

**THE MINUTES OF A SPECIAL MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON THURSDAY, MAY 21, 2020**

Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher (joined by telephone), Lanny Mason, 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 6:24 p.m.

2020 Operating Budget and 2020 Municipal Mill Rate

2020-111 Mitchell Nixon - That, in light of the COVID-19 pandemic we do not increase taxes as planned and instead that they remain the same as 2019. Therefore, the 2020 operating budget with a 2020 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

Scott MacLennan met with council at 7:16 p.m. for an interview for the village foreman position. Mr. MacLennan left the meeting at 7:45 p.m.

Nathan Hafner met with council at 7:49 p.m. for an interview for the village foreman position. Mr. Hafner left the meeting at 8:09 p.m.

Adjourn

2020-112 Kevin Tallentire - That this meeting adjourn. (8:48 p.m.)

CARRIED

Mayor

Administrator