

**Rural Municipality of Laird No. 404
Council SPECIAL Meeting Minutes
April 04, 2019**

The Minutes of the SPECIAL Meeting of the Council of Rural Municipality of Laird No. 404, held in the Council Chambers of the Administration Building, 3025 Central Avenue, Waldheim, SK on Thursday, April 04, 2019.

PRESENT:

Reeve:	Terry Knippel
Division 1	Ron Boldt
Division 2	Arnold Neufeldt
Division 3	Lorne Grunau
Division 4	Ken Fehr
Division 5	Sheldon Willems
Division 6	Luise Willems
Administrator:	Bertha Buhler

Reeve Knippel called the meeting to order at 9:00a.m. to discuss the following items:

- Budget for 2019
- Mill rate levy for 2019
- Five-year capital plan
- Building permit bylaw No. 2019-02.

AGENDA:

067-04.19 **BOLDT:** That the agenda be approved as presented.

CARRIED.

BUDGET 2019

068-04.19 **FEHR:** That we approve the proposed working budget for 2019 as discussed and at earliest as soon as recommendations have been prepared, for further review by Council.

CARRIED.

Mill Rate and Five-year capital plan post-poned until Working Budget recommendations have been prepared.

Building Permit Bylaw No. 2019-02 post-poned to April 11, 2019 meeting date.

ADJOURNMENT

069-04.19 **FEHR:** That the Council meeting be adjourned at 3:01p.m.

(SEAL)

Reeve

Administrator