

**VILLAGE OF HEISLER
SPECIAL COUNCIL MEETING MINUTES
HELD IN THE COUNCILCHAMBERS AT THE HEISLER VILLAGE OFFICE
May 27, 2019 @ 8:00 P.M.**

The meeting of the Council of the Village of Heisler was held in the Council Chambers at the Village of Heisler Office in Heisler, Alberta on Tuesday May 27, 2019 @ 8:00 p.m.

PRESENT: Bonita Wood Mayor
 Jon Williams Councillor
 Heidi Rohe Chief Administrative Officer

CALL TO ORDER:

Mayor Wood called the meeting to order at 7:45p.m.

ADOPTION OF AGENDA:

Motion 774/19

Moved by Councillor Jon Williams to adopt the agenda.

CARRIED

2019 Tax Rate Bylaw #519-19 and repeal 2019 Tax Rate Bylaw #518-19

Motion 775/19

Moved by Councillor Williams that Heisler Council gives **first** reading to Bylaw #519-19 the 2019 Tax Rate Bylaw.

CARRIED

Motion 776/19

Moved by Mayor Wood that Heisler Council gives **second** reading to Bylaw #519-19 the 2019 Tax Rate Bylaw.

CARRIED

Motion 777/19

Moved by Councillor Williams that Heisler Council proceeds to **third and final** reading of Bylaw #519-19 the 2019 Tax Rate Bylaw.

CARRIED

Motion 778/19

Moved by Mayor Wood that Heisler Council by **unanimous consent** gives third and final reading to Bylaw #519-19 the 2019 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

ADJOURNMENT:

As all items on the agenda were discussed, Mayor Wood adjourned the meeting at 7:53.m.

X

Bonita Wood

X

Heidi Rohe

Bonita Wood
Mayor

Heidi Rohe
CAO

May 27, 2019