

A special meeting of the Council for the Rural Municipality of Dundurn #314 was held on Tuesday, June 4, 2019 in the Council Chambers at 1:02 p.m to discuss Budget, Bylaw 16-2018, Bylaw 6-2019

PRESENT: Councillors: Andy Olson; Fred Baran; Werner Falk, David Aldred

Acting Administrator Michelle Roepe

ABSENT: Trevor Reid, Fred Scott

CALL TO ORDER: DEPUTY REEVE BARAN: Called the meeting to order @ 1:02 p.m.

AGENDA 255.2019 OLSON: THAT the agenda be adopted as presented. CARRIED

RESCIND RESOLUTION #314/2018 256.2019 FALK: THAT Council of the RM of Dundurn rescind the second reading of Bylaw Z016/2018, resolution #314/2018. CARRIED

RESCIND RESOLUTION #151/2018 257.2019 OLSON: THAT Council of the RM of Dundurn rescind the third reading of Bylaw Z016/2018, resolution #151/2018. CARRIED

ADVERTISE PUBLIC HEARING BYLAW Z016/2018 258.2019 ALDRED: THAT Council of the RM of Dundurn advertise a public hearing of Bylaw Z016/2018 Being a Bylaw to Amend Bylaw 9/2017 Known as the Zoning Bylaw (Elkwood Estates Phase 2). CARRIED

BYLAW 6-2019 1ST READING 259.2019 ALDRED: THAT Bylaw 6-2019 Being a Bylaw to Extend the Time Required for the Completion of the 2018 Financial Statement be read a first time. CARRIED

BYLAW 6-2019 2ND READING 260.2019 **FALK:** THAT Bylaw 6-2019 Being a Bylaw to Extend the Time Required for the Completion of the 2018 Financial Statement be read a second time.

CARRIED

BYLAW 6-2019 THREE READINGS 261.2019 **OLSON:** THAT Bylaw 6-2019 be given three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW 6-2019 3RD READING 262.2019 **ALDRED:** THAT Bylaw 6-2019 Being a Bylaw to Extend the Time Required for the Completion of the 2018 Financial Statement be read a third time, finally passed and signed.

CARRIED

MILL RATE 263.2019 **ALDRED:** THAT Council of the RM of Dundurn set the 2019 Municipal Mill Rate at 6.3 mills and THAT the RM of Dundurn accept the Government of Saskatchewan education mill rates as follows:

- Agriculture 1.43 mills
- Residential 4.12 mills
- Commercial/Industrial 6.27 mills
- Resource 9.68 mills.

CARRIED

JD TRACTOR UNIT 6 264.2019 **OLSON:** THAT the Council of the RM of Dundurn approve the buyout option for the John Deere Tractor Unit #6 at an estimated cost of \$117,000.

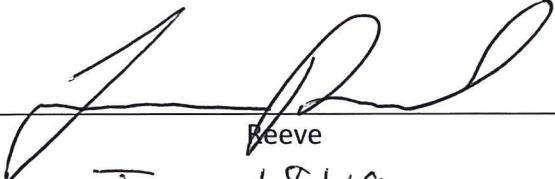
CARRIED

2019 BUDGET 265.2019 **FALK:** THAT the Council of the RM of Dundurn approve the 2019 budget as attached.

CARRIED

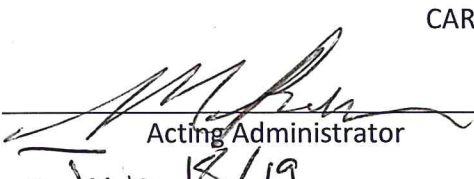
ADJOURN 266.2019 ^{FALK + MR}
~~SCOTT:~~ THAT this meeting adjourn at 1:32 p.m.

CARRIED



Reeve
June 18/19

Date



Acting Administrator
June 18/19

Date