

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY May 17, 2023, IN THE COUNCIL CHAMBERS
OF THE VILLAGE OF VILNA MUNICIPAL OFFICE
5135 – 50TH STREET, VILNA AT 5:30 P.M.

PRESENT: Mayor Leroy Kunyk
Deputy Mayor Thompson
Councillor Paul Miranda (Virtual)
Earla Wagar, CAO

ABSENT:

GALLERY:

CALL TO ORDER: Mayor Kunyk called the meeting to order at 5:30 p.m.

1. AGENDA:

RES: 090a-023 Moved by Deputy Mayor Thompson that the Agenda be accepted as presented.

CARRIED

- 2. BUSINESS:**
 - a. 2023 Tax Levy

- 3. BYLAWS AND POLICIES**
 - a. **Bylaw 586-23 Dividing Assessment Bylaw**
 - b. **Bylaw 587-23 Maintenance Levy Bylaw**
 - c. **Bylaw 588 -23 Tax Rate Bylaw**

2. 2023 TAX LEVY

Council was presented with breakdowns of the assessments and tax rates as well as the requisitions in order to fully understand the taxing process and the calculation of tax rates.

3. BYLAWS

a) Bylaw #586-23 Dividing Assessment Class Bylaw

RES: 091-023 Moved by Deputy Mayor Thompson that Bylaw #586 Dividing Assessment Class be given 1st reading.

CARRIED

RES: 092-023 Moved Councillor Paul Miranda Bylaw #586 Dividing Assessment Class be given 2nd reading.

CARRIED

RES: 093-023 Moved by Mayor Kunyk that third and final reading be given to Bylaw #586 Dividing Assessment Class, with unanimous consent of all Councillors, this 17th day of May, 2023.

CARRIED

b) Bylaw #587-23 Maintenance Tax

RES: 094-023 Moved by Councillor Miranda that 1st reading be given to Bylaw #587-23 Maintenance Tax Bylaw.

CARRIED

RES: 095-023 Moved by Deputy Mayor Thompson that Bylaw #587-23 Maintenance Tax Bylaw. be given 2nd reading.

CARRIED

RES: 096-023 Moved by Mayor Kunyk that third and final reading be given to Bylaw #587-23 b Maintenance Tax Bylaw, with unanimous consent of all Councillors, this 17th day of May, 2023.

CARRIED

c) Bylaw #588-23 Tax Levy

RES: 097-023 Moved by Deputy Mayor Thompson that Bylaw #588-23 Tax Levy Bylaw be given 1st Reading.

CARRIED

RES: 098-023 Moved by Councillor Miranda that Bylaw #588-23 Tax Levy Bylaw be given 2nd Reading..

CARRIED

RES: 099-023 Moved by Mayor Kunyk that third and final reading be given to Bylaw #588-23 Tax Levy Bylaw with unanimous consent of all Councillors, this 17th day of May, 2023.

CARRIED

RES: 0100-023 Moved by Mayor Kunyk that the Special Meeting of May 17th, 2023 be adjourned at 7:00 p.m.

CARRIED

Leroy Kunyk

S E A L

Earla Wagar, CAO