

**SPECIAL COUNCIL MEETING MINUTES
Held on Thursday, April 26, 2012 at the
Town of Bowden Administration Building**

Call to Order

Mayor Robb Stuart called the meeting to order at 4:28 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney
	Councillor	Steve Blamire
ABSENT	Councillor	Cory Jasper
	Councillor	Pat Doll
STAFF	Andy Weiss	Chief Administrative Officer

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sheila Church that Council approves the April 26, 2012 Special Council Meeting Agenda as presented. **MOTION CARRIED**

New Business

ITEM 3.a 2012 Operating Budget Moved by Councillor Steve Blamire that Council adopts the 2012 Town of Bowden Operating Budget as presented. **MOTION CARRIED**

ITEM 3.b 2012 Capital Budget Moved by Councillor Wayne Milaney that Council adopts the 2012 Town of Bowden Capital Budget as presented. **MOTION CARRIED**

ITEM 3.c Bylaw 07-2012 (2012 Taxation Rate Bylaw) Moved by Councillor Sheila Church that Council gives first reading to Bylaw 07-2012 (2012 Taxation Rate Bylaw). **MOTION CARRIED**

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the April 26, 2012 Special Council Meeting adjourns at 4:45 p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer