THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

Minutes of the Special Budget Meeting July 24th 2014

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 9:00 AM.

Present: A. Jalak, R. Wigmore, C. Burton, M. Muscat, J. Paul

Staff: K. Young, G. Martin

Res: 110-2014 J. Paul, M. Muscat

Be it resolved that Council approves the payment to Wessell and Son in the amount of \$18,167.58 including taxes, Tender 2014-03. (cd)

Res: 111-2014 A. Jalak, R. Wigmore

Be it resolved that Council passes By-Law 18-2014 being a by-law to provide for the adoption of the budgeted estimates and tax rates for 2014. (cd)

Res: 112-2014 R. Wigmore, M. Muscat

Be it resolved that Council passes By-Law 19-2014 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 113-2014 R. Wigmore, A. Jalak

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Be it resolved that Council adjourns at 9:40AM to meet again on August 20th 2014 or at the call of the Mayor. (cd)

Date:	<u> </u>
Mayor – Chris Burton	
Clerk – Glenn Martin	