

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
RURAL MUNICIPALITY OF CORMAN PARK NO. 344
HELD MONDAY, JANUARY 16, 2023 @ 9:00 A.M.
111 Pinehouse Drive, Saskatoon, SK &
Live Streaming via GoToMeeting.com**

Present

1. Present:

Reeve: Judy Harwood

Councillors:

- Div. 1 John Germs
- Div. 2 John Saleski (Electronically)
- Div. 3 Lyndon Haduik
- Div. 4 David Greenwood
- Div. 5 Art Pruiim
- Div. 6 Bas Froese-Kooijenga
- Div. 7 Calvin Vaandrager
- Div. 8. Wendy Trask

Staff:

- Ken Kolb, Chief Administrative Officer
- Scott Bastian, Director of Corporate Services
- Wade Gasmø,
- Director of Infrastructure & Public Works
- Cynthia Sotnikow,
- Manager of Public Works Administration
- Joanne Bradley, Executive Assistant
- Tanya Kolbeck, Assessor
- Audrey Shoard,
- Treasury/Corporate Records Clerk

Call to Order

2. Reeve Harwood called the meeting to order at 9:09 a.m.

Agenda

3. Germs: That the Agenda be approved as presented.
CARRIED UNANIMOUSLY

Budget

4. Background

At its December 5, 2022 meeting, Council directed Administration to make adjustments to the preliminary budget. Administration revised the budget document and presented the updated 2023 operating and capital budgets.

The current mill rate factors are 1.48 for agriculture, 0.84 for residential, and 1.17 for commercial.

At its December 6, 2021 meeting, Committee of the Whole was presented with the 2022 preliminary budget with a municipal tax increase of 3.49%. Based on budget discussions, Administration made amendments to the preliminary budget and presented Council with a final budget at the December 20, 2021 council meeting. Council approved a revised municipal tax increase of 2.91%.

In-Camera

5. *In-Camera at 11:40 a.m.*

Pruim: That the meeting proceeds to an in-camera session of Council as per Section 16(1) of the *Local Authority Freedom of Information And Protection of Privacy Act* to receive advice from officials.

CARRIED UNANIMOUSLY

Meeting Reconvenes

6. *Out of Camera at 12:05 p.m.*

Froese-Kooijenga: That the in-camera session of Council be adjourned.

CARRIED UNANIMOUSLY

2023 Cost of Living Adjustment for Out of Scope Salaries

Pruim: That the 2023 cost of living salary adjustment for out-of-scope staff be set at 2.25%.

Recorded Vote:

For: Reeve Harwood, Councillors: Saleski, Haduik, Greenwood, Pruiim, Froese-Kooijenga, Vaandrager & Trask
Opposed: Councillor Germs

CARRIED

2023 Budget

8. Froese-Kooijenga:


1. That the 2023 Annual Budget be adopted including:
 - Gross operating revenues of \$23,400,622 and gross operating expenditures of \$22,191,105;
 - A proposed base mill rate of 5.400;
 - Gross capital expenditures of \$5,280,102;
 - A surplus of \$1,209,514; and
2. That Administration be authorized to implement the 2023 Annual Budget.

CARRIED UNANIMOUSLY


Adjournment

9. Greenwood: That the meeting now be adjourned at 12:06 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer