

Minutes of the Special Meeting of the Council of the Rural  
Municipality of Gull Lake No. 139

Tuesday, April 12, 2016

Minutes of the Special Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on April 12, 2016 at 4:07 p.m. in the municipal office in Gull Lake, Saskatchewan.

The purpose of the special meeting was to review the five year plan, 2016 budget, and set tax tools and mill rate for 2016.

**Present Deputy Reeve Winter and Councillors:**

John Slabik	-Division 1
Patrick Simpson	-Division 3
Gwenda Ellis	-Division 5
Jason Craig	-Division 6

**Absent:**

Robert Hansen	-Division 4
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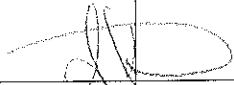
Administrator Kerr circulated and presented a written report on the Five Year Plan status, a proposed budget, mill rate and tax tool analysis as per the 2016 SAMA assessment values.

- |                                  |  |                     |
|----------------------------------|--|---------------------|
| 88-16<br>Five Year Plan          | Moved by Councillor Slabik –<br>That we approve the Five Year Plan as presented and hereto attached.   | CARRIED UNANIMOUSLY |
| 89-16<br>Mill Rate               | Moved by Councillor Craig–<br>That we set the mill rate at 8.25.   | CARRIED UNANIMOUSLY |
| 90-16<br>MRF                     | Moved by Councillor Ellis –<br>That the mill rate factors for 2016 be set as follows:<br>Agriculture 1.0, Residential 1.00 and<br>commercial/industrial/resource be set at 2.00 and maintain<br>the \$200 minimum tax on residential improvements. | CARRIED UNANIMOUSLY |
| 91-16<br>Bylaw 135-16            | Moved by Deputy Reeve Winter –<br>That Bylaw No. 135-16 A Bylaw to Establish Mill Rate Factors<br>be read for the first time.  | CARRIED UNANIMOUSLY |
| 92-16<br>2 <sup>nd</sup> Reading | Moved by Councillor Slabik –<br>That Bylaw No. 135-16, a Bylaw to Establish Mill Rate Factors<br>be read for the 2 <sup>nd</sup> time.   | CARRIED UNANIMOUSLY |

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- 93-16  
Question  
Moved by Councillor Simpson –  
That Bylaw No. 135-16, a Bylaw to Establish Mill Rate Factors  
be given a third reading.  
CARRIED UNANIMOUSLY
- 94-16  
3<sup>rd</sup> Reading  
Moved by Councillor Ellis –  
That Bylaw No. 135-16, a Bylaw to Establish Mill Rate Factors  
by read a third time signed, sealed and adopted.  
CARRIED UNANIMOUSLY
- 95-16  
Bylaw 136-16  
Moved by Councillor Simpson –  
That Bylaw No. 136-16, a Bylaw to Establish Minimum Tax be  
read for the first time.  
CARRIED UNANIMOUSLY
- 96-16  
2<sup>nd</sup> Reading  
Moved by Councillor Ellis –  
That Bylaw No. 136-16, a Bylaw to Establish Minimum Tax be  
read for the second time.  
CARRIED UNANIMOUSLY
- 97-16  
Question  
Moved by Councillor Slabik –  
That Bylaw No. 136-16, a Bylaw to Establish Minimum Tax be  
given third reading at this time.  
CARRIED UNANIMOUSLY
- 98-16  
3<sup>rd</sup> Reading  
Moved by Councillor Craig –  
That Bylaw 136-16, a Bylaw to Establish Minimum Tax be  
read a third time signed, sealed and adopted.  
CARRIED UNANIMOUSLY
- 99-16  
Budget  
Moved by Councillor Simpson –  
That we approve the 2016 budget as presented and hereto  
attached. As well, notably purchase two filing cabinets in the  
office, crew cab truck and sand spreader.  
CARRIED UNANIMOUSLY
- 100-16  
Adjourn  
Moved by Councillor Hansen –  
That we adjourn at 4:48 p.m. Next meeting May 10, 2016 at  
1:00 p.m.  
CARRIED UNANIMOUSLY

  
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Administrator

  
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Reeve