Minutes of the Special Budget Meeting May 6, 2019 – 7:00pm Village of Duchess Council Chambers Village of Duchess

Councillors present: Mayor Tony Steidel Councillor Ryan Kiedrowski Councillor Tina Preston Deputy Mayor Kole Steinley Councillor Deborah Reid-Mickler

Staff present: Yvonne Cosh CAO & Kent Torkelson Sharon Zacharias

Mayor Tony Steidel called the meeting to order at 7:06 pm.

Motions

030-19 <u>Mayor Steidel</u> motioned to adopt the agenda. Carried Unanimous

Sharon Zacharias gave a budget breakdown update. The Capital and Operating budgets were discussed and finalized.

The utility rate bylaw schedule was discussed as well as the tax rate bylaw and the mill rate calculations.

031-19 <u>Councillor Preston motioned to accept the Capital and Operating Budgets as</u> presented.

Carried Unanimous

032-19 <u>Councillor Kiedrowski motioned to accept the first reading of the 2019 Tax</u> Rate Bylaw # 476-19. To authorize the rates of taxation to be levied against assessable property within the Village of Duchess for the 2019 taxation year.

Carried Unanimous

033-19 <u>Councillor Reid-Mickler</u> motioned to accept the second reading of the 2019 Tax Rate Bylaw # 476-19; to authorize the rates of taxation to be levied against assessable property within the Village of Duchess for the 2019 taxation year.

Carried Unanimous

034-19 <u>Deputy Mayor Steinley</u> motioned to continue with third reading of the 2019 Tax Rate Bylaw # 476-19; o authorize the rates of taxation to be levied against assessable property within the Village of Duchess for the 2019 taxation year.

Carried Unanimous

035-19 <u>Mayor Steidel</u> motioned to accept the third and final reading of the 2019 Tax Rate Bylaw # 476-19; to authorize the rates of taxation to be levied against assessable property within the Village of Duchess for the 2019 taxation year.

Carried Unanimous

Utility rates were discussed.

036-19 <u>Mayor Steidel</u> motioned to accept first reading of Bylaw 476-19; known as the Utility Rates Bylaw - "Utilities Rates Bylaw for Water, Sewer, Garbage, & Recycling" Bylaw 476-19 and shall replace the existing utility rate bylaw 470-18.

Carried Unanimous

037-19 <u>Councillor Preston</u> motioned to accept second reading of Bylaw 476-19; known as the Utility Rates Bylaw - "Utilities Rates Bylaw for Water, Sewer, Garbage, & Recycling" Bylaw 476-19 and shall replace the existing utility rate bylaw 470-18.

Carried Unanimous

038-19 <u>Councillor Kiedrowski</u> motioned to continue with the third and final reading of Bylaw 476-19; known as the Utility Rates Bylaw - "Utilities Rates Bylaw for Water, Sewer, Garbage, & Recycling" Bylaw 476-19 and shall replace the existing utility rate bylaw 470-18.

Carried Unanimous

039-19 <u>Councillor Reid-</u>Mickler motioned to accept third and final reading of Bylaw 476-19; known as the Utility Rates Bylaw - "Utilities Rates Bylaw for Water, Sewer, Garbage, & Recycling" Bylaw 476-19 and shall replace the existing utility rate bylaw 470-18.

Carried Unanimous

Sharon Zacharias left the Council chamber @ 8:12pm.

Adjourn 8:20pm

Next Council meeting May 21st, 2018 @ 7pm

Mayor Tony Steidel

CAO Yvonne Cosh