

**Minutes
Village of Carmangay
Special Council Meeting
Carmangay Community Centre
Wednesday, May 31, 2023
4:00 p.m.**

1. **Call to Order:** Mayor Kym Nichols calls the meeting to order at 4:05 p.m.

Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser, Councillor Sue Dahl, CAO Kelly McLeod

2. **Approval of Agenda:** for Wednesday, May 31, 2023 Special Council Meeting

Deputy Mayor Doug Fraser motions to approve the agenda for Wednesday, May 31, 2023 Special Meeting of Council.

CARRIED

3. **Guests:** No guests

4. **Question Period:** no questions

5. **New Business**

- a. 2023 Budget

Councillor Sue Dahl approves 2023 Three Year Operating Budget and Five Year Capital Plan Budget.

- b. Bylaw #839 – 2023 Taxation Rate Bylaw

Mayor Kym Nichols motions to pass first reading of Bylaw #839 – 2023 Taxation Rate Bylaw

CARRIED

Councillor Sue Dahl motions to pass second reading of Bylaw #839 – 2023 Taxation Rate Bylaw

CARRIED

Deputy Mayor Doug Fraser requests permission to proceed with third and final reading of Bylaw #839 – 2023 Taxation Rate Bylaw

CARRIED UNANIMOUSLY

Deputy Mayor Doug Fraser motions to pass third and final reading of Bylaw #839 – 2023 Taxation Rate Bylaw

CARRIED

6. **Adjournment**

Mayor Kym Nichols motions to adjourn the meeting at 4:34 p.m.

Kym Nichols
Kym Nichols, Mayor

June 20, 2023
Date

Kelly McLeod
Kelly McLeod, CAO

June 20, 2023
Date