



**MINUTES OF THE SPECIAL MEETING OF COUNCIL**

**2019-2022 OPERATION BUDGET DISCUSSIONS AND 2019 PROPOSED TAXATION  
VILLAGE OF BEISEKER  
HELD ON Wednesday, May 15, 2019  
AT 6:00 PM IN THE COUNCIL CHAMBERS**

**PRESENT**

Mayor	Warren Wise	CAO	Heather Leslie
Deputy Mayor	Karen Ursu		
Councillor	Al Henuset		
Councillor	Vic Lemky		
Councillor	Nikki King		

**1. Call to Order**

*Mayor Wise called the meeting to order at 6:15 pm.*

**2. Adoption of the Agenda**

**Res# 2019-SP004**

*Councillor Henuset moved to adopt the Agenda of the May 15, 2019 Special Council Meeting as presented.* **CARRIED UNAN.**

**3. New Items**

**a) 2019-2022 Operation Budget Discussion and 2019 Proposed Taxation**

**Res# 2019-SP005**

*Councillor Henuset moved to adopt the 2019-2022 Operating Budget as presented and discussed.*

**4. Adjournment**

*Mayor Wise adjourned the meeting at 7:15 pm*

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Mayor Wise

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CAO Leslie