

May 18, 2018

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, May 18, 2018, commencing at 9:05 a.m.

- Present:** Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor –Lloyd Bather, Jeff Sipes (9:14 a.m.) & Joe English
Administrator – Erin Robertson
- Delegations:** 9:05 a.m. Dean Andersen, Maintenance Manager
Public Works & Budget
- 102-18 Sipes** - That we agree to approve the budget for 2018 as presented. Carried
Budget
- 103-18 Bather** - That we agree to set the Municipal Mill Rate at 7.0 Mills for the 2018 Carried
2018 Mill Rate taxation year.
- 104-18 Freeman** - That Bylaw No. 2018 – 01, being a Bylaw to Provide for a Base Tax and Carried
Bylaw 2018-01 Mill Rate Factors within the Village of Canwood, be read for the first time at this meeting.
- 105-18 Bather** - That Bylaw No. 2018 – 01, being a Bylaw to Provide for a Base Tax and Carried
Bylaw 2018-01 Mill Rate Factors within the Village of Canwood, be read a second time at this meeting.
- 106-18 Sipes** - That Bylaw No. 2018 – 01, being a Bylaw to Provide for a Base Tax and Carried Unanimously
Bylaw 2018-01 Mill Rate Factors within the Village of Canwood, be given three readings at this meeting.
- 107-18 Freeman** - That Bylaw No. 2018 – 01, being a Bylaw to Provide for a Base Tax and Carried
Bylaw 2018-01 Mill Rate Factors within the Village of Canwood, be read a third time and adopted.
- Thompson** -That we agree to move to in-camera at 11:07 a.m. and ask Administrator and Maintenance Manager to leave Council Chambers.
- Note that Councillor, Joe English left the in-camera session and meeting at 11:23 a.m.
- Thompson** -That we move out of in-camera at 11:28 a.m. and ask the Administrator to rejoin the meeting.

108-18 **Thompson** - That we adjourn at 11:29 a.m. with the next meeting of Council to be on
Adjourn/ Next Meeting Wednesday, June 20, 2018, commencing at 1:00 p.m.

Carried

Mayor, Robert Thompson

Administrator, Erin Robertson

APPROVED