

Minutes from the June 29, 2011, special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors Deb Schlivert, James Swedberg, Gary Dunn, William Nike, and Administrator Yvonne Jess.

Mayor Cross called the meeting to order at 7:00 p.m.

North Ridge – Parcel F

129/2011 SWEDBERG: That we accept the letter from North Ridge Development Corporation of June 27, 2011, and according to our agreements with them that we return the purchase price of \$225,000 for Parcel F.

Carried.

130/2011 DUNN: That we pay for half of the geotech study on Parcel F as per our agreement with North Ridge Development Corporation in the amount of \$9,450.

Carried.

Budget

Council continued with their budget deliberations.

Mill Rate

131/2011 NIKE: That we accept the 2011 budget as prepared and that the municipal mill rate be set at 11.92 mills and acknowledge the school mill rates as set by the provincial government.

Carried.

Base Tax Bylaw

132/2011 SWEDBERG: Read Bylaw No. 11-09 for a first time being a bylaw to provide for a base tax to be levied.

Carried.

133/2011 SCHLIVERT: Read Bylaw No. 11-09 for a second time.

Carried.

134/2011 NIKE: That we have three consecutive readings at this same meeting.

Carried Unanimously.

135/2011 CROSS: Read Bylaw No. 11-09 for a third time, hereby adopting a bylaw to provide for a base tax to be levied.

Carried.

Adjournment

136/2011 SCHLIVERT: That this meeting be adjourned at 9:20 p.m.

Carried.