

PRESENT: Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillors Trevor Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn, Sunni-Jeanne Walker.

ADMINISTRATION: April Doll; Chief Administrative Officer, Chris Melnyk; Finance Administrator, Brandie Pacheco; Recorder.

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:31 p.m.

ADOPTION OF THE AGENDA

MOTION 20-13969 Councillor Walker Moved:
"To adopt the agenda as presented."
Carried

CAPITAL BUDGET 2020-2022

MOTION 20-13970 Councillor Walker Moved:
"To approve the revised 2020 Capital Budget with the Komatsu Wheel Loader to be purchased with Komatsu Financing at an interest rate of 0.75% with a term of 51 months totalling in cost of Two Hundred Twenty-Six Thousand, Seven Hundred Five dollars and Twenty cents."

Carried

Councillor Walker requested a recorded vote

"In Favour"

Councillors Trevor Fredrickson, Keith Hutchison, Morley Schamehorn, Sunni-Jeanne Walker.

"Opposed"

Mayor Greg Rycroft, Deputy Mayor Greg Pasichnuk, Councillor Robert McLeod.

*Councillor Morley Schamehorn departed the Council Chambers at 6:36pm
Councillor Morley Schamehorn returned to the Council Chambers at 6:38pm*

OPERATING BUDGET 2020-2022

MOTION 20-13971 Councillor Walker Moved:
"To Accept the revised 2020 Operating Budget as presented."

Councillor Walker requested a recorded vote

"All in Favour"

Carried

2020 MILL RATE

MOTION 20-13972 Councillor Fredrickson Moved:
"To direct administration to move forward with a 2.5 Mill. increase for the 2020 Mill Rate Bylaw."

Carried

Councillor Walker requested a recorded vote

"In Favour"

Mayor Greg Rycroft, Councillors Trevor Fredrickson, Keith Hutchison, Robert McLeod, Morley Schamehorn.

"Opposed"

Deputy Mayor Greg Pasichnuk, Councillor Sunni-Jeanne Walker.

ADJOURNMENT

Mayor Rycroft adjourned the meeting at 8:10 pm.



Greg Rycroft, Mayor



April Doll, Chief Administrative Officer