

*Town of Saltcoats*  
OFFICE OF THE TOWN CLERK

**SPECIAL MEETING: May 4, 2020**

**Present:** Acting Administrator Diane Jamison – Via Electronic means: Mayor Grant McCallum, Councilors Gordon Barnhart, Karen Hovind, Ronald Knudsen, Shirley Pearson, Lenore Denbrok, and Assistant Administrator Tracy Swereda

The special meeting of Council was called to order remotely by Mayor Grant McCallum at 6:30 p.m., with Acting Administrator Diane Jamieson present in the Sterling Room in the Community Service Building, providing Public access to the proceedings.

<b>Agenda</b>	Barnhart/Pearson	<b>Motion 104-20</b> That the agenda for the May 4, 2020 Special Meeting be approved as circulated.  <b><u>CARRIED</u></b>
<b>Mill Rate for 2020</b>	Pearson/Hovind	<b>Motion 105-20</b> That the Town of Saltcoats adjust the property taxation mill rate to 8.75 mills for the year 2020.  <b><u>CARRIED</u></b>
<b>Bylaw # 01-2020</b>	Denbrok/Barnhart	<b>Motion 106-20</b> That the Town of Saltcoats introduce and read for the first time Bylaw #01-2020 as amended, a bylaw to establish a base tax of \$1,150.00 for each parcel of Agriculture, Residential, Commercial, and Industrial property.  <b><u>CARRIED</u></b>
	Hovind/Pearson	<b>Motion 107-20</b> That the Town of Saltcoats read for the second time Bylaw #01-2020 a bylaw to establish a base tax of \$1,150.00 for each parcel of Agriculture, Residential, Commercial, and Industrial property.  <b><u>CARRIED</u></b>
	Knudsen/Pearson	<b>Motion 108-20</b> That the Town of Saltcoats Bylaw #01-2020 a bylaw to establish a base tax of \$1,150.00 for each parcel of Agriculture, Residential, Commercial, and Industrial property be read three (3) times at this meeting.  <b><u>CARRIED UNANIMOUSLY</u></b>
	Barnhart/Knudsen	<b>Motion 109-20</b> That the Town of Saltcoats read for the third time and enact Bylaw #01-2020 a bylaw to establish a base tax of \$1,150.00 for each parcel of Agriculture, Residential, Commercial, and Industrial property.  <b><u>CARRIED</u></b>
<b>Adjournment</b>	Hovind/Pearson	<b>Motion 110-20</b> That the meeting adjourn at 6:57 p.m.  <b><u>CARRIED</u></b>

Approved by Council on: \_\_\_\_\_

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Mayor

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Administrator