

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF LETHBRIDGE COUNTY HELD MAY 11, 2017 IN THE COUNTY ADMINISTRATIVE OFFICE, LETHBRIDGE, ALBERTA.**

**PRESENT:**

Division No. 1	- L. Hickey, Reeve
Division No. 3	- H. Doeve, Deputy Reeve
Division No. 2	- J. Willms
Division No. 4	- K. Benson
Division No. 5	- S. Campbell
Division No. 6	- T. White
Division No. 7	- M. Zeinstra

**ADMINISTRATION PRESENT:**

Chief Administrative Officer	- R. Robinson
Director of Corporate Services	- T. Anderson
Director of Municipal Services	- R. Bacon
Director of Community Services	- L. Randle
Controller	- J. Place
Assessor	- L. Whitfield
Communications Coordinator	- M. Elliot
Recording Secretary	- D. Irwin

**REEVE LORNE HICKEY IN THE CHAIR**

**CALL TO ORDER** Reeve Hickey called the meeting to order at 10:09 a.m.

**AMENDMENTS / DELETIONS**

Rick Robinson, Chief Administrative Officer and members of Council made the following additions and deletions to the May 4, 2017 agenda.

- K1. Land Matter

239/17 S. CAMPBELL MOVED that we, the Councillors of Lethbridge County do hereby unanimously agree to hold a Special Council Meeting to consider: H1) Bylaw 1503 – 2017 Tax Mill Rate; H2) 2017 Budget Amendment and K1. In-Camera - Land Update.

**CARRIED UNANIMOUSLY**

240/17 K. BENSON MOVED that County Council bring items H1. Bylaw 1503 – 2017 Tax Mill Rate and H2. 2017 Budget Amendment back to the table.

**CARRIED**

Reeve Hickey recessed the meeting at 10:50 a.m.  
The meeting reconvened at 11:23 a.m.

**CORPORATE SERVICES**

**H1. 2017 Operating Budget Amendment**

241/17 H. DOEVE MOVED that County Council approved the amended 2017 Operating Budget in the amount of \$14,577,570. And further, that the amended 2018 and 2019 Operating Budgets be approved in principle in the amounts of \$14,948,450 and \$15,153,750 respectively.

**CARRIED**

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Reeve

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Chief Administrative Officer

**H2. Bylaw 1503 – 2017 Tax Mill Rate**

242/17	T. WHITE	MOVED first reading of Bylaw 1503.	CARRIED
243/17	J. WILMS	MOVED second reading of Bylaw 1503.	CARRIED
244/17	S. CAMPBELL	MOVED that Council proceed to third reading of Bylaw 1503. <b>CARRIED UNANIMOUSLY</b>	
245/17	T. WHITE	MOVED third reading of Bylaw 1503.	CARRIED

**IN-CAMERA****K1. Land Update;**

246/17	S. CAMPBELL	MOVED that County Council go In-Camera at 12:18 p.m.	CARRIED
247/17	T. WHITE	MOVED that County Council come out of In-Camera at 12:28 p.m.	CARRIED
248/17	K. BENSON	MOVED that County Council receives item K1. Land Update for information.	CARRIED

**ADJOURNMENT**

249/17	M. ZEINSTRA	MOVED the meeting adjourn at 12:29 p.m.	CARRIED
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 Reeve

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 Chief Administrative Officer