

R.M. OF MONTROSE NO. 315
SPECIAL MEETING MINUTES JULY 26, 2016

Meeting was held in the Council Chambers of the RM of Montrose No. 315 in Donavon, SK.

PRESENT: Reeve Murray Purcell

Division 1	Dennis Goll	Division 2	Robert Haugen
Division 5	Tim Kuiack	Division 6	Glen Kearnan

Administrator Desiree Bouvier

ABSENT: Division 3 Greg Anderson; Division 5 Joel Abraham

Meeting was called to order at 1:00 pm. by Reeve Murray Purcell

AGENDA:

- 193/2016 Goll: That the agenda be adopted as presented
Carried
- 194/2016 Goll: Resolved that Bylaw No. 2016-7 being a bylaw to provide for a base tax which will be applied to residential property of \$400 for land and \$400 for improvements be read a first time.
Carried
- 195/2016 Haugen: Resolved that Bylaw No. 2016-7 being a bylaw to provide for a base tax which will be applied to residential property of \$400 for land and \$400 for improvements be read a second time.
Carried
- 196/2016 Kearnan: Resolved that Bylaw No. 2016-7 being a bylaw to provide for a base tax which will be applied to residential property of \$400 for land and \$400 for improvements be given three readings at this meeting.
Carried Unanimously
- 197/2016 Kuiack: Resolved that Bylaw No. 2016-7 being a bylaw to provide for a base tax which will be applied to residential property of \$400 for land and \$400 for improvements be read a third time and finally adopted.
Carried
- 198/2016 Goll: Resolved that Bylaw No. 2016-8 being a bylaw to apply a uniform mill rate factor of 0.8 be levied against all taxable residential property for municipal purposes be read a first time.
Carried
- 199/2016 Kuiack: Resolved that Bylaw No. 2016-8 being a bylaw to apply a uniform mill rate factor of 0.8 be levied against all taxable residential property for municipal purposes be read a second time.
Carried
- 200/2016 Haugen: Resolved that Bylaw No. 2016-8 being a bylaw to apply a uniform mill rate factor of 0.8 be levied against all taxable residential property for municipal purposes be given three readings at this meeting.
Carried Unanimously

201/2016 Kearnan: Resolved that Bylaw No. 2016-8 being a bylaw to apply a uniform mill rate factor of 0.8 be levied against all taxable residential property for municipal purposes be read a third time and finally adopted.

Carried

202/2016 Goll: Resolved that Bylaw No. 2016-9 being a bylaw to apply a minimum tax of to agriculture class in the amount of \$128.00 for land and \$128.00 to improvements as well as to Commercial and Industrial class in the amount of \$410.00 for land and \$410.00 improvements be read a first time.

Carried

203/2016 Kearnan: Resolved that Bylaw No. 2016-9 being a bylaw to apply a minimum tax of to agriculture class in the amount of \$128.00 for land and \$128.00 to improvements as well as to Commercial and Industrial class in the amount of \$410.00 for land and \$410.00 improvements be read a second time.

Carried

204/2016 Kuiack: Resolved that Bylaw No. 2016-9 being a bylaw to apply a minimum tax of to agriculture class in the amount of \$128.00 for land and \$128.00 to improvements as well as to Commercial and Industrial class in the amount of \$410.00 for land and \$410.00 improvements be given three readings at this meeting.

Carried Unanimously

205/2016 Haugen: Resolved that Bylaw No. 2016-9 being a bylaw to apply a minimum tax of to agriculture class in the amount of \$128.00 for land and \$128.00 to improvements as well as to Commercial and Industrial class in the amount of \$410.00 for land and \$410.00 improvements be read a third time and finally adopted.

Carried

206/2016 Kuiack: That we table the proposed action to request criminal record checks to accompany the nominations forms for the 2016 elections. We will review this action for other elections at a time in the future.

Carried

207/2016 Kuiack: That we appoint Debra Claude as the returning office for the upcoming 2016 elections.

Carried

208/2016 Purcell: That we approve the pipeline agreement with Francis Kinzie with the amendment of depth of pipeline from 3.3 meter to 2 meters. No other changes to the agreement are required.

Carried

Adjournment:

209/2016 Kuiack: That this meeting be adjourned at 1:15 pm

Carried

REEVE

ADMINISTRATOR