

**APRIL 29, 2014**

The special meeting of Council of the Town of Balgonie was held in the Administration Building, Balgonie, Saskatchewan on Tuesday, April 29, 2014.

**PRESENT:**

Mayor Thauberger, Councillors Kiel, Lovelace, Lapchuk, Solie, Wagner, Wagman and V.Hubbard, Administrator.

**CALL TO ORDER:**

A quorum being present Mayor Thauberger called the meeting to order at 6:15 p.m.

**AGENDA:**

**188/2014**      **WAGNER/KIEL** that the agenda be approved as circulated.

**CARRIED.**

**PURPOSE:**

**1.    Proposed Annexation**

**189/2014**      **KIEL/LAPCHUK** that a letter be sent to Bron Planning Services requesting that a proposal be prepared for the Town to review to determine whether or not the Town would proceed with submitting the proposal to the R.M. of Edenwold for the purpose of entering into a restructuring agreement to facilitate the proposed boundary alteration to accommodate future development; and, that a map showing the proposed municipal boundary alteration be sent with the letter.

**CARRIED.**

**2.    2014 Proposed Budget**

**190/2014**      **LOVELACE/WAGMAN** that V.Hubbard, Administrator prepare a bylaw to establish mill rate factors of:

Agricultural	1.0005
Residential	.9926
Commercial and Industrial	1.1085

and

a base tax of \$550.00 for:

Agricultural – land with improvements	\$550.00
Residential – land and land with improvements	\$550.00
Commercial and Industrial Other – land and land with improvements	\$550.00

**CARRIED.**

D.Lapchuk left Chambers. 7:35 p.m.

Budget consideration: Fire Chief remuneration.

D.Lapchuk returned to Chambers. 7:45 p.m.

**191/2014**      **WAGNER/SOLIE** that a special meeting be held on Tuesday, May 6/2014 at 6:15 p.m. in Council Chambers of the Balgonie Administration Building for the purpose of discussing the 2014 proposed budget and any other agenda items.

**CARRIED.**

**ADJOURNMENT:**

**192/2014**      **LOVELACE/WAGMAN** that the meeting be adjourned. 9:40 P.M.

**CARRIED.**

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Mayor

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Administrator