

**THE MINUTES OF A SPECIAL MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON THURSDAY JULY 25, 2017**

**Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher, Cameron Fischer, Peter Gallo, Mitchell Nixon and administrator Courtney Wiers.**

**Call to Order**

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:58 p.m.

Council reviewed the 2017 Interim Budget and four tax levy scenarios.

**Minimum & Base Tax Bylaw**

2017-136 Cameron Fischer – That Bylaw 5-2017, being a bylaw to provide for a minimum and base tax be introduced and read a first time.

CARRIED

2017-137 Debbie Hupka-Butz – That Bylaw 5-2017 be given second reading.

CARRIED

2017-138 Brad Bougher – That Bylaw 5-2017 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2017-139 Peter Gallo – That Bylaw 5-2017, being a bylaw to provide for a minimum and base tax, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

**Property Tax Incentives & Penalties Bylaw**

2017-140 Mitchell Nixon – That Bylaw 6-2017, being a bylaw to establish property tax incentives and penalties, be introduced and read a first time.

CARRIED

2017-141 Debbie Hupka-Butz – That Bylaw 6-2017 be read a second time.

CARRIED

2017-142 Peter Gallo – That Bylaw 6-2017 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2017-143 Cameron Fischer – That Bylaw 6-2017, being a bylaw to establish property tax incentives and penalties, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

**2017 Operating Budget and 2017 Municipal Mill Rate**

2017-144 Mitchell Nixon – That the 2017 operating budget with a 2017 mill rate of 1.5 mills be adopted, as attached to and forming a part of these minutes, and be signed by the Mayor and the Administrator.

CARRIED

**Adjourn**

2017-145 Brad Bougher – That this meeting adjourn. (7:52 p.m.)

CARRIED

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Mayor

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Administrator