MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE CHAMBERS, ADMINISTRATION BUILDING, COUNCIL THURSDAY, MAY 11, 2023, AT 5:00 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering Jack Brewin Carly Firth Monica McLean Alf Rudd Joanne Sorensen

Staff

John Orwa **Derrin Thibault** Kerry Van Ham

CALL TO ORDER

Mayor Prokop called the Meeting to Order at 5:00 PM.

ADOPTION OF THE AGENDA

RES. 158/2023

MOVED by Councillor McLean that Council adopts the Agenda, as amended, to allow for the opportunity to undertake Action Item 7.1 2023 Amended Operating Budget, prior to the Bylaw items.

CARRIED UNANIMOUSLY

108/2023

Meeting Date 5/11/2023

PUBLIC HEARINGS

None.

ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

ACTION ITEMS

1) 2023 Amended Operating Budget

D. Thibault introduced J. Orwa, Chief Financial Officer, who presented the 2023 Amended Operating Budget.

RES. 159/2023

MOVED by Councillor Firth that Council approves the 2023 Amended Operating Budget, as presented.

CARRIED UNANIMOUSLY

BYLAWS

1) Proposed 2023 Property Tax Rate Bylaw 9-2023

- D. Thibault, Chief Administrative Officer, introduced J. Orwa, Chief Financial Officer, who presented the Proposed 2023 Property Tax Rate Bylaw 9-2023.
- J. Orwa detailed the changes reflected in the Proposed Bylaw.

Council discussed the Proposed Bylaw.

109/2023

Meeting Date 5/11/2023

BYLAWS - CONT'D

1) Proposed 2023 Property Tax Rate Bylaw 9-2023 - Cont'd

RES. 160/2023 MOVED by Councillor Rudd that Council

gives First Reading to Bylaw 9-2023 being the 2023 Property Tax Rate Bylaw for the

Town of Taber, as presented.

CARRIED UNANIMOUSLY

RES. 161/2023 MOVED by Councillor Firth that Council

gives Second Reading to Bylaw 9-2023 being the 2023 Property Tax Rate Bylaw for

the Town of Taber, as presented.

CARRIED UNANIMOUSLY

RES. 162/2023 MOVED by Councillor McLean that Council

unanimously agrees to proceed with Third and Final Reading to Bylaw 9-2023 being the 2023 Property Tax Rate Bylaw for the Town

of Taber, as presented.

CARRIED UNANIMOUSLY

RES. 163/2023 MOVED by Councillor Brewin that Council

gives Third and Final Reading to Bylaw 9-2023 being the 2023 Property Tax Rate Bylaw for the Town of Taber, as presented.

CARRIED UNANIMOUSLY

2) Proposed 2023 Supplementary Tax Rate Bylaw 10-2023

- D. Thibault introduced J.Orwa, Chief Financial Officer, who presented the Proposed 2023 Supplementary Tax Rate Bylaw 10-2023.
- J. Orwa detailed the Proposed 2023 Supplementary Tax Rate Bylaw 10-2023.

BYLAWS - CONT'D

2) Proposed 2023 Supplementary Tax Rate Bylaw 10-2023 - Cont'd

RES. 164/2023 MOVED by Councillor Sorensen that Council

gives First Reading to Bylaw 10-2023 being the 2023 Supplementary Property Tax Rate Bylaw for the Town of Taber, as presented.

CARRIED UNANIMOUSLY

RES. 165/2023 MOVED by Councillor McLean that Council

gives Second Reading to Bylaw 10-2023 being the 2023 Supplementary Property Tax Rate Bylaw for the Town of Taber, as

presented.

CARRIED UNANIMOUSLY

RES. 166/2023 MOVED by Councillor Firth that Council

unanimously agrees to proceed with Third and Final Reading to Bylaw 10-2023 being the 2023 Supplementary Property Tax Rate Bylaw for the Town of Taber, as presented.

CARRIED UNANIMOUSLY

RES. 167/2023 MOVED by Councillor Bekkering that

Council gives Third and Final Reading to Bylaw 10-2023 being the 2023 Supplementary Property Tax Rate Bylaw for

the Town of Taber, as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

None.

OPEN SESSION

None.

CLOSE OF MEETING

RES. 168/2023

MOVED by Councillor McLean that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY at 5:12 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER