

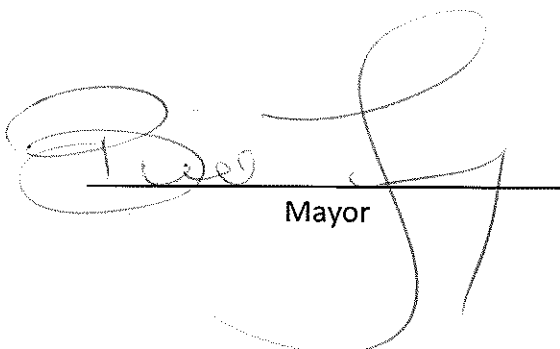
**SPECIAL MEETING OF THE  
COUNCIL OF THE VILLAGE OF LAKE LENORE  
April 28<sup>th</sup>, 2026**

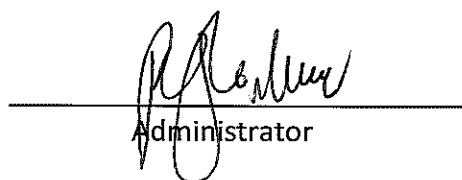
**PRESENT:** Mayor Brie Foy, Councillor Cory Stevens, Dennis Gerwing, Kerry Haeusler  
Administrator Connie Cordero.

**REGRETS:** Councillor Tom Ripley

**CALL TO ORDER:** Mayor Brie Foy called the meeting to order at 6:00 pm.

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|---------------------------------------|--|----------------------------|
| <b>68/2026</b><br>Gerwing<br>Stevens  | <b><u>APPROVAL OF AGENDA:</u></b><br>THAT the agenda was approved as distributed.  | <b>CARRIED</b>             |
| <b>69/2026</b><br>Stevens<br>Gerwing  | <b><u>PROPERTY CLASSES UNIFORM MILL RATE</u></b><br>THAT the 2026 Uniform Mill Rate be set at 9.5 mills.   | <b>CARRIED</b>             |
| <b>70/2026</b><br>Stevens<br>Gerwing  | <b><u>BYLAW 2-2026 MINIMUM TAX BYLAW 1<sup>st</sup> READING</u></b><br>THAT the Bylaw 2-2026 Minimum Tax Bylaw be introduced and be read a first time. | <b>CARRIED</b>             |
| <b>71/2026</b><br>Haeusler<br>Gerwing | <b><u>BYLAW 2-2026 MINIMUM TAX BYLAW 2<sup>nd</sup> READING</u></b><br>THAT the Bylaw 2-2026 be read a second time.                                    | <b>CARRIED</b>             |
| <b>72/2026</b><br>Stevens<br>Gerwing  | <b><u>BYLAW 2-2026 MINIMUM TAX BYLAW MOTION FOR 3<sup>rd</sup> READING</u></b><br>THAT Bylaw 2-2026 be permitted to read a third time in this meeting. | <b>CARRIED UNANIMOUSLY</b> |
| <b>73/2026</b><br>Haeusler<br>Gerwing | <b><u>BYLAW 2-2026 MINIMUM TAX BYLAW 3<sup>RD</sup> READING</u></b><br>THAT Bylaw 2-2026 received a third and final reading and be adopted.            | <b>CARRIED</b>             |
| <b>74/2026</b><br>Haeusler<br>Gerwing | <b><u>ADOPTION OF THE 2026 BUDGET</u></b><br>THAT 2026 Municipal Budget is hereby approved and the documents attached hereto.                          | <b>CARRIED</b>             |
| <b>75/2026</b><br>Stevens             | <b><u>ADJOURNMENT</u></b><br>THAT the meeting be adjourned at 9:07 pm.   | <b>CARRIED</b>             |

  
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Mayor

  
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Administrator