

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA
IN THE PROVINCE OF ALBERTA, HELD ON MONDAY MAY 18, 2017
IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE AT 10:00 A.M.**

PRESENT: Mayor Donald Romanko
Deputy Mayor Frank Barry
Councillor Roy Dyck

Loni Leslie, Chief Administrative Officer

ABSENT:
GALLERY:

ORDER: Mayor Romanko called the meeting to order at 10:15 A.M.
1. AGENDA

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 - Additions/Changes
2. BUSINESS
 - a) Bylaw 527-17 2017 Maintenance Tax Bylaw
 - b) Bylaw 528-17 2017 Tax Levy
3. ADJOURNMENT

RES: 069-17 Deputy Mayor Barry moved the agenda be accepted as presented.

CARRIED

6. NEW BUSINESS

a) Bylaw 527-17 - 2017 Maintenance Tax

RES: 070-17 Moved by Deputy Mayor Barry that 1st Reading be given to Bylaw 527-17, 2017 Maintenance Tax.

CARRIED

RES: 071-17 Moved by Councillor Dyck that 2nd Reading be given to Bylaw 527-17, 2017 Maintenance Tax.

CARRIED

RES: 072-17 Moved by Mayor Romanko that Unanimous Consent be given to read Bylaw 527-17 for a third and consecutive time.

CARRIED

RES: 073-17 Moved by Deputy Mayor Barry that 3rd Reading be given to Bylaw 527-17, 2017 Maintenance Tax.

CARRIED

b) Bylaw 528-17 2017 Tax Levy Bylaw

RES: 074-17 Moved by Councillor Dyck that 1st Reading be given to Bylaw 528-17, 2017 Tax Levy.

CARRIED

RES: 075-17 Moved by Deputy Mayor Barry that 2nd Reading be given to Bylaw 528-17, 2017 Tax Levy.

CARRIED

RES: 076-17 Moved by Mayor Romanko that Unanimous Consent be given to read Bylaw 528-17, 2017 Tax Levy for a third and consecutive time.

CARRIED

RES: 077-17 Moved by Councillor Dyck that 3rd Reading be given to Bylaw 528-17, 2017 Tax Levy.

CARRIED

12. ADJOURNMENT

RES. 078-17 Moved by Mayor Romanko that the meeting adjourned at 10:45 A.M.

CARRIED

Donald Romanko, Mayor

Loni Leslie, CAO