Rural Municipality of Armstrong
Meeting Minutes
Special Council Meeting April 25, 2018 - 8:00 PM

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on April 25, 2018 at 8:00 PM in the Inwood Memorial Community Center in Inwood, Manitoba.

Present: Reeve Jack Cruise
Councillor Allen Pfrimmer
Councillor Carol Lavallee
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Susan Smerchanski

Also Present: Corlie Larsen, Chief Administrative Officer

1 Call the Meeting to Order
After Public Hearing for the Financial Plan Reeve Cruise called the meeting to order at 8:50 P.M.

# 2018-0082 Adoption of Agenda
Councillor Krochenski
Councillor Pfrimmer

RESOLVED THAT the Agenda for the Special Meeting of April 25 be adopted as presented.

CARRIED

3 New Business

# 2018-0083 Adoption of Financial Plan
Councillor Smerchanski
Councillor Lavallee

WHEREAS Subsection 162(1) of The Municipal Act provides that every council must adopt a financial plan for each fiscal year;

AND WHEREAS the Council of The RM of Armstrong has prepared the financial plan;

NOW THEREFORE BE IT RESOLVED THAT the financial plan for The RM of Armstrong for the year 2018 be hereby adopted.

CARRIED

# 2018-0084 Tax Levy By-Law 1-2018 2nd Reading
Councillor Sumka
Councillor Pfrimmer

RESOLVED THAT By-Law 1-2018 being a By-Law to Levy Taxes for the year 2018 be read a second time.

CARRIED
Recorded Vote Required on 3rd Reading

3.3 Tax Levy By-Law 1-2018 3rd Reading
Councillor Pfrimmer
Councillor Krochenski

RESOLVED THAT By-Law 1-2018 being a By-Law to Levy Taxes for the year 2018 be read a third time.

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes</th>
<th>No</th>
<th>Abstained</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack Cruise</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Krochenski</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carol Lavallee</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allen Pfrimmer</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susan Smerchanski</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ted Sumka</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CARRIED

4 Adjournment
Councillor Smerchanski
Councillor Lavallee

RESOLVED THAT the Special Meeting of Council now be adjourned at 9:00 PM.

CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer