VILLAGE OF HALKIRK



MINUTES

SPECIAL MEETING OF COUNCIL

Budget for Fiscal year 2023

May 31, 2023 at 5:00 P.M.

PRESENT:

MAYOR:

Sherry Jamieson

DEPUTY MAYOR:

Dale Kent

COUNCILLOR:

Yvette Allen

Chief Administrative Officer:

Tamara Sloboda

Public: Councillor Division 4

County of Paintearth

Terry Vockeroth

Residents: Nancy Chick, Dana & Verna Perry, Ken Crossman, Doris Tobler,

Marlene Mountain, Patsy Kirk, John Kirk

1. CALL TO ORDER:

1.1. Time 5:00 P.M.

2. AGENDA ADDITIONS | DELETIONS | ADOPTION:

2.1. Move to approve the agenda as presented.

Motion # 393-2023

CARRIED

Moved by: Dale Kent

3. BUSINESS:

3.1. Annual Operating Budget – Year 2023

Move To approve the operating budget for 2023, as presented.

Moved by: Yvette Allen

Motion # 394-2023

CARRIED

3.2. Property Tax Bylaw #2023-14(180)

Move To approve reading #1 of the property tax bylaw #2023-14(180) with the changes, as discussed during the meeting.

Moved by: Dale Kent

Motion # 395-2023

CARRIED

Move To approve reading #2 of the property tax bylaw.

Moved by: Yvette Allen

Motion # 396-2023

CARRIED

Move To give unanimous consent to go to third reading on the property tax bylaw #2023-14(180)

Moved by: Sherry Jamieson

Motion # 397-2023

CARRIED

Move To approve reading #3rd and final reading of the property tax bylaw #2023-14(180).

Moved by: Yvette Allen

Motion # 398-2023

CARRIED

VILLAGE OF HALKIRK

3.3. Operating Budget 3+ (2023 to 2026)

Move To approve the operating budget for 2023 - 2026, as presented.

Moved by: Sherry Jamieson

Motion # 399-2023

CARRIED

3.4. Annual submission of Viability Review progress report including the Capital Budget for 10+ years from 2023 to 2033

Move To approve the submission of the "Viability review progress report" for 2023 to Municipal Affairs, as presented and discussed during the previous budget(s) meetings.

Moved by: Yvette Allen

Motion # 400-2023

CARRIED

4. MOTION TO ADJOURN

Time 5:15 P.M.

Moved by: Sherry Jamieson

Motion # 401-2023

CARRIED

Sherry Jamieson, Mayor

Tamara Sloboda CPA,
Tamara Sloboda, CAO

Date Adopted: June 21, 2023