

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the special meeting of the Council of Rural Municipality of Prince Albert No. 461 held in joint Council Chambers of the Municipality Centennial Building, 99 River Street East, Prince Albert, SK S6V 0A1 on Tuesday, May 4, 2021.

- Present: Eric Schmalz, Reeve
- Michael Grassick, Division #1 Councillor
 Tyler Hazelwood, Councillor #2
 Guy St. Hilaire, Division #3 Councillor
 Richard Wilson, Division #4 Councillor
 Colin Sheldon, Division #5 Councillor
 Mike Ethier, Division #6 Councillor
- Roxanne Roy, Administrator
 Karri Willick, Assistant Administrator
 Fran Lucyshyn, Foreman

Reeve Eric Schmalz called the meeting to order at 1:08 pm

AGENDA

#146/2021 **HAZELWOOD** That the agenda be approved as presented. **CARRIED UNANIMOUSLY**

ESSENTIAL SERVICE FEE (ESF)

#147/2022 **WILSON** That we agree to transfer \$15,761.69 to an ESF Term Deposit for excess ESF funds received in the 2020 fiscal year. **CARRIED UNANIMOUSLY**

#148/2022 **ETHIER** That we recess at 3:15 pm. **CARRIED UNANIMOUSLY**

Reeve Eric Schmalz called the meeting back to order at 3:28 pm

BYLAWS

#149/2021 **ETHIER** That Bylaw No. 8 of 2021, being a bylaw to establish mill rate factors, be given first reading. **CARRIED UNANIMOUSLY**

#150/2021 **HAZELWOOD** That Bylaw No. 8 of 2021, being a bylaw to establish mill rate factors, be given second reading. **CARRIED UNANIMOUSLY**

#151/2021 **GRASICK** That Bylaw No. 8 of 2021, being a bylaw to establish mill rate factors, be considered for third reading at this meeting. **CARRIED UNANIMOUSLY**

#152/2021 **SCHMALZ** That Bylaw No. 8 of 2021, being a bylaw to establish mill rate factors, be read three times and adopted. **CARRIED UNANIMOUSLY**

#153/2021 **HAZELWOOD** That Bylaw No. 9 of 2021, being a bylaw for the purpose of providing essential services, be given first reading. **CARRIED UNANIMOUSLY**

#154/2021 **WILSON** That Bylaw No. 9 of 2021, being a bylaw for the purpose of providing essential services, be given second reading. **CARRIED UNANIMOUSLY**

#155/2021 **SHELDON** That Bylaw No. 9 of 2021, being a bylaw for the purpose of providing essential services, be considered for third reading at this meeting.
CARRIED UNANIMOUSLY

#156/2021 **HAZELWOOD** That Bylaw No. 9 of 2021, being a bylaw for the purpose of providing essential services, be read three times and adopted.
CARRIED UNANIMOUSLY

2021 BUDGET

#157/2021 **GRASSICK** That the 2021 Municipal Operating and Capital Expenditure Budget be set as follows:

- 2021 Uniform Mill Rate remain the same as 2020, set at 6.55 and the following mill rate factors that shall be applied to the uniform mill rate levied against all taxable property for municipal purposed
 - Non-Arable – 0.90
 - Other Ag – 0.90
 - Residential – 1.50
 - Multi – 1.50
 - Com/Ind – 0.97
 - Railway – 0.97
- 2021 Essential Service Fee increase to - \$350.00

CARRIED UNANIMOUSLY

MUNICIPAL OFFICE APPRAISAL

#158/2021 **SCHMALZ** That we agree to contract B.R. Gaffney & Associates in the amount of \$3,250 plus taxes, to do the appraisal for the Municipal Office.
CARRIED UNANIMOUSLY

ADJOURNMENT

#145/2021 **ETHIER** That it being 2:50 pm, we now adjourn.
CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Roxanne Roy, Administrator