

MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL FOR THE VILLAGE OF CARMACKS ON APRIL 12, 2023 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Mayor: Lee Bodie
Councillors: J. Lachance, D. Hansen, K. Unterschute
Staff: CAO M. Cybulski, M. Lillefors

Regrets: K. Unterschute

ORDER: Mayor L. Bodie called the meeting to order at 6:00 PM.

AGENDA: Council reviewed the agenda.

23-01-01 M/S Councillors H. Belanger/D. Hansen motioned that the agenda be accepted as presented.

CARRIED

2.1 Grant Match Deck – Government Funding Strategists

Council reviewed the forms provided with an explanation from CAO M. Cybulski on the benefits and details on this program.

One of the best qualities of this company is that we don't have to pay them for their efforts unless they succeed in applying for funding.

This is of interest it'll be quite a process for us to apply for all the funding that we need. They have 25+ years of experience, operated by real people, its not a paid membership so there's no fee to be apart of it and there is a contract, we'll get to witness how they apply these strategies so we can utilize them as well in the future.

This will be put on the agenda for the meeting on April 18th for a resolution.

BYLAWS

3.1 Annual Operations Budget Bylaw 284-22 (3rd and Final Reading)

Council Reviewed Bylaw 284-23.

23-01-02 M/S Councillors H. Belanger/D. Hansen motioned to give Bylaw 284-23 Annual Operations Budget Bylaw – 3rd and final reading

CARRIED

3.2 Rates of Taxation 2023 Bylaw 285-23 (1st and 2nd Reading)

Council reviewed Bylaw 285-23.

23-01-03 M/S Councillors H. Belanger/D. Hansen motioned to give Bylaw 285-23 Rates of Taxation 2023 Bylaw – 1st reading.

CARRIED

23-01-04 M/S Councillors J. Lachance/H. Belanger motioned to give Bylaw 285-23 Rates of Taxation 2023 Bylaw – 2nd reading.

CARRIED

3.3 Capital Expenditure Program Bylaw 286-23 (1st and 2nd Reading)

23-01-05 M/S Councillors D. Hansen/J. Lachance motioned to give Bylaw 286-23 Capital Expenditure Program Bylaw – 1st reading.

CARRIED

23-01-06 M/S Councillors H. Belanger/D. Hansen motioned to give Bylaw 286-23 Capital Expenditure Program Bylaw – 2nd reading.

CARRIED

ACTION ITEMS

4.1 Additional Special Meeting.

It was decided to have an additional Special Meeting to do the 3rd and final reading on Bylaws 285-23 and 286-23 on April 14th at 6:00PM.

ADJOURNMENT

23-01-07 M/S Councillor H. Belanger motioned to adjourn the meeting at 6:41 PM.

Mayor L. Bodie adjourned the meeting at 6:41 PM.

Mayor L. Bodie

CAO M. Cybulski