

**COMMITTEE OF THE WHOLE COUNCIL MEETING
MAY 12, 2008**

The Committee of the Whole Council Meeting of the City of Camrose was held in Council Chambers, City Hall on Monday, May 12, 2008 with the following persons in attendance:

Council: Mayor C. Mastel; Councillors G. Galenza, I. Nielsen, ; D. Shillington; W. Thronson; J. Howard. M. Lindstrand and R. Mclsaac; and K. Pratt.
Administration: Manager – B. Hamblin; Manager of Corporate and Protective Services – D. Herle; Manager of Financial Services – D. Urkow; Assessor – S. Dilworth; Economic Development Co-ordinator – D. Twomey; Engineer – T. Gillespie.

Mayor Mastel called the meeting to order at 1:45 pm

1. **Annexation:**

MOTION #173/08 Moved by Mclsaac – seconded by Shillington to go In-Camera.
MOTION CARRIED 9-0.

MOTION #174/08 Moved by Nielsen – seconded by Thronson to leave In-Camera.
MOTION CARRIED 9-0.

4. **2008 Property Tax:**

Manager of Financial Services Diane Urkow and City Assessor Stan Dilworth gave an overview of the 2008 assessment and tax information. They requested Council's direction regarding the 2008 tax revenues.

MOTION #175/08 Moved by Pratt - seconded by Howard that Council consider Option #1 with the Mill Rate By-Law.
MOTION LOST 4-5.

MOTION #176/08 Moved by Thronson – seconded by Shillington that Council consider Option #2.
MOTION CARRIED 6-3.

Mayor Mastel adjourned the meeting at 4:40 pm.

At 6:25 pm, Mayor Mastel reconvened the Committee of the Whole Council Meeting.

2. **Auction Mart:**
3. **2008 Business Tax:**

MOTION #202/08 Moved by Lindstrand – seconded by Howard to go In-Camera.
MOTION CARRIED 9-0.

MOTION #203/08 Moved by Galenza – seconded by Mclsaac to leave In-Camera.
MOTION CARRIED 9-0.

Mayor Mastel adjourned the meeting at 7:35 pm.

MAYOR.

MANAGER OF CORPORATE
AND PROTECTIVE SERVICES.