



**TOWN OF OKOTOKS
UNADOPTED MINUTES
FOR THE SPECIAL COUNCIL MEETING
HELD TUESDAY, MAY 21, 2024
AT THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

**COUNCIL MEMBERS
PRESENT**

Mayor Thorn
Councillor Hallmark
Councillor Heemeryck
Councillor Lang
Councillor Robinson
Councillor Swendseid

**ADMINISTRATION
PRESENT**

Chief Administrative Officer Elaine Vincent
Legislative Affairs Officer Janice Storch

1. CALL TO ORDER

Mayor Thorn called the meeting to order at 6:00 p.m. and provided a traditional land acknowledgement.

2. ADOPTION OF AGENDA

MOTION 24.C.165

By Councillor Heemeryck

That the May 21, 2024 agenda for the Special Council Meeting be adopted as presented.

Carried Unanimously

3. CLOSED SESSION

None

4. MOTION(S) ARISING FROM CLOSED SESSION

None

5. BUSINESS

None

6. BYLAWS

6.1 Bylaw 05-24 - Assessable and Supplemental Tax Rates

Chief Financial Officer Ralph Ettenauer reviewed the report containing the issue that the purpose of Bylaw 05-24 is to authorize the rates of taxation levied against assessed taxable properties, including properties with supplementary assessments for the 2024 tax year.

MOTION 24.C.166

By Councillor Robinson

That Bylaw 05-24 Alternative 2 be put forward for consideration of first reading.

Carried Unanimously

MOTION 24.C.167

By Councillor Swendseid

That Bylaw 05-24 Alternative 2 be read a first time.

Carried Unanimously

MOTION 24.C.168

By Councillor Heemeryck

That Bylaw 05-24 Alternative 2 be read a second time.

Carried Unanimously

MOTION 24.C.169

By Councillor Lang

That authorization be given to read Bylaw 05-24 Alternative 2 a third time.

Carried Unanimously

MOTION 24.C.170

By Councillor Hallmark

That Bylaw 05-24 Alternative 2 be read a third time and passed.

Carried Unanimously

7. ADJOURNMENT

MOTION 24.C.171

By Councillor Lang

That the May 21, 2024 Special Council Meeting adjourn at 6:31 p.m.

Carried Unanimously