

**MINUTES OF THE SPECIAL MEETING OF THE RURAL
MUNICIPALITY OF MEETING LAKE NO. 466, HELD IN THE
MUNICIPAL OFFICE BOARDROOM ON JULY 3, 2018
FOR THE PURPOSE OF FINANCIAL STATEMENT, BUDGET, MILL
RATE, BYLAWS, ROAD TOUR AND ANY OTHER BUSINESS APPROVED
BY COUNCIL AS A WHOLE**

Present:

Randy Aumack - Reeve
 Curtis Babiy - Division No. 1
 Richard Taylor - Division No. 3
 Jim Allchurch - Division No. 4
 Bob German - Division No. 5
 Jack Pool - Division No. 6
 Janelle Lavallee - Administrator

Absent:

Earl Holmes - Division No. 2

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 5:15 p.m.

- BYLAW 05 - 18 225/18. BABIY:** That bylaw 05 - 18 being a Bylaw to Establish Mill Rate Factors be introduced and read a first time. **CARRIED.**
- BYLAW 05 - 18 226/18. TAYLOR:** That bylaw 05 - 18 being a Bylaw to Establish Mill Rate Factors be read a second time. **CARRIED.**
- BYLAW 05 - 18 227/18. ALLCHURCH:** That bylaw 05 - 18 being a Bylaw to Establish Mill Rate Factors be given three readings at this meeting. **CARRIED UNANIMOUSLY.**
- BYLAW 05 - 18 228/18. GERMAN:** That bylaw 05 - 18 being a Bylaw to Establish Mill Rate Factors be read a third time and hereby adopted. **CARRIED.**
- BUDGET APPROVE 229/18. POOL:** That council approve budget for 2018, with a surplus of \$6,050, and be attached hereto forming part of these minutes. **CARRIED.**
- MILL RATE 230/18. BABIY:** That the mill rate be set at 8.0 for the year 2018. **CARRIED.**
- ROAD TOUR 231/18. TAYLOR:** That a road tour with council and foreman be set to view various areas of concerns throughout the municipality to be held on July 16, 2018. **CARRIED.**
- FINAN STATE 232/18. ALLCHURCH:** That council accepts the amended 2017 financial statement with a surplus of \$125,328.00 and Reeve and/or Administrator be authorized to sign all necessary documentation. **CARRIED.**
- ADJOURN 233/18. GERMAN:** That this meeting adjourn (8:30 p.m.). **CARRIED.**

 Reeve

 Administrator