

Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this 19th day of December 2017, 10 Jondee Road, Danford Lake, Québec.

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

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 3:00 P.M.

2. Approval of Agenda

155-12-17

PROPOSED BY: Councillor Squitti

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

ADOPTION OF MUNICIPAL BUDGET PREVISIONS 2018

156-12-17

PROPOSED BY: Councillor Giroux

And, resolved unanimously that the mill rate for 2018 be set as 1.1338 for the Municipality of Alleyn and Cawood.

2018 Proportionments:

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

Mill Rate 2018: 1.1338

3. QUESTION PERIOD

4. ADJOURNMENT

157-12-17

PROPOSED BY: Councillor John Emery

And, resolved unanimously that the meeting be adjourned at 3:05 P.M.

Adopted



Carl Mayer, Mayor



**Isabelle Cardinal, Director General
and Secretary Treasurer**