

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Wednesday, April 21, 2017

The meeting was called to order by Reeve Cantin 9:05 a.m.

Purpose: to discuss 2017 budget.

Present were Reeve Len Cantin, Administrator Robert Jorgensen, and the following Council members:

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|------|--------------|----|----------------|
| | Grant Thiel | - | Division No. 1 |
| | Real Diehl | - | Division No. 2 |
| | Ed Musich | - | Division No. 4 |
| | Robert Girod | - | Division No. 5 |
| | Victor Unyi | - | Division No. 6 |
| Late | Grant Thiel | -- | Division No. 3 |

Grant Arrived at 10:30 am.

Res #124/17 GIROD: That we approve the 2017 operating and capital budgets as presented and 2017 budget further instruct administration to prepare a mill rate bylaw and a mill rate approved factoring bylaw. Carried

Res# 125/17 CANTIN: That we recess for lunch the time being 11:23AM. Carried

Res# 126/17 CANTIN: That we reconvene the time being 12:04 PM. Carried

Res# 127/17 THIEL: Moved that bylaw 2-2017, being a Municipal Mill rate factoring bylaw Mill rate be read a first time at this meeting. Carried
Factoring
Bylaw 2-2017

Res# 128/17 STIEB: Moved that bylaw 2-2017, being a Municipal Mill rate factoring bylaw, Mill rate be read a second time at this meeting. Carried
Factoring
Bylaw 2-2017

Res# 129/17 GIROD: Moved that bylaw 2-2017, being a Municipal Mill rate factoring bylaw Mill rate be read three times at this meeting. Carried Unanimously
Factoring
Bylaw 2-2017

- Res# 130/17 THIEL: Moved that bylaw 2-2017, being a Municipal Mill rate factoring bylaw
Mill rate bylaw, be read a third time at this meeting and adopted.
Factoring
Bylaw 2-2017 Carried
- Res# 131/17 DIEHL: Moved that bylaw 3-2017, being a Municipal Mill rate bylaw
Mill rate be read a first time at this meeting.
Bylaw 3-2017 Carried
- Res# 132/17 MUSICH: Moved that bylaw 3-2017, being a Municipal Mill bylaw,
Mill rate be read a second time at this meeting.
Bylaw 3-2017 Carried
- Res# 133/17 THIEL: Moved that bylaw 3-2017, being a Municipal Mill rate bylaw
Mill rate be read three times at this meeting.
Bylaw 3-2017 Carried Unanimously
- Res# 130/17 STIEB: Moved that bylaw 3-2017, being a Municipal Mill rate bylaw
Mill rate be read a third time at this meeting and adopted.
Bylaw 3-2017 Carried
- Res# 131/17 STIEB: That we adjourn the time being 1:30 pm Carried

REEVE

ADMINISTRATOR