

A Special meeting of Town Council was held on March 22, 2017 in Council Chambers.

Present were Councillors, Darren Szakacs, Darlene Baczuk, Kevin Kish, Terry Barath and Patricia Jackson.

Councillor Don Johnson was absent.

Gail Dakue, CAO was also present.

Mayor Bright called the meeting to order at 7:00 pm.

AGENDA	78/17 Kish Jackson	THAT the agenda be hereby accepted as presented.	CRD
WATER-SHED ASSOC	79/17 Kish Szakacs	THAT we support forming a Watershed Association with the Rural Municipality of Kingsley #124 and the Kingsley Conservation & Development Authority.	CRD
2017 BUDGET	80/17 Barath Szakacs	THAT we open the 2017 budget for amendments.	CRD
BUDGET 2017	81/17 Jackson Kish	THAT the 2017 Operating and Capital budget be hereby adopted.	CRD
P&R CAPITAL BUDGET	82/17 Kish Szakacs	THAT we pay \$55% of the Parks & Recreation capital budget of \$11,000 to be reviewed next year.	CRD
BASE TAX MILL RATE	83/17 Jackson Kish	THAT Bylaw 3-2017 being a bylaw to set the 2017 Base Tax and Mill Rate be hereby given a first reading this 22 nd day of March, 2017.	CRD
	84/17 Barath Jackson	THAT Bylaw 3-2017 be hereby given a second reading reading this 22 nd day of March, 2017.	CRD

85/17 THAT Bylaw 3-2017 be hereby given a third reading at
Szakacs this meeting. **CRD**
Kish

86/17 THAT Bylaw 3-2017 being a bylaw to set the 2017 Base
Barath Tax and Mill Rate be hereby given a third reading and
Szakacs adopted this 22nd day of March, 2017. **CRD**

ADJOURN 87/17 THAT this meeting is hereby adjourned. **CRD**
Baczuk

Mayor

Administrator