

SAVARY SHORES IMPROVEMENT DISTRICT

Minutes of a trustee meeting March 2nd, 2016 at the home of Trustee Gregory and Trustee Miles and Trustee Isert joined the meeting by conference call.

Call to order at 5:03 P.M.

It was moved Trustee Miles; seconded Trustee Gregory: That the agenda be adopted. Carried.

Budget Worksheet and Tax rate:

It was moved Trustee Gregory and seconded Trustee Isert that the budget presented by Trustee Miles be approved and forwarded to the Administrator for presentation to the AGM. Carried. Trustee Miles will prepare some explanatory notes for the budget.

Taxation Bylaw:

It was moved Trustee Miles and seconded Trustee Gregory that the basic tax rate for A and B lots be \$200 and that the supplementary tax rate for A lots receiving water be \$160. The A lot rate will be a total of \$360. Carried.

It was moved Trustee Isert and seconded Trustee Miles that Trustee Gregory work with the Administrator to determine a date for the AGM in order to comply with government regulations. Carried.

It was moved Trustee Miles and seconded Trustee Isert that the first reading of Taxation Bylaw 110 be approved. Carried.

It was moved Trustee Isert and seconded Trustee Miles that the second reading of Taxation Bylaw 110 be approved. Carried

It was moved Trustee Miles and seconded Trustee Isert the the third and final reading of Taxation Bylaw 110 be approved. Carried.

It was moved Trustee Isert and seconded Trustee Miles that Taxation Bylaw 110 be signed by the Chairperson and sent to the Administrator to be signed and forwarded to the Ministry for implementation. Carried.

The meeting was adjourned at 5:17 P.M.

Respectfully submitted,

Trustee Gregory, Chairperson, SSID