

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD WEDNESDAY, MARCH 15, 2006

PRESENT: Mayor: Dennis Korte

Councillors: Jack Tuchscherer Leon Winkel

Malcolm Eaton Jerry Weyland

Leon Doepker

City Manager: Thomas Goulden

City Clerk: Sandra Pauli

Leisure Services Director: Darrell Lessmeister

Works & Utilities Director: Rod Halyk

REGRETS: Councillor Wendy Yaworksi

CALL TO ORDER: Mayor Dennis Korte called the meeting to order at 7:01 p.m.

ADOPT AGENDA: Tuchscherer/Winkel:

That the agenda be adopted as presented.

Motion Carried.

CITY MANAGER'S REPORT – HOSPITAL LEVY: Winkel/Eaton:

That the Administration be authorized to prepare a special tax levy bylaw for the funding of the new St. Elizabeth's Hospital for Council's

consideration.

Further, that the special tax be based on a flat rate of \$100.00 per property for residential properties with improvements and that multifamily landlords be charged the flat rate of \$100 multiplied by the number of units in the property.

Furthermore, that commercial properties be based on the following:

<u>Assessment</u>	<u>Amount</u>
Under 150,000	\$100
Under 250,000	\$200
Under 350,000	\$300
Under 450,000	\$400
Under 550,000	\$500
Under 650,000	\$600

Motion Carried.

Doepker/Weyland:

That the City Manager's Report regarding the Hospital Levy dated

March 15, 2006 be accepted for information.

Motion Carried.

2006 CAPITAL BUDGET: Council reviewed the proposed 2006 Capital Budget.

ADJOURN: Doepker/Weyland:

That we do now adjourn, the time being 9:05 p.m.

Motion Carried.