

**THE MINUTES OF A SPECIAL MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, MAY 24, 2023**

Present: Mayor Debbie Hupka-Butz, councillors Stacey Fiessel, Beverly Mohr, Travis Sutter, 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

2023-82 Beverly Mohr – That we draft an amended Minimum and Base Tax Bylaw to increase the Base Tax by \$100.00, to \$1,300.00, for agricultural, residential and commercial improvements.

CARRIED

2023 Operating Budget and 2022 Municipal Mill Rate

2023-83 Stacey Fiessel – That the 2023 operating budget with a mill rate of 2.0 mills and a surplus of \$16,080.00 be adopted, as attached to and forming a part of these minutes and be signed by the mayor and the administrator.

CARRIED

Adjourn

2023-84 Travis Sutter – That this meeting adjourn. (6:54 p.m.)

CARRIED

Mayor

Administrator