

Rural Municipality of Beaver River No. 622  
April 15, 2019 Special Meeting of Council in Council Chambers

**Present:**

Reeve: Joe Rolfes

Councillors:

Div. 1 – Absent

Div. 2 – Brent Bender

Div. 3 – Vacant

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Wayne Rewega

Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 1:12 PM.

096-19 Budget **Rewega:** That the 2019 budget reflecting a surplus of \$64,080 as listed on Attachment "A" be adopted as presented.  
Carried.

097-19 Mill **Kruchkowski:** That the 2019 mill rate remain set at 6.35 mills.  
Rate Carried.

Councilor Kruchkowski excused himself from the meeting at 2:30 PM.

Councilor Rewega excused himself from the meeting at 2:30 PM.

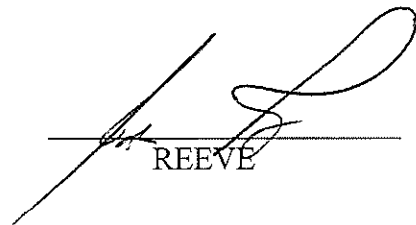
Councilor Kruchkowski joined the meeting at 2:31 PM.

Councilor Rewega joined the meeting at 2:32 PM.

098-19 Mill **Wyss:** That the 2019 mill rate factors remain as per bylaw # 17-09:  
Rate Agricultural 0.50  
Factors Residential 0.50  
Commercial/Industrial 3.80  
Carried.

099-19 Abate. **Bender:** That Commercial Tax Abatements as listed on Attachment "B" in the amount of \$116,107.85 be approved.  
Carried.

100-19 Adjourn **Bender:** That the meeting be adjourned. (2:46 PM)

  
REEVE

  
ADMINISTRATOR