



District of Lakeland No. 521
Meeting Minutes
April 11, 2017 - Budget Meeting - 9:00 a.m.

Minutes of the Meeting of the Committee of the Whole Council of the District of Lakeland No. 521 held in the Council Chambers at the Municipal Office, 48 Main Street West, Christopher Lake, Saskatchewan, on Tuesday, April 11, 2017.

Present - Reeve - Cheryl Bauer Hyde
Division 1 - Karen Bosker
Division 2 - Walter Plessl
Division 3 - Doug Oftedal (Via Phone)
Division 4 - John Stauffer
Division 5 - Tom Burwell
Administrator - Tammy Knuttila
Assistant Administrator - Tracey McShannock
Public Works Manager - Ernie Locke
LDPS Supervising Constable - Jarett Taylor

1. Call To Order

Meeting Called to Order at 9:10am.

SP2017-001

2. Adoption of Agenda

Councillor Bosker

That the agenda be approved as presented and amended.

CARRIED

3. Purpose of Meeting

The purpose of the meeting was to conduct a preliminary review of the draft budget for 2017.

Council members were provided with the following documents:

- Administration Report
- 5 Year Capital Plan
- 2017 Operating Expenses
- 2017 Operating Revenue
- Lakeland District Protective Services Budget Submission.

Council conducted a detail review of the documents and provided Administration with input on the figures presented. Preliminary discussion was conducted regarding the mill rate for 2017 and Council provided direction to bring the matter to the May 5, 2017 Council meeting for finalization.

4. Adjournment

Having completed all items on the agenda, the meeting closed at 12:15 p.m.

Administrator

Reeve