

Minutes of the Regular Meeting of the Village of Gadsby Council held on Wednesday, June 26 2019 at 7:00p.m. at the Village of Gadsby Community Hall.

Present: Official Administrator Harold Johnsrude
Chief Administrative Officer Yvette Cassidy
Andrew Brysiuk, Director of Technology
Christa Cornelssen, Director of Finance
Sharon Larsen, Tax and Assessment Clerk

Call to Order

Official Administrator Harold Johnsrude called the meeting to order at 7:01 p.m.

Official Administrator Harold Johnsrude made introductions, summarized the interim governance of the Village of Gadsby, and described the meeting procedure.

Approval of Agenda

361.06.26.19 Moved by Official Administrator Harold Johnsrude that the June 26, 2019 Council Meeting agenda be approved as presented.

CARRIED

Approval of Minutes:

362.06.26.19 Moved by Official Administrator Harold Johnsrude that the May 8, 2019 Draft Regular Council Meeting Minutes be received for information.

CARRIED

363.06.26.19 Moved by Official Administrator Harold Johnsrude that the May 30, 2019 Special Council Meeting Minutes be approved as amended, correcting motion 358-05-30-19 to indicate the motion was moved by Official Administrator Harold Johnsrude.

CARRIED

Correspondence

364.06.26.19 Moved by Official Administrator Harold Johnsrude, that the Village of Gadsby Council accept the following Correspondence items, as presented:

1. Alberta Municipal Affairs – Draft Open Letter to Residents
2. Alberta Municipal Affairs – Viability Review

CARRIED

New Business

2019 Revised Operating Budget

Administration presented the 2019 Revised Operating Budget, which projected no change to the municipal tax rate from 2018 levels and included changes from the approved budget necessitated by the transition to the administrative contract.

365.06.26.19 Moved by Official Administrator Harold Johnsrude that the Village of Gadsby Council adopt the 2019 Revised Operating Budget projecting a \$30 net surplus comprised of \$114,043 of revenue, \$173,478 of expenses, and \$59,465 of cash flow adjustments.

CARRIED

Bylaws

2019 Tax Rate Bylaw

Administration presented the 2019 Tax Rate Bylaw, which maintains the municipal tax rate at 2018 levels.

366.06.26.19 Moved by Official Administrator Harold Johnsrude that the Village of Gadsby Council Read Bylaw 429-19, the 2019 Tax Rate Bylaw, for a first time.

CARRIED

367.06.26.19 Moved by Official Administrator Harold Johnsrude that the Village of Gadsby Council Read Bylaw 429-19, the 2019 Tax Rate Bylaw, for a second time.

CARRIED



368.06.26.19 Moved by Official Administrator Harold Johnsrude that the Village of Gadsby Council proceed to third reading of Bylaw 429-19, the 2019 Tax Rate Bylaw.

CARRIED (Unanimously)

369.06.26.19 Moved by Official Administrator Harold Johnsrude that the Village of Gadsby Council Read Bylaw 429-19, the 2019 Tax Rate Bylaw, for a third and final time.

CARRIED

Reports

370.06.26.19 Moved by Official Administrator Harold Johnsrude that the Chief Administrative Officer's Report be received for information.

CARRIED

Next Meeting

371.06.26.19 Moved by Official Administrator Harold Johnsrude that the date of the next Village of Gadsby Council Meeting be set for Thursday, July 18 at 7:00 pm at the Gadsby Hall

CARRIED

Citizens Forum

Official Administrator Harold Johnsrude opened the floor to the public for a Question and Answer session.

Discussion included: How utility billing and payments would continue to work, whether the Gadsby office would remain open, status of ongoing infrastructure projects and deficiencies, location of post office boxes, request to see the whole financial picture of the Village, bylaw enforcement, communications strategy, and cost of administrative contract.


Adjournment

372.06.26.19 Moved by Official Administrator Harold Johnsrude the meeting be adjourned at 8:10 p.m.

CARRIED



Official Administrator
Harold Johnsrude



Chief Administrative Officer
Yvette Cassidy