

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,
March 24, 2015 at 6:30 p.m. in Town Council Chambers.**

In Attendance	Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Sherry Shaw Councillor Glen Wilcox, Councillor Pat Burns, Councillor Pat Hagman, Councillor Russell Claybrook, CAO, Karen St.Martin, ACAO/FO, Louise Kormos, ED Officer, Ashley Olsen, FCSS/Rec Coordinator, Joanne St.Martin, PW Supervisor, Barry Gylander, Fire Chief, Randy Schroeder, CPO, Dwight Dawn
Absent	
Call to Order	Mayor Patrick called the meeting to order at 6:30 p.m.
MINUTES	None.
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the March 24, 2015 Agenda.
SP173/2015	Moved by Councillor Hagman that Council receive March 24, 2015 agenda as presented. <p style="text-align: center;"><u>Carried</u></p>
PUBLIC HEARING	None.
DELEGA- TIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.
UNFINISHED BUSINESS	None.

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NEW BUSINESS 2015 DRAFT Operational Budget by Department

- a) Economic Development (Department 62)
- b) FCSS/Recreation et al (Departments 34, 51, 72)
- c) Public Works et al (Departments 32, 37, 41, 42, 43)
- d) Fire (Department 23)
- e) Bylaw (Department 26)

2015 DRAFT Project Budget

SP174/2015 **Moved** by Councillor Wilcox that Council approve 2015 DRAFT Project Budget as presented.

Carried

2015 DRAFT Reserves

SP175/2015 **Moved** by Councillor Claybrook that Council defer 2015 DRAFT Reserves to the next special meeting.

Carried

2015 Council Honorarium and Meeting Fees

SP176/2015 **Moved** by Councillor Shaw that Council defer 2015 Council Honorarium and Meeting Fees to the next special meeting.

Carried

2010-2014 Assessment Comparison

SP177/2015 **Moved** by Deputy Mayor Jogola that Council receive 2010-2014 Assessment Comparison as information.

Carried

**2015 DRAFT Tax Rate Worksheet
2015 DRAFT Tax Rate Comparison**

SP178/2015 **Moved** by Councillor Shaw that Council defer item #6 2015 DRAFT Tax Rate Comparison and item #7 2015 DRAFT Tax Rate Comparison to the next special meeting.

Carried

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2015 DRAFT Minimum Tax Worksheet

SP179/2015 Moved by Councillor Wilcox that Council direct Administration to come back with minimum taxes which are the same as now for residential and mobile licensed homes but increase the commercial to fourteen hundred a year.

Carried

SP180/2015 Moved by Councillor Burns that Council recess at 8:39 p.m.

Carried

Mayor Patrick called the meeting back to order at 8:48 p.m.

IN CAMERA Section 27 – Privileged Information
Section 27 – Privileged Information

SP181/2015 Moved by Councillor Claybrook that Council proceed in camera at 8:48 p.m. to discuss Section 27 – Privileged Information and Section 27 – Privileged Information

Carried

SP182/2015 Moved by Deputy Mayor Jogola that Council come out of camera at 9:45 p.m.

Carried

SP183/2015 Moved by Councillor Claybrook that Council direct Administration to contact the Town's peer groups regarding council remuneration and bring back to Council within three months.

Carried

SP184/2015 Moved by Councillor Wilcox that Council defer the 2015 Salary Grid with supporting documents.

Carried

SP185/2015 Moved by Councillor Burns that Council adjourn at 9:47 p.m.

Carried

Signed:



Kate Patrick Mayor



Karen St. Martin CAO