## Rural Municipality of Good Lake No. 274

# Minutes of a special meeting of the Council of the Rural Municipality of Good Lake No. 274, held at the R.M. of Good Lake office at 401 Main Street, Canora, SK on Monday, April 22, 2024

Present were Reeve David Popowich, Administrator Diane Jamieson and the following Councilors: Division 1 – Theodore Trotz, Division 2 – James Morton, Division 3 – Robert Steffenson, Division 4 – Ken Demchuk, Division 5 – Don Rae, and Division 6 – Julius Dziaduck.

The Reeve called the meeting to order at 1:05 p.m.

#### 075/2024 **2024 RM BUDGET**

POPOWICH: That the 2024 budget for the Rural Municipality of Good Lake No. 274, as attached to and forming part of these minutes, be approved, signed and sealed.

Carried

### 076/2024 RM AND ORGANIZED HAMLET MILL RATES FOR 2024

POPOWICH: That Council set the RM mill rate at 8.0 mills for 2024; and,

That Council set the municipal mill rate of 6.5 mills for the

Organized Hamlet of Good Spirit Acres for 2024, as requested by the Good Spirit Acres

Hamlet Board; and,

That Council set the municipal mill rate of 6.0 mills for the Organized Hamlet of Burgis Beach for 2024, as requested by the Burgis Beach Hamlet

Board.

Carried

#### 077/2024 ORGANIZED HAMLET ALLOTMENTS FOR 2024

RAE: That the tax allotments for the organized hamlets be as follows, based on the organized hamlet tax allocation formula whereby the RM keeps a flat 25% of the hamlets' municipal levy, using the RM mill rate, for general government services:

Organized Hamlet of Good Spirit Acres: \$113,883.36 Organized Hamlet of Burgis Beach: \$\$172,460.83

Carried

### 078/2024 ACKNOWLEDGE OTHER TAXING AUTHORITY LEVIES/REQUISITIONS

MORTON: That we acknowledge the requisitions and levies of other taxing authorities in the RM of Good Lake:

Good Spirit School Division No. 204:

Agriculture 1.42 mills; Residential 4.54 mills; Commercial/Industrial 6.86 mills Resource Property 9.88 mills

Christ the Teacher Roman Catholic Separate School Division No. 212:

Agriculture 1.42 mills; Residential 4.54 mills; Commercial/Industrial 6.86 mills Resource Property 9.88 mills

Good Lake C&D Area No. 94: to be determined Burgis C&D Area No. 134: \$31,285.45 Buchanan C & D Area No. 51: to be determined

Carried

#### 079/2024 <u>AUDITED FINANCIAL STATEMENT – 2023</u>

POPOWICH: That the audited financial statement for 2023 including notes, schedules, and statements prepared by Baker Tilley SK LLP be accepted as presented, and that the letters of representation be signed and returned.

Carried

#### 080/2024 ADJOURNMENT

POPOWICH: That the meeting be adjourned at 2:50 p.m.

Carried

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Minutes approved this 13 <sup>th</sup> day of Ma	y 2024.
Reeve	Administrator

Passed by resolution of the Council of the Rural Municipality of Good Lake No. 274 on May 13<sup>th</sup>, 2024.