

**Cartwright-Roblin Municipality
(5) May 2 2018 Special @ 7:00 pm
Council Chambers, Cartwright, Manitoba**

Council Members Present

Head of Council R Lovell (arrived @ 7:25 pm)
Councillors: J Daly, V Hildebrand, B Decosse, B Pawich

Council Members Absent

None

Also Present

Chief Administrative Officer C Mullin
Assistant Administrative Officer K McDonald

Call to Order

With a quorum present, DHOC Daly called the meeting to order. (7.00 pm)

Agenda/ Minutes

#May-18- Hildebrand/ Decosse

WHEREAS HOC Lovell called a special meeting for the following:

1. Budget/ Financial Plan Public Hearing

BE IT RESOLVED that the agenda be adopted as presented.

Carried-Daly

Unfinished & General Business

None

Resolutions & By-Laws

#May-18- Hildebrand/ Pawich

WHEREAS Council members R. Lovell, J. Daly, B. Decosse, V. Hildebrand, B. Pawich are present

AND WHEREAS no council member is absent;

BE IT RESOLVED that the Head of Council opens a public hearing regarding the annual financial plan.

Time: 7:30 pm

Carried-Lovell

#May-18- Pawich/ Daly

RESOLVED that the Head of Council closes the public hearing.

Time: 9:30 pm

Carried-Lovell

#May-18- Decosse/ Pawich

WHEREAS section 162(1) of the Municipal Act requires that every Council adopt a financial plan incorporating

- a.) An operating budget
- b.) A capital budget
- c.) An estimate of operating revenue and expenditures for the following fiscal year; and
- d.) A five-year capital expenditure program.

AND WHEREAS section 162(2) of the Municipal Act requires that prior to adopting the financial plan, Council must give public notice, and hold a public hearing in respect of the plan;

AND WHEREAS section 162(4) of the Municipal Act requires that a copy of the financial plan of a municipality for a fiscal year must be filed with the Minister by May 15 of that year;

BE IT RESOLVED that the financial plan for the year 2018 as set out in the manner and form approved by the Minister, including operating budget, capital budget, estimates for next fiscal year, five-year capital plan and LUD of Mather Service Plan be and the same is hereby adopted, and shall be incorporated in and form part of the tax levy by-law #31-2018;

FURTHER IT IS RESOLVED that by-law #31-2018 is given first reading.

FURTHER IT IS RESOLVED that a copy of the financial plan and by-law be forwarded to the Minister.

Carried-Lovell

Notice of Motion

None

Adjournment

#May-18-

Hildebrand/ Daly

RESOLVED that the Committee of the Whole adjourn from in camera and resume the open meeting.

Time: 9:35 pm

Carried-Lovell

Next Meeting(s)

May 8 @ 9:00 am regular or at the call of the Head of Council

R Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer