

**RURAL MUNICIPALITY OF PLEASANTDALE NO. 398**

**Special Meeting Minutes**

**May 31/2023**

**Council Chambers in the Municipal Office Naicam**

Council Members present:

Reeve	Morgan Leigh	
Division 1	Ernest Pederson	
Division 2	Mark Govan	Regrets
Division 3	Jennifer Bushby	
Division 4	Doug Hardy	Regrets
Division 5	Helen Meekins	
Division 6	Robert Hutchison	

Staff Present: Administrator Michael Hotsko

Reeve Leigh called the meeting to order at 7:05 p.m.

Conflict of Interest to Declare: None

**238/23 2023 Operating and Capital Budget**

Meekins/Pederson: That we approve the 2023 Operating and Capital Budget for the RM of Pleasantdale #398.

Carried

**239/23 Bylaw No 3-2023 – Introduction and First Reading**

Meekins/Bushby: That Bylaw No 03-2023, A Bylaw to Fix and Levy the Annual Mill Rate of Taxation, Mill Rate Factors and Minimum Tax for the Year 2023 be introduced and read a first time.

Carried

**240/23 Bylaw No 3-2023 – Second Reading**

Pederson/Meekins: That Bylaw No 03-2023, A Bylaw to Fix and Levy the Annual Mill Rate of Taxation, Mill Rate Factors and Minimum Tax for the Year 2023 be read a second time.

Carried

**241/23 Bylaw No 3-2023 – Motion for Third Reading**

Bushby/Meekins: That Bylaw No 03-2023, A Bylaw to Fix and Levy the Annual Mill Rate of Taxation, Mill Rate Factors and Minimum Tax for the Year 2023 be given a third reading at this meeting.

Carried Unanimously

**242/23 Bylaw No 3-2023 – Third and Final Reading**

Leigh/Meekins: That Bylaw No 03-2023, A Bylaw to Fix and Levy the Annual Mill Rate of Taxation, Mill Rate Factors and Minimum Tax for the Year 2023 be read a third and final time.

Carried

**243/23 Council Meeting - Reschedule**

Meekins/Bushby: That we reschedule the Friday June 9, 2023 Regular Council Meeting to Wednesday June 7, 2023 commencing at 12:00 p.m. to 5:00 p.m.

Carried



244/23

**Gravel Haul/Spread – Kirsch Construction**

Meekins/Hutchison: That we request Kirsch Construction to spread 125 cu yds of gravel on Grid 777 and spread 100 cu yds of gravel on the remaining roads as per the tender document.

Carried

245/23

**Adjourn**

Meekins: This the meeting be adjourned at 8:28 p.m.



Reeve

Administrator

Date

*Morgan Jeffery*  
*[Signature]*  
JUNE 7, 2023