

**Village of Masset**

Minutes of the Regular Council Meeting held 08 May, 2012 in the Council Chambers. The meeting was called to order at 12:00 PM.

Present:	Mayor:	A. Merilees
	Councillors:	B. Pages, N. Hageman
	Chief Administrative Officer	T. Jarvis
	Chief Financial Officer:	J. Brown

**ADOPTION OF AGENDA**

Moved by Councillor Hageman, seconded by Councillor Pages that the agenda be adopted as presented.

CARRIED

**BYLAWS**

Bylaw No. 607 – Tax Rates Bylaw for 2012 for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading

Moved by Councillor Pages and seconded by Councillor Hageman that Bylaw No. 607 – Tax Rates Bylaw for 2012 be read for the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> time.

CARRIED

Bylaw No. 608 – 5 Year Financial Plan for 2012 for Reconsideration and Adoption

Moved by Councillor Pages and seconded by Councilor Thompson that Bylaw No. 608 – 5 Year Financial Plan for 2012 be reconsidered and adopted.

CARRIED

**ADJOURNMENT**

Moved by Councillor Pages seconded by Councillor Hageman that the meeting be adjourned. The meeting adjourned at 12:10 PM.

CARRIED

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Recording Secretary

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Mayor

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Certified Correct, Administrator