Cartwright-Roblin Municipality
(7) July 25, 2016 Special F.Plan @ 7:00 pm
Council Chambers, Cartwright, Manitoba

Council Members Present
Head of Council R. Lovell
Councillors P. Burton, J. Daly, B. Decosse, B. Pawich, V. Hildebrand

Council Members Absent
None

Also Present
Chief Administrative Officer C. Mullin

Call to Order
With a quorum present, HOC Lovell called the meeting to order in regard to the 2016 financial plan.

Resolutions & By-Laws
#Jul-16-186 Burton/ Pawich
WHEREAS section 162(1) of the Municipal Act requires that every Council adopt a financial plan incorporating
a.) An operating budget
b.) A capital budget
c.) An estimate of operating revenue and expenditures for the following fiscal year; and
d.) A five-year capital expenditure program.
AND WHEREAS section 162(2) of the Municipal Act requires that prior to adopting the financial plan, Council must give public notice, and hold a public hearing in respect of the plan;
AND WHEREAS section 162(4) of the Municipal Act requires that a copy of the financial plan of a municipality for a fiscal year must be filed with the Minister by May 15 of that year;
THEREFORE IT IS RESOLVED that the financial plan for the year 2016 as set out in the manner and form approved by the Minister, including operating budget, capital budget, estimates for next fiscal year, five-year capital plan and LUD of Mather Service Plan be and the same is hereby adopted, and shall be incorporated in and form part of the tax levy by-law #20-2016;
FURTHER IT IS RESOLVED that by-law #20-2016 is given first reading.
FURTHER IT IS RESOLVED that a copy of the financial plan and by-law be forwarded to the Minister.

Carried- Lovell

Notice of Motion
None

Adjournment
The meeting then adjourned

Next Meeting(s)
July 26, 2016 @ 7:00 pm (Regular)

Rod Lovell, Head of Council

Colleen Mullin, Chief Administrative Officer