

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
THURSDAY, APRIL 19TH, 2018**

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, 2018 at 7:30 P.M.

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

1. Call to Order;

Mayor Hall called the meeting to order at 7:30 p.m.

2. Adoption of the Agenda;

Resolution No.86/18

JOHNSON - GREAVETT

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.87/18

GRAY – HUISMAN

Be It Resolved That Council recess the special meeting at 7:30 p.m. to sit in Public Hearing for presentation of the 2018 Financial Plan.

CARRIED

The CAO made a presentation regarding the 2018 proposed Financial Plan.

Present at the public hearing:

- *Victor Baraniuk*
- *Sylvia Kaktins*

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

- *Sylvia Kaktins*

Resolution No.88/18

GREAVETT – JOHNSON

Be It Resolved That Council adjourn the public hearing at 7:57 p.m. and resume the special meeting.

CARRIED

b) Adoption of the 2018 Financial Plan;

Resolution No.89/18

GRAY – HUISMAN

WHEREAS Council for the Municipality of Clanwilliam-Erickson has prepared their 2018 Financial Plan;

AND WHEREAS Council in accordance with subsection 162(2) of The Municipal Act, did sit on April 19, 2018 to hear representations on the 2018 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 2018 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.52/18 being the 2018 Tax Levy By-law – First Reading;

Resolution No.90/18

JOHNSON – GRAY

Be It Resolved That Council give first reading to By-law No.52/18, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2018.

CARRIED

Resolution No.91/18

GREAVETT – HUISMAN

Be It Resolved That Council give second reading to By-law No.52/18, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2018.

CARRIED

4. Adjournment;

Resolution No.92/18

GRAY – JOHNSON

Be It Resolved That the Special Council Meeting does now adjourn at 8:00 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, May 9th, 2018 at 9:00 a.m.

Mayor

Chief Administrative Officer