**Special Meeting of the**

**COUNCIL OF THE TOWN OF STAR CITY**

**May 16,2022 at 5:00 pm**

**Town of Star City Town Office**

*In accordance with Section 123 (2) of The Municipalities Act and attached herein; Council met to discuss:*

1. *Operation & Capital Budget*
2. *Term Deposit Renewal*

Mayor Beth Baerwald, called the meeting to order at 4:53pm

**PRESENT:** Mayor: Beth Baerwald

Councillors: Margaret Andris, Nick Koturbash,

Carol Freriks, Charles Boulanger, Nicole Grout Preston Smith

CAO Anita Tkachuk

**REGRETS**: None

**AGENDA:**

|  |  |  |  |
| --- | --- | --- | --- |
| 134-2022 | | Grout/Freriks | THAT we accept the agenda as presented and is attached herein. |
|  |  | | **Carried** |

**CLOSED SESSION:**

|  |  |  |  |
| --- | --- | --- | --- |
| 135-2022 | | Andris/Smith | THAT council go in camera to discuss the 2022 Operating & Capital Budgets at 4:54 pm. |
|  |  | | **Carried** |

**RETURN TO OPEN SESSION:**

|  |  |  |  |
| --- | --- | --- | --- |
| 136-2022 | | Grout Smith | THAT council come out of in camera and return to open session at 7:02 pm. |
|  |  | | **Carried** |

**2022 OPERATING AND CAPITAL BUDGET**

|  |  |  |  |
| --- | --- | --- | --- |
| 137-2022 | | Andris/Koturbash | That we accept the budget as presented and is attached herein. |
|  |  | | **Carried** |

**2022 MILL RATE AND BASE TAX**

|  |  |  |  |
| --- | --- | --- | --- |
| 138-2022 | | Koturbash/Boulanger | That the mill rate for 2022 be set at 10 mills . Base taxes shall remain unchanged. |
|  |  | | **Carried** |

**TERM DEPOSIT RENEWAL :**

|  |  |  |  |
| --- | --- | --- | --- |
| 139-2022 | | Boulanger/Freriks | THAT we reinvest the Non-Redeemable and redeemable term deposits for 1 year. |
|  |  | | **Carried** |

**ADJOURMENT:**

|  |  |  |  |
| --- | --- | --- | --- |
| 140-2022 | | Andris/Boulanger | THAT the special meeting of Council be adjourned at  7:05pm. |
|  |  | | **Carried** |

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Mayor CAO