

The Village of Bittern Lake

The Special Meeting of Council Waiver of Notice

We, the undersigned hereby waive notice of a special meeting of Council to be held in the Bittern Lake Village Council Chambers on May 4, 2010 at 8:00 pm.



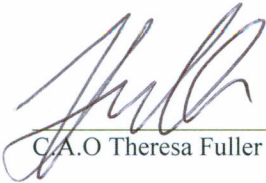
Mayor Sheldon Sendeki




Deputy Mayor Earl (Charlie) Debnam



Councillor Robyn Booth



C.A.O Theresa Fuller



Financial Assistant Jill Tinson

VILLAGE OF BITTERN LAKE
SPECIAL MEETING OF COUNCIL
May 4, 2010 @ 8:00 P.M. IN THE BITTERN LAKE VILLAGE OFFICE

IN ATTENDANCE

Mayor Sheldon Sendeck – Telephone conference
Deputy Mayor Earl Debnam
Councillor Robyn Booth
CAO Theresa Fuller

CALL TO ORDER

Following the signing of the waiver, the Special Meeting of Council for the Village of Bittern Lake was called to order by Deputy Mayor Debnam at 8:00pm.

In Camera

#56/10

Mayor Sendeck made a motion that Council meet in Camera at 8:00 pm to discuss the Final Budget 2010.

Carried.

#57/10

Deputy Mayor Debnam made a motion that Council move out of Camera at 8:30pm.

#58/10

Mayor Sendeck made a motion to accept the Final 2010 Budget.

Carried.

#59/10

Deputy Mayor Debnam proceeded with first reading of Bylaw #4/10 – Tax Bylaw.

Carried.

#60/10

Deputy Mayor Debnam proceeded with second reading of Bylaw #4/10 – Tax Bylaw.

Carried.

#61/10

Deputy Mayor Debnam proceeded with the third and final reading of Bylaw #4/10 – Tax Bylaw.

Carried.

Carried Unanimously.

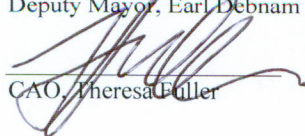
Adjournment

#62/10

Deputy Mayor Debnam made a motion that the Special meeting of Council adjourn at 8:45 pm.

Carried.


Deputy Mayor, Earl Debnam


CAO, Theresa Fuller