

MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF
PADDOCKWOOD HELD ON JUNE 15, 2019

PRESENT: Mayor, Rick Nolan, Councillor, Diane McLeod
 Administrator, Joan Carriere Councillor, Reg Hintz

The purpose of the meeting is for the council to finalize the 2019 operating budget; and to deal with any other matters as deemed necessary.

CALL TO ORDER

Mayor Rick Nolan called the meeting to order at 9:15 AM

APPROVAL OF ADGENDA

96/19 HINTZ That the agenda for June 15, 2019 be adopted. Carried

BUDGET CONSIDERATION

97/17 NOLAN That the 2019 operating budget for the Village of Paddockwood be approved with income and expenses at \$264,394.00 Carried

98/17 HINTZ That the 2019 Mill Rate for the Village be set at 5.5 and a base rate of \$400.00 and \$50.00 infrastructure fee Carried

99/19 MCLEOD That the 2019 School Mill Rates of 4.12 Residential, 6.27 Commercial and 1.43 Agricultural be accepted Carried

BYLAW 2- 2019

100/19 MCLEOD That Bylaw 2-2019, being a bylaw to provide for a base tax be given first reading. Carried

101/19 HINTZ That Bylaw 2-2019, being a bylaw to provide for a base tax be given second reading. Carried

102/19 NOLAN That Bylaw 2-2019, being a bylaw to provide for a base tax, be given three readings at this meeting. Carried Unanimously

103/19 MCLEOD That Bylaw 2-2019, being a bylaw to provide for a base tax, be given three readings and finally passed. Carried

SALE OF RV LOT

104/19 MCLEOD That the RV lot be sold to Jenny Halliday for \$12,000.00 for placement of a modular home. Carried

NUISANCE BYAW

105/19 HINTZ That property Lot 6 Block J Plan CK3803 be sent an Order to Remedy to be sent out July 4, 2019; appeal by July 19, 2019; hearing date July 24, 2019 and remedial action to take place August 3, 2019. Carried

FINISHING MOWER

106/19 NOLAN That a purchase of a 84 inch finishing mower be bought for the Village; quotes will be obtained for next council meeting.

Carried

MOVER

107/19 MCLEOD That the cabin structure be moved to Lot 2 Block G; a contractor will be obtained for the move.

Carried

ADJOURNMENT

108/19 HINTZ That this meeting be adjourned at 11:30 AM

Carried

Mayor, Rick Nolan

Administrator, Joan Carriere

Minutes approved June 26, 2019