

MUNICIPALITY OF McCREARY

Minutes of the Special Council Meeting of the Municipality of McCreary held May 21, 2015 in the Municipality of McCreary Council Chambers located at 432 First Avenue in McCreary, Manitoba.

Reeve McLauchlan called this special meeting to order at 7:00 p.m.

PRESENT:

Reeve Councillor Councillor Councillor Councillor Councillor Administration	Larry McLauchlan Shawn Buchanan Linda Cripps Clayton Kohlman Coreen Roy Dave Smith Wendy Turko
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#257/2015 BE IT RESOLVED THAT the Agenda for the May 21, 2015 Special Meeting be adopted as presented. **CARRIED.**

#258/2015 BE IT RESOLVED THAT the 2015/2016 Financial Plan for the Municipality of McCreary be approved for presentation to the public at the May 26, 2015 Public Hearing with municipal mill rates of At Large of 16.060 Mills, Rural Area of 9.299 Mills, Urban Area of 23.398 Mills, Urban Congregate Meal Program of 1.316 Mills; and categorical estimates of revenues and expenses as set out below:

GENERAL OPERATING

Net Tax Levy (Less Education Requisitions)	\$1,583,701.17
Grants in Lieu	\$ 77,252.05
Less School Requisitions	\$ -640,777.00
Other Revenue	\$ 281,300.31
Transfer from Reserves	\$ 45,071.00
Use of Accumulated Surplus	\$ 0.00
	<u>\$1,346,547.53</u>

General Government Services	\$ 263,363.00
Protective Services	\$ 48,489.80
Transportation Services	\$ 505,646.47
Environmental Health Services	\$ 114,390.80
Public Health and Welfare Services	\$ 48,542.56
Environmental Development Services	\$ 7,700.00
Economic Development Services	\$ 67,294.87
Recreation and Cultural Services	\$ 157,187.89
Fiscal Services	\$ 15,311.98
Transfers to Reserves	\$ 118,531.22
Allowance for Tax Assets	\$ 88.94
	<u>\$1,346,547.53</u>

UTILITY OPERATING

Sale of Water	\$ 98,000.00
Sewer Service Charges	\$ 68,000.00
Other Revenue	\$ 1,000.00
Transfers from Reserves	\$ 33,500.00
Transfer from Accumulated Surplus	\$ 0.00
	<u>\$ 200,500.00</u>

Water Supply	\$ 105,250.00
Sewage Collection and Disposal	\$ 83,580.00
Contribution to Capital	\$ 11,000.00
Transfer to Reserve	\$ 0.00
	<u>\$ 199,830.00</u>
Net Operating Utility Surplus	\$ 670.00

CARRIED.

Municipality of McCreary Special Meeting
May 21, 2015

Remarks:

The Public Hearing and Special Meeting concerning the 2015 Financial Plan is to be held at 7:00 p.m. on Tuesday, May 26, 2015 with the Assessment Impact scheduled for 7:00 p.m. on Wednesday, May 27, 2015 and the next regular meeting scheduled for 7:30 p.m. on Wednesday, May 27, 2015.

#259/2015 BE IT RESOLVED THAT this special council meeting do now adjourn.

Time of Adjournment: 7:36 p.m.

CARRIED.

MUNICIPALITY OF McCREARY

LARRY McLAUHLAN, Reeve

WENDY L. TURKO, Chief Administrative Officer