

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD THURSDAY,  
JULY 2<sup>ND</sup>, 2009 AT 12:00 NOON AT THE CIVIC CENTRE.

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PRESENT:	MAYOR:	E. FREEBORN
	COUNCILLORS:	A. BYHAM D. GREIG
	CAO:	A. PELLOW
	TREASURER:	L. JONES
EXCUSED ABSENCE:	COUNCILLOR:	J. TREMBLAY
ABSENT:	COUNCILLOR:	R. BERTRAND

GUESTS/DELEGATIONS:

DECLARATION OF PECUNIARY INTEREST(S): "None disclosed"

**RESOLUTION 26-276:**

A. Byham – D. Greig

That Council agree and hereby directs staff to complete the 2009 Budget package for ratification by Council on July 10<sup>th</sup>, 2009 as follows:

1. That the 2009 tax ratios remain as the year 2008.
2. That a 4% municipal tax levy be incorporated into the 2009 Budget.
3. That landfill site capital allocation of \$91,683.00 be utilized to balance the revenue requirements of the 2009 Budget.

Carried

**RESOLUTION 26-277:**

D. Greig – A. Byham

That Council adjourn at 1:55 p.m.

Carried

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Mayor

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CAO