

**MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE MUNICIPAL DISTRICT OF BRAZEAU NO. 77,
HELD IN THE M.D. ADMINISTRATION BUILDING,
COUNCIL CHAMBERS IN DRAYTON VALLEY ON
MONDAY, 98 09 28 FOR THE PURPOSE OF
DISCUSSING AND ACTING UPON THE DISCUSSION
PAPER ON FARM PROPERTY ASSESSMENT AND
TAXATION, AS WELL AS ANNEXATION ISSUES.**

CALL TO ORDER Reeve B. Guyon called the meeting to order at 3:00 pm.

PRESENT B. Guyon, Reeve
M. Schwab, Councillor
J. Coombes, Councillor
W. Tweedle, Councillor
J. Starling, Councillor
K. Porter, Municipal Manager

Council reviewed the discussion paper on Farm Property Assessment and taxation and developed consensus on each of the nine issues addressed in the paper.

2114-98 Moved by M Schwab that Administration draft a response to the paper, based upon the discussion held today, and bring the draft to the October 8th Council meeting for review and approval.

CARRIED UNANIMOUSLY

2115-98 Moved by M. Schwab that the Special Meeting go "In Private" to discuss annexation issues.

CARRIED UNANIMOUSLY

2116-98 Moved by J. Coombes that the Special Meeting come out of "In Private" from discussing annexation issues.

CARRIED UNANIMOUSLY

2117-98 Moved by J. Coombes that the draft letter addressed to the Mayor and Council of the Town of Drayton Valley in regards to serving notice that each of the cost sharing agreements with the Town will be evaluated.

CARRIED UNANIMOUSLY

2118-98 Moved by M. Schwab that draft letter no. 1, as amended, addressed to the Mayor and Council of the Town of Drayton Valley be finalized and forwarded as soon as possible.

CARRIED UNANIMOUSLY

COUNCIL MINUTES -2- 98 09 28

2119-98 Moved by W. Tweedle that the draft letter, as amended, prepared by Administration in regards to the Intermunicipal Development Plan be forwarded as soon as possible to the Mayor and Council of the Town of Drayton Valley.

CARRIED UNANIMOUSLY

ADJOURNMENT 2120-98 Moved by J. Coombes that the Special Council Meeting of 98 09 28 adjourn at 6:05 pm.

CARRIED UNANIMOUSLY


Reeve


Municipal Manager