

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
TUESDAY, APRIL 16TH, 2024**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on April 16th, 2024 at 7:00 P.M.

Members Present: Reeve Victor Baraniuk;
Councillor Cody Cameron;
Councillor Tami Johnson;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
CAO Iain Edey;
Assistant CAO Kaitlyn Pinette;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 7:00 p.m.

2. Adoption of the Agenda;

Resolution No.66/24

CAMERON – JOHNSON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Special Meeting;

a) Public Hearing – 2024 Financial Plan;

Resolution No.67/24

SHELLBORN – CAMERON

Be It Resolved That Council recess the Regular Meeting at 7:01 p.m. to sit in public hearing regarding the 2024 Financial Plan.

CARRIED

Resolution No.68/24

WRUTH – JOHNSON

Be It Resolved That Council adjourns the public hearing at 7:49 p.m. and resumes the Regular Meeting.

CARRIED

b) Adopt 2024 Financial Plan;

Resolution No.69/24

JOHNSON – CAMERON

WHEREAS Council for the Municipality of Clanwilliam-Erickson has prepared their 2024 Financial Plan;

AND WHEREAS Council in accordance with subsection 162(2) of The Municipal Act, did sit on April 16, 2024 to hear representations on the 2024 Financial Plan;

AND WHEREAS, representations were made;

AND WHEREAS Council deems it appropriate to adopt the Financial Plan, as amended;

THEREFORE BE IT RESOLVED THAT in accordance with subsection 162 (1) of The Municipal Act, the 2024 Financial Plan inclusive of the operating and capital

budget, an estimate of operating revenue and expenditures, and a five year capital plan be approved and adopted.

Amendment to Resolution No.69/24
CAMERON – JOHNSON

Be It Resolved That Council amend the 2024 Financial Plan as presented so that the General At Large Mill Rate shall be 19.769, and the Urban Special Service Levy authorized by By-law No.84-23 shall be \$115,800.

CARRIED

CARRIED

c) By-Law: Tax Levy By-law 2024;

Resolution No.70/24
SHELLBORN – CAMERON

Be It Resolved That Council give first reading to By-law No.89-24, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2024.

CARRIED

4. Adjournment;

Resolution No.71/24
SHELLBORN – WRUTH

Be It Resolved That the Special Council Meeting does now adjourn at 8:51 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, April 17th, 2023 at 1:00 p.m.

Reeve

Chief Administrative Officer