

Minutes of the Special Meeting of Council, of the RM of Meadow Lake #588 held in Council Chambers at Meadow Lake, Sask. on the 23rd day of February, 2015

Present:

Reeve – Roger Zuchotzki

Councillors:

Div. 1 – Absent

Div. 2 – Russ Jones

Div. 3 – Sent Regrets

Administrator – Gina Bernier

Div. 4 – Gary Ratke

Div. 5 – Perry Brookes

Div. 6 – Ernie Schwartz

The meeting was called to order by Reeve, Roger Zuchotzki at 9:00 a.m.

058/15

Budget

JONES

That the Budget as presented at this meeting be tabled until the March 6, 2015 Regular Council meeting.

Carried.

059/15

Appraisal Value

BROOKES

That the Administrator be authorized to contract Matilda Appraisals from North Battleford for the purpose of appraising the properties as owned by the RM of Meadow Lake #588 at an approximate cost of \$10,000.00.

Carried.

060/15

Municipal Mill Rate

SCHWARTZ

That the Municipal Mill Rate be set at 6.5 mills for 2015 which is unchanged from 2014.

Carried.

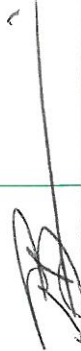
061/15

Adjournment – 12:00 noon

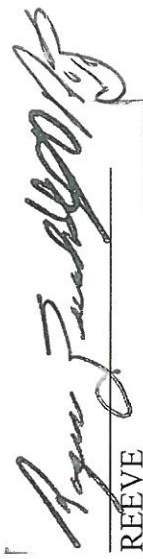
RATKE

That the meeting be adjourned.

Carried.



ADMINISTRATOR


REEVE