate Bylaw 1035-22 be given third and final reading." Motion Carried 2022-06-27

## 4. Adjournment

Moved by Councillor Johnson, "that the Special Council meeting of June 17, 2022, adjourn at 10:03 a.m."

Motion Carried 2022-06-28

Larry Liebelt

Mayor

Chief Administrative Officer

These minutes were approved on the 11<sup>th</sup> day of July 2022.