



Rural Municipality of Calder No. 241
MINUTES OF THE SPECIAL MEETING OF COUNCIL
 For Thursday, April 25, 2019
 held at the Municipal Office in Wroxtton, Sask.

ATTENDANCE (X=Present)

X	Roy Derworiz Reeve	X	Trevor Baumung Div 1 Councillor	X	David Fyck Div 2 Councillor
X	Don Soloninko Division 3 Councillor	X	Randy Napady Div 5 Councillor	X	Byron Petruk Div 6 Councillor
X	Wendy Becenko Administrator	X	Sarath Krishnan Assistant Administrator		

GUESTS: **NONE**

CALL TO ORDER:

Reeve Derworiz called the meeting to order at 9:28 a.m.

**146/19
BAUMUNG**

APPROVAL OF AGENDA:

That the agenda be approved as presented.

CARRIED.

BUDGET PREPARATIONS:

The Administrator provided each member present with a draft copy of the 2018 Capital and Operating Budget and discussions took place.

**147/19
FYCK**

OPERATION & CAPITAL WORKS BUDGET:

THAT the Capital & Operating Budgets for the fiscal year 2019, attached hereto and marked Appendix A, be hereby approved AND FURTHER THAT the 2019 mill rate be set at 8.3 to cover operational expenses.

CARRIED

**148/19
SOLONINKO**

TAX TOOLS:

THAT Administration prepares the necessary bylaw to establish mill rate factors of 1.13 on residential lands and on residential improvements AND a minimum tax of \$100.00 be set on all agricultural and residential lands.

CARRIED.
CARRIED.

**149/19
DERWORIZ**

ADJOURNMENT

That this meeting be adjourned at 2:53 p.m.

CARRIED.

Certified correct, and approved by Resolution of Council of the Rural Municipality of Calder No. 241 this _____ day of _____, 2019.

Reeve

Administrator