

**May 24, 2022**

Minutes of the Special Meeting of Council for the Village of Canwood, held at 651 Main Street, Tuesday, May 24, 2022. Meeting was called to order by Mayor Thompson at 6:33 p.m.

Present: Mayor – Robert Thompson  
Councillors – Lorne Benson, Kaytlyn Mitchell and Ron Willner  
Administrator – Erin Robertson

This special meeting was held to discuss the following:

- Review of the 2021 Financials as presented;
- Review of the 2022 Budget;
- Set the Municipal Mill Rate for the 2022 taxation year; and
- Reading of Bylaw No. 2022 – 04, being a Bylaw to Provide for a Base Tax and Mill Rate Factors within the Village of Canwood.

114-22 **Thompson** - That we agree to add to the following to the agenda:

- Hiring of the labourer summer term position.

Carried Unanimously

115-22 **Benson** - That we agree to hire Daphnie Nelson to our term summer Labourer  
Summer Employment position at a rate of \$14.00 per hour, with a start date to be determined by  
the Administrator.

Carried

116-22 **Thompson** - That we agree to recess at 7:54 p.m. for 10 minutes.  
Recess

Carried

117-22 **Thompson** - That we reconvene at 8:04 p.m. noting that members of Council and  
Reconvene the Administrator were present.

Carried

118-22 **Mitchell** - That we agree to accept the Draft Financial Statements for 2021 as  
Draft Financial presented by PricewaterhouseCoopers LLP.

Carried

119-22 **Willner** - That we agree to approve the Budget for 2022 as presented.  
Approve Budget

Carried

120-22 **Benson** - That we agree to reduce the Mill Rate from 2021 and set the 2022  
2022 Mill Rate Municipal Mill Rate at 5.5 Mills for the current taxation year.

Carried



121-22 **Mitchell**  
1<sup>st</sup> Reading of  
Bylaw 2022-04

- That Bylaw No. 2022 – 04, being a Bylaw to Provide for a Base Tax and Mill Rate Factors within the Village of Canwood, be read for the first time at this meeting.

Carried

122-22 **Willner**  
2<sup>nd</sup> Reading of  
Bylaw 2022-04

- That Bylaw No. 2022 – 04, being a Bylaw to Provide for a Base Tax and Mill Rate Factors within the Village of Canwood, be read for a second time at this meeting.

Carried

123-22 **Thompson**  
Bylaw 2022-04

- That we agree to give to three readings at this meeting to Bylaw No. 2022 – 04, being a Bylaw to Provide for a Base Tax and Mill Rate Factors within the Village of Canwood

Carried Unanimously

124-22 **Benson**  
3<sup>rd</sup> Reading of  
Bylaw 2022 – 04  
Adopted

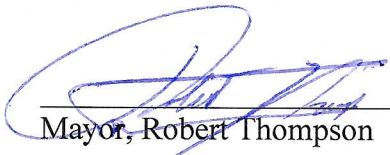
- That Bylaw No. 2022 – 04, being a Bylaw to provide for a Base Tax and Mill Rate Factors within the Village of Canwood, be read a third and final time and adopted.


Carried

125-22 **Willner**  
Adjourn

- That we adjourn at 9:49 p.m.

Carried

  
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Mayor, Robert Thompson

  
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Administrator, Erin Robertson