



Village Of Halkirk
Minutes of Special Meeting
May 5th, 20201

1. **Call to Order:** Mayor Dale Kent called the meeting to order at 4:00pm. Present were Councillors: Dennis Cordel, Sherry Jamieson, Interim Administrator Doris Cordel, and CAO Marcy Renschler.

2. **Adoption of Agenda:** Moved by Sherry Jamieson to approve the agenda. Carried.

3. **Budget:**

Moved by Sherry Jamieson that the Minimum Tax Rate be set at \$475 with the requisitions for Education, Seniors, and Police added on top of the Minimum tax rate. Carried.

Moved by Dale Kent that Farmland will be exempt from the Minimum Tax Rate and that if the Residents that have separate lots under Land Titles consolidate their lots by Dec. 31st, 2021, they will be exempted from the Minimum Tax Rate. Carried.

Moved by Dennis Cordel prepare a 2021 Budget using Example 3 Tax Rates of 11.2 Residential and 12.2 Non-Residential. Budget to be presented at next meeting. Carried.

Moved by Sherry Jamieson that the 2021 Draft Budget and Capital Budget be approved with the considerations to above motions, for final review at the May 12th, 2021 Council meeting. Carried.

4. **Date and Time of Next Meeting:**

Next Regular Council meeting will be May 12th, 2021 at 5:00 pm.

June Village Council meeting to be held on June 16th, 2021 @ 5:00pm.

5. **Adjournment:** Moved by Dennis Cordel to adjourn at 5:00pm. Carried.

MAYOR

Administrator