

RURAL MUNICIPALITY OF BROKENHEAD
APRIL 20, 2021 - SPECIAL MEETING 7:00 PM
AGENDA

Members Present:

Reeve
Councillor

Brad Saluk
Sean Michaels
Bruce Modrzejewski
Luke Ingeberg
Jack Kowalchuk

CAO
Financial Officer

Sue Sutherland, CMMA
Michelle Ramsden, CMMA

1. Calling the meeting to Order

113-21 MICHAELS-INGEBERG

BE IT RESOLVED THAT this meeting of Council is called to order, the time being 7:00 p.m.

Carried

2. Adopt Agenda/Adopt and Confirm Minutes

114-21 KOWALCHUK-MODRZEJEWSKI

BE IT RESOLVED THAT the agenda is adopted as circulated.

Carried

3. Public Hearing – Presentation of 2021 Financial Plan

115-21 INGBERG-MICHAELS

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 2021 Financial Plan as presented.

Carried

116-21 MODRZEJEWSKI-KOWALCHUK

WHEREAS the Council of the Rural Municipality of Brokenhead has heard all those in attendance that wished to make representation in regards to the 2021 Financial Plan as presented;

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

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead closes this Public Hearing, the time being 7:20 p.m.

Carried

4. Adoption of 2021 Financial Plan

117-21 INGBERG-KOWALCHUK

WHEREAS the Council of the Rural Municipality of Brokenhead advertised and held a Public Hearing for the presentation of the 2021 Financial Plan on April 20th, 2021;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead adopts the 2021 Financial Plan as presented at the Public Hearing.

Carried

5. By-Laws

118-21 MODRZEJEWSKI-MICHAELS

BE IT RESOLVED THAT Council gives first reading to By-Law No. 2224-21, being a By-Law of the Rural Municipality of Brokenhead to establish property taxes for the 2021 financial year.

Carried

6. Adjournment

119-21 MICHAELS-KOWALCHUK

BE IT RESOLVED THAT this meeting of Council does now adjourn, the time being 7:25 p.m., to meet again on April 27th, 2021 at 7:00 p.m.

Carried

Brad Saluk

Reeve

Sue Sutherland

Chief Administrative Officer