

**RURAL MUNICIPALITY OF BROKENHEAD
APRIL 2, 2019 - FINANCIAL HEARING 7:00 PM
MINUTES**

Members Present:	Reeve	Brad Saluk
	Councillor	Sean Michaels
		Bruce Modrzejewski
		Luke Ingeberg
		Jack Kowalchuk
	CAO	Sue Sutherland, CMMA
	Financial Officer	Michelle Ramsden, CMMA

1. Public Hearing – Presentation of 2019 Financial Plan

100-19 MICHAELS-KOWALCHUK

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead opens this Public Hearing, the time being 7:00 p.m., to receive representations, ask questions or register an objection from any person(s) who wish to make them in respect to the 2019 Financial Plan as presented.

Carried

101-19 MODRZEJEWSKI-INGEBERG

WHEREAS the Council of the Rural Municipality of Brokenhead has heard all those in attendance that wished to make representation in regards to the 2019 Financial Plan as presented;

AND WHEREAS there were 0 person(s) in attendance who registered objections;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead closes this Public Hearing, the time being 7:27 p.m.

Carried

2. Adoption of 2019 Financial Plan

2.1 Resolution to Adopt the 2019 Financial Plan

102-19 MICHAELS-MODRZEJEWSKI

WHEREAS the Council of the Rural Municipality of Brokenhead advertised and held a Public Hearing for the presentation of the 2019 Financial Plan on April 2nd, 2019;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead adopts the 2019 Financial Plan as presented at the Public Hearing.

Carried

3. By-Laws

3.1 By-Law No. 2204-19 – 2019 Tax Levy By-Law – 1st Reading

103-19 INGBERG-KOWALCHUK

BE IT RESOLVED THAT Council gives first reading to By-Law No. 2204-19, being a By-Law of the Rural Municipality of Brokenhead to establish property taxes for the 2019 financial year.

Carried

4. Adjournment

4.1 Resolution to Adjourn Meeting

104-19 INGBERG-MODRZEJEWSKI

BE IT RESOLVED THAT this meeting of Council does now adjourn, the time being 7:30 p.m., to meet again on April 9th, 2019 at 7:00 p.m.

Carried

Brad Safuk
Reeve

Sue Sutherland
Chief Administrative Officer