

**R.M. OF BUCKLAND NO. 491**  
**May 23<sup>rd</sup>, 2018**  
**SPECIAL MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino  
Division 3 – Orest Romanchuk  
Division 5 – with regrets  
Reeve – Don Fyrk

Division 2 – Orest Romanchuk  
Division 4 – Don Lavoie  
Division 6 – Bill Hayes  
Administrator – Tara Kerber

*Reeve Fyrk called the meeting to order at 1:00 p.m.*

- 98-2018**      **Annual Budget and Municipal Mill Rate: Hanson** That a uniform municipal mill rate of 4.30 mills be applied to the unconfirmed 2018 taxable assessment of \$396,502,032 thereby generating \$2,367,000 in municipal tax revenue, and the 2018 operating budget be approved as attached hereto and forming part of these minutes.  
*Carried*
- 99-2018**      **First Reading Bylaw 7 of 2018: Brandolino** That we give first reading to Bylaw 7 of 2018, a bylaw to establish Mill Rate Factors.  
*Carried*
- 100-2018**      **Second Reading Bylaw 7 of 2018: Romanchuk** That we give second reading to Bylaw 7 of 2018.  
*Carried*
- 101-2018**      **Bylaw 7 of 2018: Hayes** That we agree to give Bylaw 7 of 2018 all three readings at this meeting of Council.  
*Carried Unanimously*
- 102-2018**      **Bylaw 7 of 2018: Romanchuk** That we give third and final reading to Bylaw 7 of 2018.  
*Carried*
- 103-2018**      **First Reading Bylaw No. 8 of 2018: Hanson** That we give first reading to Bylaw No. 8 of 2018, a bylaw to apply a minimum tax to municipal properties.  
*Carried*
- 104-2018**      **Second Reading Bylaw 8 of 2018: Hayes** That we give second reading to Bylaw 7 of 2018.  
*Carried*
- 105-2018**      **Bylaw 8 of 2018: Brandolino** That we agree to give Bylaw 8 of 2018 all three readings at this meeting of Council.  
*Carried Unanimously*
- 106-2018**      **Bylaw 8 of 2018: Romanchuk** That we give third and final reading to Bylaw 8 of 2018.  
*Carried*
- 107-2018**      **Adjournment: Hayes** That this meeting be adjourned.  
*Carried*

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Administrator

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Reeve