

**RURAL MUNICIPALITY OF BROKENHEAD
APRIL 7, 2020 - SPECIAL MEETING 7:00 PM
MINUTES**

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

114-20 MICHAELS-KOWALCHUK

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

115-20 MODRZEJEWSKI-INGEBERG

BE IT RESOLVED THAT the agenda is adopted as circulated.

Carried

3. Public Hearing – Presentation of 2020 Financial Plan

116-20 MICHAELS-INGEBERG

BE IT RESOLVED THAT the Council of the Rural Municipality of Brokenhead opens this Public Hearing, the time being 7:08 p.m., to receive representations, ask questions or register an objection from any person(s) who wish to make them in respect to the 2020 Financial Plan as presented.

Carried

117-20 MICHAELS-MODRZEJEWSKI

WHEREAS the Council of the Rural Municipality of Brokenhead has heard all those in attendance that wished to make representation in regards to the 2020 Financial Plan as presented;

AND WHEREAS there were 0 person(s) who registered objections either in attendance, by telephone or on social media;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead closes this Public Hearing, the time being 7:22 p.m.

Carried

4. Adoption of 2020 Financial Plan

118-20 MICHAELS-KOWALCHUK

WHEREAS the Council of the Rural Municipality of Brokenhead advertised and held a Public Hearing for the presentation of the 2020 Financial Plan on April 7th, 2020;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Brokenhead adopts the 2020 Financial Plan as presented at the Public Hearing.

Carried

5. By-Laws

119-20 KOWALCHUK-INGEBERG

BE IT RESOLVED THAT Council gives first reading to By-Law No. 2213-20, being a By-Law of the Rural Municipality of Brokenhead to establish property taxes for the 2020 financial year.

Carried

A resident of the municipality called in to inquire about the possibility of building a landfill or transfer station in the future. At this time Council does not have plans for building facilities of this type in the foreseeable future.

6. Adjournment

120-20 MICHAELS-MODRZEJEWSKI

BE IT RESOLVED THAT this meeting of Council does now adjourn, the time being 7:38 p.m., to meet again on April 28th, 2020 at 7:00 p.m.

Carried

Brad Safuk

Reeve

Sue Sutherland

Chief Administrative Officer