March 13, 2013 Minutes of a Special Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held March 13, 2013 at the Municipal Office, Berwyn, Alberta.

Present

Reeve	Veronica Bliska (arrived at 7:45 p.m.)
Deputy Reeve	George Brightwell
Councillors	Robert Willing
	Rick Keillor
	Sandra Friesen (via Skype)

Attending C.A.O. Lyle McKen

Call to Order Deputy Reeve Brightwell called the meeting to order at 7:17 p.m.

Adoption of Agenda

Rick Keillor: 73/13 MOVED that the agenda for the March 13, 2013 special meeting of Council be adopted as circulated.

Carried

Reeve Bliska arrived at 7:45 p.m. and assumed the chair.

Business

1. 2013 Budget

Council completed a detailed review of the proposed 2013 budget.

Council agreed to leave all municipal mill rates exactly the same as in 2012 with any surplus funds being put towards bridge file replacement/repairs.

Sandra Friesen: 74/13 MOVED that the 2013 budget be approved by Council with all municipal mill rates being left the same as in 2012 and that $50,000 be transferred to Public Works Reserves For Roads.

Carried

Adjournment Being that the agenda matters have been concluded, the meeting adjourned at 8:35 p.m.

These minutes approved this _____ day of _____, 2013.

_____ _____

Reeve Chief Administrative Officer

DRAFT