

MUNICIPALITY OF NORTH CYPRESS-LANGFORD
SPECIAL MEETING OF COUNCIL
June 22, 2020 (6:00 p.m.)
MINUTES

The Minutes of the Special Meeting of the Council of the Municipality of North Cypress-Langford held on Monday, June 22, 2020, at 6:00 p.m. in the Carberry Community Hall, with Reeve Bob Adriaansen in chair and Councilors Ray Drayson, Malcolm Murray, Dallis Olmstead, Clyde McCallum, David Blair and Trish Fraser, CAO. Regrets: Councilor Tolton

1. Calling Meeting to Order

Res #1 BE IT RESOLVED THAT the meeting be convened at 6:00 p.m. with Reeve Bob Adriaansen in the Chair.

Moved by: R. Drayson **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

2. Public Hearing

Res #2 BE IT RESOLVED THAT Council adjourn its special meeting at 6:01 p.m. for the purpose of holding a public hearing regarding the 2020 Financial Plan.

Moved by: D. Blair **Seconded by:** C. McCallum

Carried: X **Lost:** ____

Teresa McConnell, Financial Officer presented a power point reviewing the 2020 Financial Plan. No public attended the meeting and there were no written objections.

Res #3 BE IT RESOLVED THAT Council will extend the discount of 1.5% for 10 days after the mail day due to delays in passing the 2020 Financial Plan.

Moved by: R. Drayson **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

Res #4 BE IT RESOLVED THAT the public hearing for the 2020 Financial Plan be adjourned at 6:33 p.m. and that the special meeting of Council resume.

Moved by: M. Murray **Seconded by:** R. Drayson

Carried: X **Lost:** ____

3. 2020 Financial Plan

Res #5 WHEREAS the Council of the Municipality of North Cypress-Langford has prepared the 2020 Financial Plan as per Schedule "A" of By-law 3/2020;

THEREFORE BE IT RESOLVED THAT the Financial Plan be and is the Financial Plan for the year 2020 as per Section 162(1) of *The Municipal Act*.

Moved by: C. McCallum **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

4. By-Law 3/2020 – Financial Plan

Res #6 BE IT RESOLVED THAT By-law No. 3/2020 re: 2020 Financial Plan, hereby be read a first time and be referred to Council.

Moved by: R. Drayson **Seconded by:** M. Murray

Carried: X **Lost:** ____

5. By Law 1/2020 – Special Service Dust Control

Res #7 BE IT RESOLVED THAT By-law No. 1/2020 to establish rates for dust control in three special service areas, hereby be read second time and be referred to Council.

Moved by: D. Olmstead **Seconded by:** D. Blair

Carried: X **Lost:** ____

Res #8 BE IT RESOLVED THAT By-law No. 1/2020 to establish rates for dust control in three special service areas be read a third time and hereby be passed and signed and sealed by the Reeve and CAO and become law.

Recorded Vote:

	For:	Against:
Adriaansen, R	√	
Blair, D	√	
Murray, M.	√	
Drayson, R	√	
Olmstead, D	√	
McCallum, C-	√	
Tolton, H	√	

Moved by: R. Drayson **Seconded by:** M. Murray

Carried: X **Lost:** ____

6. Adjournment

Res #9 BE IT RESOLVED THAT the meeting of council now adjourns at 6:37 p.m.

Moved by: R. Drayson **Seconded by:** C. McCallum

Carried: X **Lost:** ____

Robert Adriaansen
Reeve

Trish Fraser
CAO