

RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION

**** A G E N D A ****

GENERAL MEETING

DATE: WEDNESDAY, MAY 12, 2021

TIME: 7:00 P.M

PLACE: VIRTUAL MEETING

CALL TO ORDER

AGENDA:

- Approval of May 12, 2021 Agenda - as distributed/amended

MINUTES:

- January 16, 2021 AGM Minutes
- approve as distributed/amended.

TREASURER'S REPORT:

- statement of cash flow for the period from January 1st, 2021 to April 30th, 2021. (attached)
- approve as distributed/amended.

GUEST SPEAKERS:

7:15 p.m. John McTaggart – Police Services Board

7:45 p.m. Bernie Zimmerman – Rainy River Federation of Agriculture

BUSINESS:

- Budget and per capita fee for 2021:
 - the Executive recommends that the 2021 Per Capita Levy be set at \$0.85, to meet the budget expenditures of \$ 21,430.34
 - the balance of revenue needed will come from 2020 surplus.
 - Year 2021 Budget estimates are attached
 - Set 2021 per capita fee (draft schedule attached based on Executive's recommended rate of \$0.85)

OTHER BUSINESS:

District Bylaw Enforcement Officer

Any other business to be brought forward for consideration at this meeting.

MEETINGS:

- 1) WEDNESDAY, AUGUST 18th, 2021:
 - Executive Meeting - 6:00 p.m. –
- 3) WEDNESDAY, SEPTEMBER 15th, 2021:
 - General Meeting – 6:00 p.m. (location/virtual to be determined)
- 4) OCTOBER 2021:
 - Special Executive Meeting - 6:00 p.m. – (date to be determined)
- 5) WEDNESDAY, DECEMBER 15, 2021:
 - Executive Meeting - 6:00 p.m. –
- 6) SATURDAY, JANUARY , 2022:
 - Annual General Meeting – 9:00 a.m. – (location to be determined).

ADJOURNMENT: