

Minutes of the Special Meeting of the Council for the Municipality of Allevyn and Cawood, held this 12th day of December 2018, 10 Jondée Road, Danford Lake, Québec.

PRESENT: Mayor Carl Mayer
Councillors Susan Tanner Jason Emery (absent)
Sidney Squitti (absent) John Emery
Mona Giroux Becky Early (absent)

The Director General and Secretary-Treasurer, Isabelle Cardinal, with zero (0) guests were also present.

1. Opening of Meeting

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 4:00 p.m.

2. Approval of Agenda

153-12-18

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the Agenda be adopted as presented.

ADOPTION OF MUNICIPAL BUDGET PREVISIONS 2018

154-12-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the mill rate for 2019 be set as 1.1338 for the Municipality of Allevyn and Cawood.

2019 Proportionments:

General taxes:	.5072
Police services:	.1349
Fire services:	.1892
Environment:	.0821
MRC Shares:	.2204

Mill Rate 2019: 1.1338


3. QUESTION PERIOD


4. ADJOURNMENT

155-12-18

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 4:05 p.m.


Carl Mayer, Mayor


Isabelle Cardinal, Director General
and Secretary Treasurer