



TOWN OF FORT SMITH SPECIAL MEETING SP-01-11

PRESENT: Mayor J. Hobart D/M B. Johnson
Cr. R. Holtorf Cr. C. James
Cr. B. Minute Cr. C. Westwell

ABSENT: Cr. B. Marta Cr. K. Smith Cr. S. Sauter-Chadwick

STAFF: B. Black, SAO (by telephone), A. Sebert, Executive Assistant

GALLERY: Brad Brake, Craig Browne

Meeting SP-01-11
March 29, 2011

7:00 p.m.
Council Chambers

The purpose of this Special Meeting is to provide second and third reading of the Mill Rate Bylaw 851.

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Hobart called the meeting to order at 7:00 p.m. and confirmed a quorum of Council was present.

B. OPENING PRAYER

Mayor Hobart led the opening prayer.

C. APPROVAL OF AGENDA

89-11 Moved by: Cr. Westwell

Seconded by:

“THAT the agenda be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

D. DECLARATION OF FINANCIAL INTEREST

There were no declarations of financial interest.



E. MILL RATE BYLAW 851 – SECOND & THIRD READING

Finance and Audit Committee will review the budget and capital plan at the April meeting and report back to Council regarding cuts or changes.

90-11 Moved by: Cr. James
 Seconded by: Cr. Minute

“THAT Paragraph #2 and Schedule “A” be removed from the Mill Rate Bylaw 851 and the Bylaw 851 be given second reading.”

OPPOSED – (Cr. Westwell)
 FOUR IN FAVOUR
 MOTION CARRIED

91-11 Moved by: Cr. James
 Seconded by: Cr. Minutes

“THAT the Mill Rate Bylaw 851 be given third and final reading by title only.”

OPPOSED – (Cr. Westwell)
 FOUR IN FAVOUR
 MOTION CARRIED

G. ABSENCE OF COUNCIL MEMBERS

92-11 Moved by: D/M Johnson
 Seconded by: Cr. James

“THAT Cr. Smith, Cr. Marta and Cr. Sauteur-Chadwick be excused from Special Meeting of Council for March 29, 2011.”

MOTION CARRIED UNANIMOUSLY

H. ADJOURNMENT

93-11 Moved by: Cr. Westwell

“That the meeting be adjourned at 7:17 p.m.”

MOTION CARRIED UNANIMOUSLY

Minutes adopted this 19th day of April, 2011 A.D.

Original signed by Mayor Hobart

Mayor Janie Hobart

Original signed by Brenda Black, SAO

Brenda Black, Senior Administrative Officer