



GRAND VALLEY

The Corporation of the Town of Grand Valley

COUNCIL MEETING

Monday, April 25, 2016

10:00 A.M.

Council Chambers

5 Main Street N.

MINUTES

The Town of Grand Valley Council met in Council Chambers of the Municipal Office at 5 Main Street North, Grand Valley on April 25, 2016 commencing at 10:00 a.m.

PRESENT:

Mayor	Steve Soloman
Deputy-Mayor	Rick Taylor
Councillor	John Ince
Councillor	Philip Rentsch
C.A.O./Clerk-Treasurer	Jane Wilson
Deputy Clerk	Jeff Bunn
Public Works Superintendent	Glenn Sterrett
Planner	Tracey Atkinson

Regrets:

Councillor	Elizabeth Taylor
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1. Call to Order

The Mayor called the meeting to order at 10:00 a.m.

2. Adoption of Agenda

#2016-04-01

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council adopts the Agenda dated April 25, 2016 as circulated.

Carried.

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest or the general nature therein.

4. 1st Draft 2016 Budget & Tax Rates

The CAO/Clerk-Treasurer presented the 2nd draft of the 2016 Budget. The CAO was directed to make amendments to the budget and bring forward a revised draft to the Regular Council meeting on April 26th at 9:30 a.m. in Council Chambers.

5. Confirmatory By-Law

5.1. By-Law 2016-19, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on April 25, 2016

#2016-04-02

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to introduce a By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley and it be given the necessary readings and be passed and numbered 2016-19.

Carried.

6. Adjournment

#2016-04-03

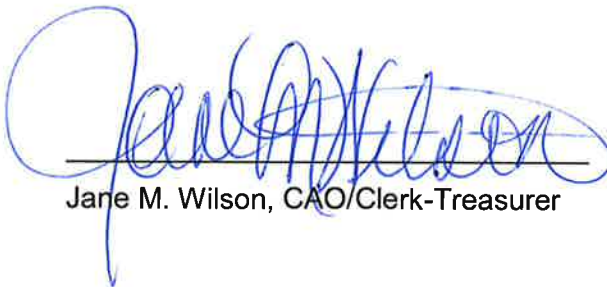
Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 11:46 a.m. to meet again on April 26th, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried.



Steve Soloman, Mayor

Jane M. Wilson, CAO/Clerk-Treasurer