

MINUTES
SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MEETING
Location: Conference Call
Saturday, May 31, 2012 8:30 PM

Name		
Mayor Harold Esche	Deputy Mayor Doug Lindblom	Councillor Irene Dunsmuir
CAO Harold Northcott		
	ITEM	ACTION
1. Call to Order	Mayor Esche called the meeting to order at 8:30 PM.	
2. New Business		
2.1 2012 Tax Rate 2012-05-	Moved by _____ that the Summer Village of Burnstick Lake approve three readings for the Tax Bylaw 59-12. “Unanimously Carried”	
2012-05-	Moved by _____ that the municipal portion of \$42,680.00 tax rate be set at .001971 for 2012. “Carried”	
2012-05-	Moved by _____ that the first reading of Bylaw 59-12 be passed. “Carried”	
2012-05-	Move by _____ that the second reading of Bylaw 59-12 be passed. “Carried”	
2012-05-	Moved by _____ that that the third and final reading of Bylaw 59-12 be passed. “Carried”	
2. Next Meeting	The next meeting for the Summer Village of Burnstick Lake will be the Annual General meeting July 1, 2011.	
6. Adjournment	Moved by Mayor Esche.	

Mayor Harold Esche

CAO and Recorder Harold Northcott