

## **SPECIAL COUNCIL MEETING MINUTES**

May 3, 2016  
11:00 a.m. Call to Order  
Council Chambers

Members Present: Roxanne Carr, Mayor  
Vic Bidzinski, Councillor Ward 1  
Dave Anderson, Councillor Ward 2  
Brian Botterill, Councillor Ward 3  
Paul Smith, Councillor Ward 5  
Linton Delaine, Councillor Ward 6  
Bonnie Riddell, Councillor Ward 7

Members Absent: Carla Howatt, Councillor Ward 4  
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner  
Darlene Bouwsema, Assoc. Commissioner, Corporate Services  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Jeremy Tremblett, Legislative Officer  
Lana Dyrland, Legislative Officer

---

### **1. CALL TO ORDER**

Mayor Carr called the meeting to order at 11:03 a.m.

### **2. COUNCIL PRIORITIES**

#### **2.1 Tax Rate Bylaw 17-2016**

**2016/ 141**

**Moved by:** B. Botterill

THAT Bylaw 17-2016, a bylaw to authorize the 2016 tax rates for Strathcona County, be given first reading.

In Favour (6): R. Carr, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

Opposed (1): V. Bidzinski

**Carried**

**2016/ 142**

**Moved by:** B. Riddell

THAT Bylaw 17-2016 be given second reading.

In Favour (6): R. Carr, D. Anderson, B. Botterill, P. Smith, L. Delainey, and B. Riddell

Opposed (1): V. Bidzinski

**Carried**

**2016/ 143**

**Moved by:** B. Botterill

THAT Bylaw 17-2016 be considered for third reading.

In Favour (7): R. Carr, V. Bidzinski D. Anderson, B. Botterill, P. Smith, L. Delainey, and B. Riddell

**Carried Unanimously**

**2016/ 144**

**Moved by:** D. Anderson

THAT Bylaw 17-2016 be given third reading.

In Favour (6): R. Carr, D. Anderson, B. Botterill, P. Smith, L. Delainey, and B. Riddell

Opposed (1): V. Bidzinski

**Carried**

**3. ADJOURNMENT**

**2016/ 145**

**Moved by:** B. Botterill

THAT the Council meeting adjourn at 11:47 a.m.

In Favour (7): R. Carr, V. Bidzinski D. Anderson, B. Botterill, P. Smith, L. Delainey, and B. Riddell

**Carried**

---

Mayor

---

Director, Legislative & Legal Services