The Town of Grand Valley Council met in Council Chambers of the Municipal Office at 5 Main Street North, Grand Valley on April 25, 2016 commencing at 10:00 a.m.

PRESENT:

Mayor
Deputy-Mayor
Councillor
Councillor
C.A.O./Clerk-Treasurer
Deputy Clerk
Public Works Superintendent
Planner

Steve Soloman
Rick Taylor
John Ince
Philip Rentsch
Jane Wilson
Jeff Bunn
Glenn Sterrett
Tracey Atkinson

Regrets:

Councillor

Elizabeth Taylor

1. Call to Order

The Mayor called the meeting to order at 10:00 a.m.

2. Adoption of Agenda

#2016-04-01

Moved By: P. Rentsch
Seconded By: R. Taylor

BE IT RESOLVED THAT Council adopts the Agenda dated April 25, 2016 as circulated.

Carried.
3. Disclosure of Pecuniary Interest
   There were no declarations of pecuniary interest or the general nature therein.

4. 1st Draft 2016 Budget & Tax Rates
   The CAO/Clerk-Treasurer presented the 2nd draft of the 2016 Budget. The CAO was
directed to make amendments to the budget and bring forward a revised draft to the Regular
Council meeting on April 26th at 9:30 a.m. in Council Chambers.

5. Confirmatory By-Law
   5.1. By-Law 2016-19, A By-Law to confirm the proceedings of the Council of the
   Corporation of the Town of Grand Valley at its meeting held on April 25, 2016

   #2016-04-02
   Moved By: P. Rentsch                   Seconded By: R. Taylor
   BE IT RESOLVED THAT leave be given to introduce a By-Law to confirm the
   proceedings of the Council of the Corporation of the Town of Grand Valley and it be
given the necessary readings and be passed and numbered 2016-19.
   Carried.

6. Adjournment

   #2016-04-03
   Moved By: R. Taylor                   Seconded By: P. Rentsch
   BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 11:46
   a.m. to meet again on April 26th, 2016 at 9:30 a.m. or at the call of the Mayor.
   Carried.

   __________________________               __________________________
   Steve Soloman, Mayor                   Jane M. Wilson, CAO/Clerk-Treasurer