

A Special Meeting of the Village of Mannville Council, pursuant to the Municipal Government Act, Section 194 (4), was held in Council Chambers of the Mannville Village Office, Mannville, Alberta on Tuesday, April 14, 2015.

Present
 Dave Huppertz Deputy Mayor
 Kelly Dalton Councillor
 Vanessa Boe Councillor
 Jim Jackson Councillor

Regrets
 Sid Hinton Mayor

Also Present
 James Mason Chief Administrative Officer
 Amanda Strowger Recording Secretary

Call to Order
 Deputy Mayor Huppertz called the Special Council meeting to order at 5:31 p.m.

Agenda

2015.04.14.01 MOTION by Councillor Boe that the agenda be approved. **CARRIED.**

Bylaws/Policies:

Master Rates Bylaw
 Master Rates 2015-804 was presented to Council for third reading.

2015.04.14.02 MOTION by Councillor Dalton that Council give third reading of Master Rates Bylaw 2015-804 with amendments:

- **Page 9 – Section 73: Camping Fees**
 Monthly Power Water Sewer sites- \$750
 Seasonal Sites #1-6 - \$1680
 Seasonal Sites- per annum -\$2625

CARRIED.

Business:

2015 Draft Budget 2015 Draft Operating Budget.

Late Arrival Councillor Jackson entered the meeting at 5:41 p.m.

Recess
2015.04.14.03 MOTION by Councillor Dalton to recess the meeting at 7:30 p.m. **CARRIED.**

Reconvene
2015.04.14.04 MOTION by Councillor Jackson to reconvene the meeting at 7:37 p.m. **CARRIED.**

Qwm

2015.04.14.05

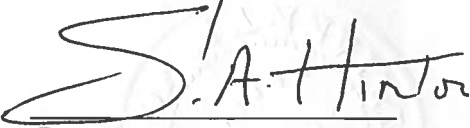
MOTION by Councillor Boe that Council direct Administration to bring the 2015 Operating Budget – with recommended amendments- to the regular council meeting on April 21, 2015 for approval.

CARRIED.

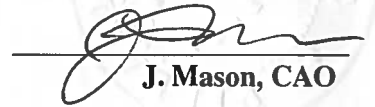
Adjournment
2015.04.14.06

MOTION by Councillor Jackson for adjournment at 8:30 pm.

CARRIED.



Deputy Mayor D. Huppertz



J. Mason, CAO