

1:00 PM – 2013 FINANCIAL PLAN PUBLIC HEARING

**RURAL MUNICIPALITY OF SHELL RIVER
SPECIAL MEETING AGENDA
MAY 7, 2013 (following Public Hearing)
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CALL TO ORDER

ADOPTION OF AGENDA (res): Adopt agenda as presented or amended

COMMITTEES OF COUNCIL:

1. Legislative and Finance

- (a) Deficit recovery from 2010 (3rd year of a 3 year term) (res)
- (b) Augment of Machinery Replacement Reserve Fund (res)
- (c) Augment of Recreation Reserve Fund (res)
- (d) Augmentation of Airport Reserve Fund (res)
- (e) Augmentation of Fire Equipment Reserve Fund (res)
- (f) Augmentation of Makaroff Hall Improvement Fund (res)

FINANCES:

- Adoption of 2013 Financial Plan including the Capital Budget and Five Year Capital Expenditure Program (res)

BY-LAWS:

By-Law 4-13 2013 Tax Levy (1st Reading) (res)

ADJOURN (res):