

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF BUDGET MEETING

SATURDAY, NOVEMBER 5th, 2016

The meeting was called to order by Wayne Scott, the board chairperson at 10:37 am in the Shebandowan Community Centre.

The Chairperson welcomed all who were in attendance, and reminded everyone that the tape recorder was turned on to assist in preparing the minutes of this meeting.

In attendance: Wayne Scott, Chairperson; David Harris, Board Member; Kathy Moshonsky, Board Member; David Bel, Board Member; Leonard (Butch) Cunningham; Board Member; Laura Nickelsen, Fire Department Representative; Lynn Scott, Secretary/Treasurer; and 6 inhabitants from the board area.

Disclosures of Interest: None

NEW BUSINESS:

The annual budget for the Shebandowan Local Services Board and the Shebandowan Fire Department was reviewed on a line by line basis, with each line being discussed and voted on by the attendees. The budget was displayed on the large screen television for all to see and witness any adjustments. A few minor changes were made from the proposed budget to reach the final budget totals. All attendees voted overwhelmingly to accept the final budget as proposed. The board then passed By-law #9-2016-2017 Annual Budget to accept the proposed annual budget and submit the same to the MNDM for their consideration and payment of the first advance of the LSB's operating grant. Moved by David Harris and seconded by David Bel.

Next the chairperson indicated we had to vote on two issues:

1. Levy or Fundraising
2. If a levy, the form of taxation.

The chairman called for a vote of those in favour of a levy. All attendees voted in favour of levy with none opposed.

The method of taxation was then discussed with the board recommending the choice of either Method 1 – flat fee, or Method 3 – market value, being the options that they could support. By an overwhelming majority of the votes (only 2 opposed), the flat fee option was passed. Therefore, the method of taxation for the current taxation year will be a flat fee..

NEXT MEETING: November 19th, 2016 at 10 am in the Shebandowan Community Centre

The meeting was adjourned at 11:31. Moved by Leonard Cunningham and seconded by David Bel.