

MINUTES OF THE SPECIAL BUDGET MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, DECEMBER 5, 2011, AT 5:00 PM.

PRESENT: Mayor Ray Bryant
Councillor Randy Sparks
Councillor John Papp
Councillor Rick Popadynetz
Councillor Louie Tams
Councillor Garth Bekkering
Councillor Murray Rochelle

ALSO PRESENT:
Gordon Frank, CLGM, Chief Administrative Officer (CAO)
Dale Culler, CA, Director of Corporate Services
Rob Cressman, Director of Public Services
Garrett Simmons, Taber Times

ORDER

Mayor Bryant called the Regular Meeting of Council to Order at 5:01 PM.

ADOPTION OF THE AGENDA

Mayor Bryant inquired if there were any additions or deletions to the Agenda, and advised that there were none.

RES.289/11 **MOVED** by Councillor Tams that Council adopt the agenda as presented.

CARRIED UNANIMOUSLY

DISCUSSION ITEMS

- A) Town of Taber Operating Budget 2012**
- B) Town of Taber Capital Budget 2012-2014**

G. Frank, CLGM, Chief Administrative Officer, provided Council with a brief outline of the 2012 operating budget and the 2012-2014 capital budget.

DISCUSSION ITEMS – CONT'D

- A) **Town of Taber Operating Budget 2012 – Cont'd**
B) **Town of Taber Capital Budget 2012-2014 – Cont'd**

D. Culler, CA, Director of Corporate Services, provided Council with the detailed operating revenue and expenditure budget proposals, for Council's consideration.

RES.290/11 MOVED by Councillor Papp to adjourn the meeting for 35 minutes for dinner.

CARRIED UNANIMOUSLY AT 6:25 PM

Mayor Bryant reconvened the meeting at 7:00 PM

RES.291/11 MOVED by Councillor Bekkering to accept the proposed budget document and have Administration present the final 2012 operating budget and the 2012 – 2014 capital budget at the December 19, 2011 Regular Meeting of Council.

CARRIED

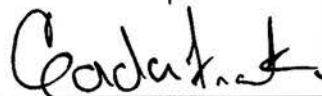
MEDIA INQUIRIES - NONE**CLOSE OF MEETING**

RES.292/11 MOVED by Councillor Popadynetz that this Special Budget Meeting of Council is hereby closed.

CARRIED UNANIMOUSLY AT 7:53 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER