



Birch Hills County

Meeting Minutes

May 12, 2022 - Special Council meeting - 02:00 PM (Meeting Purpose to discuss 2022 Budgets & Tax Rate)

PRESENT:	Reeve: Gerald Manzulenko	Ward 4
	Deputy Reeve: Albert Poetker	Ward 1
	Councillor: Deanne Wendland	Ward 2
	Councillor: Paul Reum	Ward 3
	Councillor: Mel Duvall	Ward 5
	Councillor: Denise Joudrey	Ward 6
	Councillor: Karen Portelance	Ward 7
STAFF:	CAO	Larry Davidson
	Director of Corporate Services	Shelley Braun
	Tax Clerk	Lucy Stevenson

Council filled out the Special Meeting Waiver

1. Call the Meeting to Order

Called the meeting to order at 2:00 p.m.

2. Adoption of the Agenda

Resolution No: RC22-204

Moved By: Albert Poetker

That Council adopts the Special Council meeting agenda of the May 12, 2022.

3. Closed Session

Resolution No: RC22-205

Moved By: Karen Portelance

That Council goes into Closed Session at 2:01 p.m. to discuss the following;

- 2022 Budgets & Tax Rates

CARRIED

4. New Business

4.1 a. Council

4.1.1 2022 Budgets and Tax Rates - FOIP 23, 24

5. Open Session

Resolution No: RC22-206

Moved By: Deanne Wendland

That Council reconvene to open session @ 3:20pm.

CARRIED

6. Adjournment

That the meeting be adjourned at 3:21 p.m. Being that there is no further business,

Gerald Manzulenko
Reeve

Larry Davidson
CAO