



**1. Calling Meeting to Order**

**Res #109-24** BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

**Moved by:** M. Sudak **Seconded by:** W. Kalinowich

**Carried:** X **Lost:** \_\_\_\_

**2. Roll Call**

	<u>Present</u>	<u>Regrets</u>
Muirhead	x	
Kalinowich	x	
Anderson	x	
Rea		x
Sudak	x	

**3. Adoption of Agenda**

**Res #110-24** BE IT RESOLVED THAT the agenda for the special meeting of April 15th, 2024 be adopted as circulated.

**Moved by:** J. Anderson **Seconded by:** M. Sudak

**Carried:** X **Lost:** \_\_\_\_

**4. Public Hearings**

**Res #111-24** WHEREAS Section 162(2) of *The Municipal Act* requires that Council hold a Public Hearing in respect to the Financial Plan;

THEREFORE BE IT RESOLVED THAT the Special Meeting of Council be adjourned for the purpose of a public hearing regarding the 2024 Financial Plan.

**Moved by:** W. Kalinowich **Seconded by:** J. Anderson

**Carried:** X **Lost:** \_\_\_\_

There were two people in attendance at the hearing. A couple of questions were asked regarding the carbon tax and the effect on taxes, but no opposition was given nor submitted to the office prior to the hearing.

**Res #112-24** BE IT RESOLVED THAT the Public Hearing regarding the 2024 Financial Plan be adjourned, and the Special Meeting of Council resume.

**Moved by:** M. Sudak **Seconded by:** W. Kalinowich

**Carried:** X **Lost:** \_\_\_\_

**Res #113-24** WHEREAS Section 162(1) of *The Municipal Act* requires that Council adopt a Financial Plan for each fiscal year;

AND WHEREAS the Council of the Town of Carberry has prepared the 2024 Financial Plan per Schedule "A" of By-law 04/2024;

THEREFORE BE IT RESOLVED that the Financial Plan for the year 2024 be adopted as presented.

**Moved by:** J. Anderson **Seconded by:** M. Sudak

**Carried:** X **Lost:** \_\_\_\_

**5. By-laws**

**Res #114-24** WHEREAS the Council of the Town of Carberry has given due consideration to all concerns or objections that were put forward during the presentation of the 2024 Financial Plan;

THEREFORE BE IT RESOLVED THAT By-law 04/2024 – Rates of Taxation, hereby be read a first time.

**Moved by:** W. Kalinowich **Seconded by:** M. Sudak

**Carried:** X **Lost:** \_\_\_\_

**6. Adjournment**

**Res #115-24** BE IT RESOLVED THAT the special meeting of council now adjourns at 7:26 pm.

**Moved by:** J. Anderson **Seconded by:** W. Kalinowich

**Carried:** X **Lost:** \_\_\_\_

\_\_\_\_\_  
Raymond Muirhead  
Mayor

\_\_\_\_\_  
Grady Stephenson  
CAO