SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LAKE LENORE March 23rd, 2022

PRESENT: Mayor Travis Thompson, Councillor Lee Poppl, David Hartl, Tom Ripley, Brie Schemenauer, Administrator Connie Cordero.

CALL TO ORDER: Mayor Thompson called the meeting to order at 7:00 pm.

43/2022

APPROVAL OF AGENDA:

Poppl

THAT the agenda was approved as distributed.

Hartl

CARRIED

44/2022

APPROVAL OF BUDGET

Ripley

THAT 2022 Uniform Mill Rate be set at 9.5, Mill rate factor be set at 1 for

Schemenauer Agricultural, .95 for Residential and 1.25 for Commercial/Industrial. FURTHER THAT,

2022 Municipal Budget is hereby approved and the documents attached hereto.

CARRIED

45/2022

BYLAW 2-2022 MINIMUM TAX BYLAW 1st READING

Hartl

THAT the Bylaw 2-2022 Minimum Tax Bylaw be introduced and be read a

Schemenauer first time.

CARRIED

46/2022

BYLAW 2-2022 MINIMUM TAX BYLAW 2nd READING

Poppl

THAT the Bylaw 2-2022 be read a second time.

Ripley

CARRIED

47/2022

BYLAW 2-2022 MINIMUM TAX BYLAW MOTION FOR 3rd READING

Poppl

THAT Bylaw 2-2022 be permitted to read a third time in this meeting.

Hartl

CARRIED UNANIMOUSLY

48/2021

BYLAW 2-2022 MINIMUM TAX BYLAW 3RD READING

Schemenauer THAT Bylaw 2-2022 received a third and final reading and be adopted.

Ripley

CARRIED

49/2021

ADJOURNMENT

Popp!

THAT the meeting be adjourned at 8:40 pm.

CARRIED

Mayor