

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING- MINUTES
WEDNESDAY, APRIL 19TH, 2017**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on April 19, 2017 at 7:00 P.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Scott Gray;
CAO Quinn Greavett;
Councillor Jackie Greavett;

1. Call to Order;
Mayor Hall called the meeting to order at 7:00 p.m.

2. Adoption of the Agenda;

Resolution No.109/17
JOHNSON – HUISMAN

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Meeting;
a) Public Hearing for the 2017 Financial Plan;

Resolution No.110/17
HUISMAN – GRAY

Be It Resolved That Council recess the special meeting at 7:00 p.m. to sit in Public Hearing for presentation of the 2017 Financial Plan.

CARRIED

Present at the public hearing:

The CAO made a presentation regarding the 2017 proposed Financial Plan.

The following persons inquired or made representation regarding the proposed plan:

*Norval Lee
Ernest Bartkewich
Victor Baraniuk*

Others in attendance were:

*Harvey Sillen
Albert Sillen
Dennis Tiller
Derek Marcinyk
Kristy Contreras*

Resolution No.111/17
HUISMAN – JOHNSON

Be It Resolved That Council adjourn the public hearing at 7:45 p.m. and resume the special meeting.

CARRIED

b) Adoption of the 2017 Financial Plan;

Resolution No.112/17
HUISMAN – JOHNSON

WHEREAS Council for the Municipality of Clanwilliam-Erickson has prepared their 2017 Financial Plan;

AND WHEREAS Council in accordance with subsection 162(2) of The Municipal Act, did sit on April 19, 2017 to hear representations on the 2017 Financial Plan;

AND WHEREAS, representations were made;

AND WHEREAS Council deems it appropriate to adopt the Financial Plan;

THEREFORE BE IT RESOLVED THAT in accordance with subsection 162 (1) of The Municipal Act, the 2017 Financial Plan inclusive of the operating and capital budget, an estimate of operating revenue and expenditures, and a five year capital plan be approved and adopted.

CARRIED

c) By-law No.43/17 being the 2017 Tax Levy By-law – First Reading;

Resolution No.113/17
HUISMAN – GRAY

Be It Resolved That Council give first reading to By-law No.43/17, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2017.

CARRIED

Resolution No.114/17
JOHNSON – GREAVETT

Be It Resolved That Council give second reading to By-law No.43/17, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2017.

CARRIED

4. Adjournment;

Resolution No.115/17
GRAY – HUISMAN

Be It Resolved That the Special Council Meeting does now adjourn at 7:55 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, May 10th, 2017 at 9:00 a.m.

Mayor

Chief Administrative Officer