

# MUNICIPALITY OF McCREARY

Minutes of the Special Council Meeting of the Municipality of McCreary held May 26, 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 7:17 p.m.

## PRESENT:

Reeve	Larry McLauchlan
Councillor	Shawn Buchanan
Councillor	Linda Cripps
Councillor	Clayton Kohlman
Councillor	Coreen Roy
Councillor	Dave Smith
Chief Administrative Officer	Wendy Turko

#260/2015 BE IT RESOLVED THAT the Agenda for the May 26, 2015 Special Meeting be adopted as prepared by the Chief Administrative Officer.

CARRIED.

#261/2015 WHEREAS Subsection 162(1) and 162(2) of The Municipal Act state that after holding a public hearing on the Financial Plan, every Council must adopt a financial plan for each fiscal year in a form approved by the Minister and consisting of an Operating Budget, a Capital Budget, an Estimate of Operating Revenue and Expenditures for the following year and a Five Year Capital Expenditure Program.

AND WHEREAS the 2015/2016 Financial Plan for the Municipality of McCreary has been presented to the public at a hearing held at 7:00 p.m. on May 26, 2015,

NOW THEREFORE BE IT RESOLVED THAT the following Financial Plan for the Municipality of McCreary be and is hereby adopted for the year 2015:

### 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>

#261/2015 CONTINUED:

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.

#262/2015 WHEREAS Subsection 162(1) and 162(2) of The Municipal Act states that after holding a public hearing on the Financial Plan, every Council must adopt a financial plan for each fiscal year in a form approved by the Minister and consisting of an Operating Budget, a Capital Budget, an Estimate of Operating Revenue and Expenditures for the following year and a Five Year Capital Expenditure Program.

AND WHEREAS the 2015/2016 Financial Plan for the Municipality of McCreary has been presented to the public at a hearing held at 7:00 p.m. on May 26, 2015.

NOW THEREFORE BE IT RESOLVED THAT the Five Year Capital Expenditure Program for the Municipality of McCreary be hereby adopted as shown and detailed on Page 14 of the 2015/2016 Financial Plan, being Page 14 of Schedule "A" of the 2015 Tax Levy By-Law #11/2015.

CARRIED.

#263/2015 BE IT RESOLVED THAT By-Law #11/2015 being a By-Law of the Municipality of McCreary to levy taxes for the year 2015 be given first reading.

CARRIED.

#264/2015 BE IT RESOLVED THAT By-Law #11/2015 being a By-Law of the Municipality of McCreary to levy taxes for the year 2015 be given second reading.

CARRIED.

**Municipality of McCreary Special Meeting  
May 26, 2015**

**Remarks:**

**The Tax Impact Meeting with Manitoba Municipal Government, Assessment Services, is scheduled for 7:00 p.m., Wednesday, May 27, 2015 with the next regular meeting scheduled for Wednesday, May 27, 2015 at 7:30 p.m.**

**#265/2015 BE IT RESOLVED THAT this Special Meeting do now adjourn.**

**Time of Adjournment: 7:21 p.m.**

**CARRIED.**

**MUNICIPALITY OF McCREARY**

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**LARRY McLAUHLAN, Reeve**

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**WENDY L. TURKO, Chief Administrative Officer**