

**THE MINUTES OF A SPECIAL MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON TUESDAY, JUNE 4, 2019**

**Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher, Peter Gallo, Mitchell Nixon, Kevin Tallentire and administrator Courtney Huber.**

**Call to Order**

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:26 p.m.

**Minimum & Base Tax Bylaw**

2019-88 Mitchell Nixon – That Bylaw 2-2019, being a bylaw to provide for a minimum and base tax be introduced and read a first time.

CARRIED

2019-89 Peter Gallo – That Bylaw 2-2019 be given second reading.

CARRIED

2019-90 Brad Bougher – That Bylaw 2-2019 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2019-91 Kevin Tallentire – That Bylaw 2-2019, being a bylaw to provide for a minimum and base tax, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

**2019 Operating Budget and 2019 Municipal Mill Rate**

2019-92 Brad Bougher – That the 2019 operating budget with a 2019 mill rate of 1.5 mills be adopted, as attached to and forming a part of these minutes and be signed by the mayor and the administrator.

CARRIED

**Street Repairs**

2019-93 Kevin Tallentire – That we hire D&M Trucking to conduct street patching and repairs throughout the village to the maximum amount of \$48,000.00.

CARRIED

**Adjourn**

2019-94 Mitchell Nixon – That this meeting adjourn. (7:19 p.m.)

CARRIED

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Mayor

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Administrator