

**MINUTES**  
**TOWN OF WINNIPEG BEACH**  
**Special Meeting of Council**  
**Monday, May 13, 2019 at 11:30 a.m.**

**Present:** Mayor Tony Pimentel, Deputy Mayor Pat Green, Councillors Daryl Carry, (by phone) Larry Banks, (by phone), Frank Masi and CAO Kathy Magnusson

The purpose of this meeting is to deal with 2<sup>nd</sup> and 3<sup>rd</sup> (Final) reading of By-law 6/2019 a bylaw for levying the rates of taxation for the year 2019.

Notice of the Special Meeting was given in accordance with Section 151(2) of the Municipal Act.

**1. CALL TO ORDER**

Mayor Tony Pimentel called the meeting to order at 11:30 a.m.

**2. APPROVAL OF AGENDA**

**RESOLUTION # 132/2019: MASI, GREEN**

**BE IT HEREBY RESOLVED THAT** the Agenda of the May 13, 2019 Special Meeting of Council be approved as presented.

**CARRIED**

**3. BY-LAW-6/2019 (2019 TAX LEVY) 2<sup>ND</sup> READING**

**RESOLUTION # 133/2019: MASI, GREEN**

**BE IT HEREBY RESOLVED THAT** By-Law 6/2019, a by-law for levying the rates of taxation for 2019 receives 2<sup>nd</sup> reading.

**CARRIED**

**4. BY-LAW-6/2019 (2019 TAX LEVY) 3<sup>RD</sup> AND FINAL READING**

**RESOLUTION # 134/2019: MASI, GREEN**

**BE IT HEREBY RESOLVED THAT** By-Law 6/2019, a by-law for levying the rates of taxation for 2019 receives 3<sup>rd</sup> reading and finally passes.

**CARRIED**



	PRESENT	FOR	AGAINST	ABSTAIN
PIMENTEL	✓	✓		
GREEN	✓	✓		
CARRY	✓	✓		
BANKS	✓	✓		
MASI	✓	✓		

**5. ADJOURN**

**RESOLUTION # 135/2019: MASI, GREEN**

**BE IT HEREBY RESOLVED THAT** Council does adjourn the special meeting of council at 11:32 a.m.

**CARRIED**

 <hr style="width: 80%; margin: 0 auto;"/> <p>Tony Pimentel Mayor</p>	 <hr style="width: 80%; margin: 0 auto;"/> <p>Kathryn Magnusson CAO</p>
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