**DISTRICT OF HUDSON'S HOPE**
BUDGET MEETING
HELD IN THE COUNCIL CHAMBERS
**TUESDAY, MAY 5, 2009 AT 7:00 P.M.**

Present **Council:** Mayor Anderson, Councillors Stacey, Webster, Johnson, Johansson and Summer
**Staff:** Carolyn Bonnick, Administrator; Greg Mitchell, Director of Public Works; and Becky Mercereau, Deputy Clerk

**CALL TO ORDER**

The meeting was called to order at 7:05 pm with Mayor Anderson presiding.

**BYLAWS**

156/09 Moved by Councillor Stacey and Seconded by Councillor Webster;
"That Council give second reading to the Annual Financial Plan Bylaw No. 769, 2009, as amended."

CARRIED

157/09 Moved by Councillor Johnson and Seconded by Councillor Webster;
"That Council give third reading to the Annual Financial Plan Bylaw No. 769, 2009."

CARRIED

158/09 Moved by Councillor Johnson and Seconded by Councillor Stacey;
"That Council give second and third readings to the 2009 Tax Rates Bylaw No. 770, 2009."

CARRIED

**ENABLING ACCESSIBILITY FUND PROGRAM**

159/09 Moved by Councillor Johansson and Seconded by Councillor Webster;
"That Council support an application for Small Projects Enabling Accessibility program to improve wheelchair access at the Library and Arena."

CARRIED

**FINANCIAL PRESENTATION**

Council confirmed the meeting date of June 1, 2009 for KPMG to give the financial presentation.

**COMMITTEE**

Council agreed that a citizens committee should be formed to meet with the oil and gas companies in the area to negotiate any issues that have arisen. Councillor Johansson and Shell Canada will spearhead the committee.

**ADJOURNMENT**

160/09 Moved by Councillor Webster and Seconded by Councillor Summer;
"That this budget meeting of the Council be adjourned." (7:16 p.m.)

CARRIED

Certified Correct:

_____ _____

Clerk Mayor