

May 30, 2017

Minutes of the Regular Meeting of Council for the Village of Canwood, held in the Village office on Tuesday, May 30, 2017, commencing at 10:00 a.m.

Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillor – Lloyd Bather, Ron Anderson, Jeff Sipes
Administrator – Erin Robertson

- 87-17 **Freeman** - That we agree to approve the budget for 2017 as presented. Carried
- 88-17 **Anderson** - That we agree to set the Municipal Mill Rate at 6.5 Mills for the 2017 taxation year. Carried
- 89-17 **Thompson** - That Bylaw No. 2017 – 02, being a Bylaw to Provide for a Base Tax and establish Mill Rate Factors within the Village of Canwood, be read for the first time at this meeting. Carried
- 90-17 **Sipes** - That Bylaw No. 2017 – 02, being a Bylaw to Provide for a Base Tax and establish Mill Rate Factors within the Village of Canwood, be read a second time at this meeting. Carried
- 91-17 **Freeman** - That Bylaw No. 2017 – 02, being a Bylaw to Provide for a Base Tax and establish Mill Rate Factors within the Village of Canwood, be given three readings at this meeting. Carried Unanimously
- 92-17 **Bather** - That Bylaw No. 2017 – 02, being a Bylaw to Provide for a Base Tax and establish Mill Rate Factors within the Village of Canwood, be read a third time and adopted. Carried
- 93-17 **Anderson** - That we agree to accept the Draft Financial Statements for 2016 as presented by Cogent Chartered Professional Accounts LLP. Carried
- 94-17 **Thompson** - That we go into an in-camera session at 11:22 a.m. and ask that the Administrator remain in Council Chambers. Carried

95-17 **Thompson** -That we move out of in-camera at 12:27 p.m.

Carried

96-17 **Thompson** - That we adjourn at 12:36 p.m.

Carried

Mayor

Administrator

APPROVED