

Bob Baker 168/2019 Hagan:
Appointment That we appoint Bobby Baker as a Class 1 building official for PBI.
CARRIED.

Adjourn 169/2019 Flavel:
That we adjourn for lunch at 11:55 a.m.
CARRIED.

Resume 170/2019 Flavel:
That we resume the meeting at 1:00 p.m
CARRIED.

2019 Mill Rate 171/2019 Erhardt:
That the 2019 mill rate be set at 8 mills.
CARRIED.

Arlington Beach 172/2019 Dabrowski
Budget That we approve 2019 Arlington Beach Budget with Revenues of
\$63,636; and Expenses of \$53,495; resulting in a Surplus of \$10,141.
CARRIED.


RM 2019 173/2019 Danbrook:
Budget That we approved 2019 RM budget with Revenues of \$1,506,113;
Expenses of \$1,502,610; resulting in a Surplus of \$3,503.
CARRIED.

LMRP 174/2019 Erhardt:
Mill rate That LMRP mill rate remain at 3.25 mills for 2019.
CARRIED.

Council 175/2019 Hagan:
Indemnities That we hereby approve payment of council indemnities for the period
April 1 - June 30.
CARRIED.

Correspondence 176/2019 Hagan:
That the following correspondence and reports as introduced by the
Administrator be filed as follows:
1. Operator maps and hours
2. SAMA – 2021 revaluation information sheet
3. Titan Environmental

CARRIED.



Accounts Payable 177/2019 Flavel:
That the accounts as listed on the List of Accounts for Approval as attached hereto and forming part of these minutes now be approved and paid.

CARRIED.

Adjourn 178/2019 Danbrook:
That this meeting of Council be adjourned at 2:15 p.m. and that the next meeting be held Thursday August 8, 2019 at 8:00 a.m.

CARRIED.



Reeve Allan Nagel

Administrator Henry Danbrook