

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

May 24, 2012

Minutes of the special meeting of the Council of the Rural Municipality of Gull Lake No. 139 held on Thursday, May 24, 2012 at 8:15 p.m. in the municipal office in Gull Lake, Saskatchewan.

Present Reeve Steele and Councillors:

John Slabik	-Division 1
Terry Winter	-Division 2
Patrick Simpson	-Division 3
Robert Hansen	-Division 4
Gwenda Ellis	-Division 5

Absent:

Councillor Katelyn Toney	-Division 6
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The purpose of the special meeting was to review the five year plan, 2012 budget, tax tools and set the mill rate and mill rate factors for 2012.

Administrator Kerr circulated and presented a written report on the Five Year Plan status, a proposed budget, mill rate, mill rate factors and tax tool analysis on the 2012 assessment values.

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|--------------------------|--|---------------------|
| 100-12
8' Trailer | Moved by Councillor Ellis -
That we purchase an eight foot trailer from Matt Sorenson of Webb for \$2,000.00. | CARRIED UNANIMOUSLY |
| 101-12
Gravel Map | Moved by Councillor Simpson -
That we approve the 2012 Gravel Map as prepared by Foreman Myers with the discussed additions from council. | CARRIED UNANIMOUSLY |
| 102-12
MR/MRF | Moved by Councillor Winter -
That we set the mill rate at 7.75 for 2012. And the mill rate factors for 2012 be set as follows: Agriculture 1.0, Residential 1.0 and commercial/industrial at 1.50 and maintain the \$200 minimum tax on residential improvements. | CARRIED UNANIMOUSLY |
| 103-12
Five Year Plan | Moved by Councillor Hansen -
That adopt the Five Year Plan as hereto attached. | CARRIED UNANIMOUSLY |

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104-12
Budget

Moved by Councillor Slabik –
That we adopt the 2012 budget as presented and hereto attached.
CARRIED UNANIMOUSLY

105-12
Adjourn

Moved by Reeve Steele –
That we adjourn at 9:02 p.m.
CARRIED UNANIMOUSLY

Administrator



Reeve

