

**SPECIAL MEETING AGENDA
SUMMER VILLAGE OF HALF MOON BAY
APRIL 5, 2023 @ 2:00 P.M.**

A. CALL TO ORDER

B. AGENDA - additions/deletions
- adoption

C. REQUESTS FOR DECISION

1) Finance

- a) Capital Budget
- b) 2023 Mill Rate Bylaw

D. ADJOURNMENT

Summer Village of Half Moon Bay

Finance

Request for Decision

Agenda Item: *Capital Budget*

Background:

Proposed capital project budget items for 2023.

Options for Consideration:

1) That Council review and discuss the Capital Budget information provided and to provide any necessary input and projects into the 2023 Capital Budget.

A LIVE Capital Budget will be available for changes, amounts and discussion.

Administrative Recommendations:

1) That Council approve a 2023 Capital Budget.

Authorities:

Section 242(1) of the Municipal Government Act, R.S.A. 2000, c M-26, provides that Council must adopt an operating budget for each calendar year.

Expenses Anticipated	Capital Projects	Total 2023 Budget
	Road Analysis (46.6k total)	\$ 2,330.00
	GIS Implementation(All SV 10k total)	\$ 500.00
	Admin Bldg Improvements(64.1k total)	\$ 3,208.75
 Total Expenses		 \$ 6,038.75
 Funding Anticipated		
	CBBF-Road Analysis (46.6k total)	\$ 2,330.00
	CBBF/RSV GIS Implementation(All SV 10k total)	\$ 500.00
	MSI Admin Bldg Improvements(64.1k total)	\$ 3,208.75
 Total Grants		 \$ 6,038.75
 Amount Required from Taxation		 \$ -

Summer Village of Half Moon Bay

Finance

Request for Decision

Agenda Item: *Mill Rate Bylaw #174-23*

Background:

Administration would like to provide the 2023 Mill Rate Bylaw #174-23 for approval.

Options for Consideration:

- 1) Council review Bylaw #174-23

Administrative Recommendations:

- 1) That Council give 1st reading to By-Law #174-23
- 2) That Council give 2nd reading to By-Law #174-23
- 3) Upon unanimous consent by Council to give 3rd reading at this meeting
- 4) That Council give 3rd reading to By-Law #174-23

Authorities:

Section 353(1) of the Municipal Government Act, R.S.A. 2000, c M-26, provides that each Council must pass a property tax bylaw annually.

Section 353(2) The property tax bylaw authorizes the Council to impose a tax in respect of property in the municipality to raise revenue to be used toward the payment of

- (a) the expenditures and transfers set out in the budget of the municipality, and
- (b) the requisitions

**Summer Village of Half Moon Bay
2023 Mill Rate Bylaw
No. #174-23**

A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE SUMMER VILLAGE OF HALF MOON BAY FOR THE 2023 TAXATION YEAR.

WHEREAS, the Summer Village of Half Moon Bay has prepared and adopted detailed estimates of municipal revenue, expenses and expenditures as required, at the council meeting held on April 5, 2023.

WHEREAS, the estimated municipal revenues and transfer from all sources other than taxation is estimated at \$19,289.49 and the balance of \$156,125.34 is to be raised by general municipal taxation; and

WHEREAS, the estimated municipal expenses (excluding non-cash items) set out in the annual budget for the Summer Village of Half Moon Bay for 2023 total \$175,414.82; and

THEREFORE, the total amount to be raised by general municipal taxation is \$156,125.34 and

WHEREAS, the requisitions are estimated to be:

Alberta School Foundation Fund	
- Residential & Farm Land	\$ 102,290.14
- Non-residential	\$ 146.64
Red Deer Catholic Regional Division No. 39	
- Residential & Farm Land	\$ 4,710.85
- Non-residential	\$ 0.00
Designated Industrial Property	<u>\$ 3.20</u>
Total Requisitions Collected	\$ 107,150.83

WHEREAS, the council is authorized to sub-classify assessed property, and to establish different rates of taxation in respect to each sub-class of property, subject to the *Municipal Government Act*, Chapter M-26, Revised Statutes of Alberta, 2000; and

WHEREAS, the assessed value of all property in the Summer Village of Half Moon Bay as shown on the assessment roll is:

Residential	\$ 46,190,000
Non-Residential & Designated Industrial Property	\$ 41,800
Taxable Assessment	\$ 46,231,800
Exempt	\$ 4,220,000
Total 2023 Assessment	\$ 50,451,800

NOW THEREFORE under the authority of the *Municipal Government Act*, the Council of the Summer Village of Half Moon Bay, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Summer Village of Half Moon Bay:

	Tax Levy	Assessment	Tax Rate
General Municipal			
Residential	\$155,983.13	\$ 46,190,000	3.3770
Non-Residential	\$141.11	\$ 41,800	3.3770
Totals:	\$156,125.34	\$ 46,231,800	
School Requisitions			
Residential & Farm Land	\$ 107,000.99	\$ 46,190,000	2.3165
Non-Residential	\$ 146.64	\$ 41,800	3.5081
Totals:	\$ 107,147.63	\$ 46,231,800	
Designated Industrial Property	\$ 3.20	\$ 41,800	0.0766

2. That this bylaw shall take effect on the date of the third and final reading.

READ a first time on this 5th day of April 2023.

READ a second time on this 5^h day of April 2023.

Given UNANIMOUS consent to go to third reading on this 5th day of April 2023.

READ a third and final time on this 5th day of April 2023.

Jonathan Johnston, Mayor

Tanner Evans, C.A.O.