

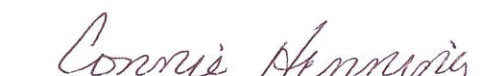
TOWN OF ELROSE
 MINUTES OF THE SPECIAL MEETING
 HELD IN THE TOWN COUNCIL CHAMBERS
 April 25, 2019

Mayor: Dane MacDonald
 Councillors: Ron Hill
 Ross Hintze
 Kim Torrance
 Brenda Coben
 Administrator: Connie Henning
 Absent: Justin Torrance
 Greg Friesen

Mayor Dane MacDonald called the meeting to order at 7:00 pm.

102/19 Agenda	Brenda Coben	That the Agenda be approved as presented.	CARRIED
103/19 Budget	Kim Torrance	That Council approves the Budget for 2019 as attached to and forming a part of these minutes.	CARRIED
104/19 Mill Rates	Ross Hintze	That the Mill Rates for 2019 not change from the 2018 year as follows: Agricultural 14.000 Residential 14.000 Commercial 14.000	CARRIED
105/19 Mill Rate Factors	Ron Hill	That the Mill Rate Factors for 2019 not change from the 2018 as follows: Agriculture 0.500 Residential 0.875 Commercial/Industrial/Resource 1.700	CARRIED
106/19 SAMA Appeal	Dane MacDonald	That Council acknowledges the successful assessment appeal of Dean Siemen changing the assessment class from commercial to residential on Roll #64.	CARRIED
107/19 Abatement Policy	Ross Hintze	That the Economic Development Tax Abatement Policy be approved as attached to and forming a part of these minutes.	CARRIED
108/19 Tax Abatement	Kim Torrance	That the new commercial business located at 109 Railway Avenue West be approved for the Economic Development Tax Abatement for the 2019 taxation year.	CARRIED
109/19 1st Reading	Kim Torrance	That Bylaw 3-2019 being the Base Tax Bylaw be given a first reading.	CARRIED
110/19 2nd Reading	Brenda Coben	That Bylaw 3-2019 being the Base Tax Bylaw be given a second reading.	CARRIED
111/19 Read a 3rd Time	Ron Hill	That Bylaw 3-2019 being the Base Tax Bylaw be given a third reading at this meeting.	CARRIED UNANIMOUSLY
112/19 3rd Reading and Adopted	Kim Torrance	That Bylaw 3-2018 being the Base Tax Bylaw be read a third time and finally adopted.	CARRIED
113/19 Adjournment	Kim Torrance	That this meeting adjourn, the time being 7:55 pm.	CARRIED


 Mayor Dane MacDonald


 Administrator Connie Henning