

**Meeting Minutes**  
**RM Special Council Meeting – August 8, 2019 - 7:00 p.m.**

Reeve - Richard Tessier  
Division 1 - Ladan Mackenzie  
Division 2 - Brett Mackenzie  
Division 3 - Vacant  
Division 4 - Brian Hall  
Division 5 - Leonard Johnson Absent  
Division 6 - Terry Sernick  
Administrator - Holley Odgers

**1 Call to Order**

Reeve Tessier called the meeting to order at 7:08 p.m.

**2 Approval of Agenda**  
**Moved By:** Brian Hall

**Resolution No:** C-19-08-184  
**Seconded By:** Brett Mackenzie

That Council approve the agenda as presented.

**CARRIED**

**3 Review of Working Budget**

Council completed a line-by-line review of the 2019 Working Budget, as presented.

**4 Set Mill Rate**  
**Moved By:** Ladan Mackenzie

**Resolution No:** C-19-08-185  
**Seconded By:** Brian Hall

That Council set the 2019 mill rate at 9 mills, which is unchanged from 2018.

**CARRIED**

**5 Set Health Levy Mill Rate**  
**Moved By:** Richard Tessier

**Resolution No:** C-19-08-186  
**Seconded By:** Brian Hall

That Council set the 2019 Health Levy Mill Rate at .85 mills, which is unchanged from 2018.

**CARRIED**

**6 Confirm Mill Rate Factors**  
**Moved By:** Terry Sernick

**Resolution No:** C-19-08-187  
**Seconded By:** Brett Mackenzie

That Council retain the Mill Rate Factors set in Bylaw 2017-8, as follows:

Agricultural - Arable & Non-Arable	0.700
Residential	1.000
Commercial & Industrial	1.500
Pipeline & Railway	1.500

**CARRIED**

**7 Approve 2019 Budget**  
**Moved By:** Ladan Mackenzie

**Resolution No:** C-19-08-188  
**Seconded By:** Terry Sernick

That Council approve the 2019 Budget, as presented.

**CARRIED**



8

**Adjournment**

**Resolution No: C-19-08-189**

**Moved By:** Richard Tessier

That this meeting adjourn, the time being 9:58 p.m.

**CARRIED**

  
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Richard Tessier, Reeve

  
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Holley Odgers, Administrator