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

Thursday, May 2, 2013

Minutes of the Special Meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on May 2, 2013 at 5:04 p.m. in the municipal office in Gull Lake, Saskatchewan.

The purpose of the special meeting was to review the five year plan, 2013 budget, and set tax tools and mill rate for 2013.

Present Reeve Steele and Councillors:

-Division 1
-Division 2
-Division 3
-Division 4
-Division 5

Absent Councillor:

Katie Toney -Division 6

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 2013 SAMA assessment values.

82-13 Moved by Councillor Winter –

Rire Reserve

That we approve to move \$5,000.00 into the Fire/Rescue Equipment

Reserve account for the 2013 year.

CARRIED UNANIMOUSLY

83-13 Moved by Councillor Ellis -

Five Year Plan

That we approve the Five Year Plan as presented and hereto

attached.

CARRIED UNANIMOUSLY

84-13 Moved by Councillor Winter –

Mill Rate

That we set the mill rate at 7.50.

CARRIED UNANIMOUSLY

85-13 Moved by Councillor Simpson -

MRF

That the mill rate factors for 2013 be set as follows: Agriculture 1.0, Residential 1.00 and commercial/industrial/resource be set at 1.90 and maintain the \$200 minimum tax on residential improvements.

CARRIED UNANIMOUSLY

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86-13

Moved by Councillor Slabik -

Budget

That we approve the 2013 budget as presented and hereto

attached.

CARRIED UNANIMOUSY

87-13 Adjourn Moved by Councillor Hansen -

That we adjourn at 6:26 p.m. Next meeting May 21 pending seeding and weather; need to give at least two days' notice on

change.

CARRIED UNANIMOUSLY

Administrator

Reeve