

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON THURSDAY, MAY 2, 2019, COMMENCING AT 10:00 AM
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of May 2, 2019 to order at the hour of 10:00 am.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Town Manager Rodberg and Director of Finance Storey.

ABSENT (with regrets): Councillors Rehn and Froese

2. NEW BUSINESS:

- a) Town of Calmar 2019-2021 Operating Budget

Moved by Councillor Gardner that the Town of Calmar 2019 Operating Budget is hereby adopted as presented.

**CARRIED
R-19-05-01**

- b) Bylaw 2019-13 – Property Tax Bylaw

Moved by Councillor Balaban that Bylaw 2019-13 is hereby given first reading.

**CARRIED
R-19-05-02**

Moved by Councillor Gardner that Bylaw 2019-13 is hereby given second reading.

**CARRIED
R-19-05-03**

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2019-13 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-19-05-04**

Moved by Councillor Gardner that Bylaw 2019-13 is hereby given third reading.

**CARRIED
R-19-05-05**

3. ADJOURNMENT:

The Special Meeting of Council adjourned at 10:05am.

These minutes signed this 21st day of May, 2019.



Mayor Yachimetz



Town Manager Rodberg