<u>IN ATTENDANCE</u>	Mayor Eugene Dugan Deputy-Mayor Steven Tymafichuk Councillor Chad Teha Municipal Administrator Dennis Evans
<u>ABSENT</u>	
CALL TO ORDER	The meeting was called to order at 10:09 a.m. by Mayor Eugene Dugan.
ACCEPTANCE OF AGENDA Res. P20-422	Moved by Deputy-Mayor Steven Tymafichuk that today's Agenda, as presented, be adopted. CARRIED
APPROVAL OF MINUTES Res. P20-423	Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on September 21 <sup>st</sup> , 2019, be approved, as presented. CARRIED
PUBLIC HEARINGS	There were no Public Hearings for this meeting.
<b>DELEGATIONS</b>	There were no Delegations for this meeting.
<u>NEW BUSINESS</u>	<u>2020 Budget Meeting:</u> Council reviewed the draft 2020 Municipal Operating Budget and the 2020 Municipal Capital Budget.
Res. A20-715	Moved by Mayor Eugene Dugan that Council approve and adopt the 2020 Municipal Operating Budget. CARRIED
Res. A20-716	Moved by Mayor Eugene Dugan that Council approve and adopt the 2020 Municipal Capital Budget. CARRIED
	<u>Community Shelter Project:</u> Mayor Dugan updated Council on the progress with the washroom building.

Res. A20-717	Tax Deferral: Moved by Mayor Eugene Dugan that, due pandemic crises, Council approves deferrin of taxes to August 31 <sup>st</sup> .	
BYLAWS & POLICIES Res. A20-718	Bylaw # 142-20, the Emergency Manageme Municipal Administrator Dennis Evans re time Bylaw # 142-20 the Emergency Manag Moved by Mayor Eugene Dugan that Cou reading of Bylaw # 142-20 the Emergence Bylaw.	ad for the first gement Bylaw. ncil accept first
Res. A20-719	Municipal Administrator Dennis Evans reactime Bylaw #142-20 the Emergency Manag Moved by Councillor Chad Teha that second reading of Bylaw #142-20 the Management Bylaw.	ement Bylaw. Council accept
Res. A20-720	Moved by Deputy-Mayor Steven Tymafich hear all three readings of Bylaw # 142-20 Management Bylaw, in one Council meeting CARRIED UNAN	the Emergency g.
Res. A20-721	Municipal Administrator Dennis Evans re time Bylaw # 142-20 the Emergency Manag Moved by Mayor Eugene Dugan that Cour reading and duly pass Bylaw # 142-20 Management Bylaw.	gement Bylaw. ncil accept third
Res. A20-722	Bylaw # 143-20, the 2020 Taxation Bylaw: Municipal Administrator Dennis Evans re time Bylaw # 143-20, the 2020 Taxation By Moved by Deputy-Mayor Steven Tymafich accept first reading of Bylaw # 143-20, the Bylaw.	law. luk that Council
Res. A20-723	Municipal Administrator Dennis Evans reactime Bylaw # 143-20, the 2020 Taxation By Moved by Councillor Chad Teha that second reading of Bylaw # 143-20, the Bylaw.	law. Council accept

Res. A20-724	Moved by Mayor Eugene Dugan that Council hear all three readings of Bylaw # 143-20, the 2020 Taxation Bylaw, in one Council meeting. CARRIED UNANIMOUSLY
Res. A20-725	Municipal Administrator Dennis Evans read for the third time Bylaw # 143-20, the 2020 Taxation Bylaw. Moved by Mayor Eugene Dugan that Council accept third reading and duly pass Bylaw # 143-20, the 2020 Taxation Bylaw. CARRIED
FINANCIAL REPORTS Res. P20-424	<ul> <li><u>Financial Reports for March:</u> Municipal Administrator Dennis Evans presented to Council the March financial statements as follows;</li> <li>Statement of Revenue &amp; Expenses YTD.</li> <li>Balance Sheet as of the end of March.</li> <li>Cash Disbursements Journal for March.</li> <li>Bank Reconciliations for March.</li> <li>Moved by Deputy-Mayor Steven Tymafichuk the Financial</li> </ul>
	Statements for March, as presented, be accepted for information.CARRIED2018 Audited Financial Statements: Municipal Administrator presented to Council the 2018 Financial Statements.
Res. P20-425	Moved by Deputy-Mayor Steven Tymafichuk. That the 2018 Audited Financial Statement be accepted for information.
<u>CORRESPONDENCE</u>	<u>Municipal Affairs:</u> Correspondence received from Municipal Affairs describing the 2019 Municipal indicators.
Res. A20-726	Lac Ste. Anne County: Correspondence received from the County terminating the Assessment Review Board services they have been providing. Moved by Mayor Eugene Dugan that Administration proceed with application to Capital Region Assessment Services Commission to provide ARB services. CARRIED

Schimanke request:An email received from Mr. & Mrs. Schimanke requesting<br/>to purchase a portion of the Municipal Reserve.Res. A20-727Moved by Mayor Eugene Dugan that the Village decline<br/>selling any of its municipal reserves.

#### **COUNCILLOR REPORTS**

<u>Mayor Eugene Dugan</u>: Mayor Dugan had no meetings to report on.

<u>Deputy-Mayor Steven Tymafichuk:</u> Deputy-Mayor Tymafichuk had no meetings to report on.

<u>Councillor Chad Teha:</u> Councillor Teha had no meetings to report on.

#### ADMINISTRATORS REPORT

Public Works Report: There was no report as Public Works has been closed over the winter. Development Report:

Municipal Administrator Dennis Evans advised Council that there was one Development Permit issued in March for a garage.

CONFIDENTIALITEMSThere were no Confidential Items for this meeting.

#### NEXT MEETING DATE June 13, 2020.

**ADJOURNMENT** There being no further business Mayor Eugene Dugan adjourned the meeting at 11:24 A.M.

These minutes approved this 13<sup>th</sup> day of June, 2020.

Mayor Eugene Dugan

Municipal Administrator Dennis Evans