

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, MARCH 1, 2017, AT 5:00 PM.

Mayor

De Vlieger, Henk

Councillors

Brewin, Jack
Popadynetz, Rick
Prokop, Andrew
Ross-Giroux, Laura
Sparks, Randy

Absent

Strojwas, Joe

Chief Administrative Officer

Armfelt, Cory

Staff

Holmen, Aline
Munshaw, Steve
Scherer, Gary
Van Ham, Kerry
Wannop, Devon

CALL TO ORDER

Mayor De Vlieger called the Special Meeting to Order at 5:00 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger noted that as this is a Special meeting, there could be not additions or deletions to the Agenda.

RES. 85/2017 MOVED by Councillor Popadynetz that Council adopts the Agenda as presented.

CARRIED UNANIMOUSLY

57/2017

Meeting Date
01/03/2017



CA

ACTION ITEMS

A) 2018-2019 Draft Operating Budget

Devon Wannop, Director of Finance, presented to Council a proposal for the 2018 and 2019 Operating Budgets.

Council discussed the information presented.

RES. 86/2017 MOVED by Councillor Brewin that Council accepts the 2018-2019 Draft Operating Budget presentation for information purposes.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

CLOSE OF MEETING

RES. 87/2017 MOVED by Councillor Prokop that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 5:21 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER



