

Hanwell

Rural Community

Special Meeting of Council

December 16, 2014

Minutes

Record of Attendance: Mayor Susan Cassidy, Deputy Mayor Holly Hyslop, Councillor Chris Melvin, Councillor Susan Jonah, Councillor Darren MacKenzie, and Councillor Carla Ward were in attendance. A quorum was constituted. Also attending was the Clerk/Treasurer Detlef Rudolph.

1. Call to Order

The rural community of Hanwell Council held a Special Meeting Tuesday, December 16, 2014 with Mayor Cassidy presiding. Mayor Cassidy called the meeting to order at 6:32 p.m.

2. Agenda:

Mayor Cassidy presented the agenda, which was accepted by consensus:

- a) Adoption of the 2015 Budget
- b) To review information received regarding negotiations leading to a contract – one item. Closed session, *Municipalities Act* 10.2(4)(c)

3. Special Business

a) 2015 Budget

MOVED by Deputy Mayor Hyslop

SECONDED by councillor Mackenzie

That the rules be suspended to allow open discussion.

CARRIED

Resolution #30-12-2014

Clerk/Treasurer Rudolph reviewed the preliminary budget figures from the previous meeting and the public budget consultation November 5, 2014.

Councillors discussed all legislative and administrative costs one by one and made several adjustments. The effect on each adjustment on the tax rate was monitored.

b) Review of information received regarding negotiations leading to a contract

MOVED by Deputy Mayor Hyslop

SECONDED by councillor Melvin

That, pursuant to section 10.2(4)(c) of the *Municipalities Act*, the meeting be adjourned and discussions be held in a closed meeting.

CARRIED

Resolution #31-12-2014

The meeting was adjourned at 7:05 p.m.

4. Mayor Cassidy reconvened the meeting at 8:24 p.m.
5. Resumption of 2015 Budget discussion

MOVED by councillor MacKenzie

SECONDED by councillor Jonah

BE IT RESOLVED That Council petition Department of Environment and Local Government to make alternative arrangements for the provision of fire services for the rural community of Hanwell.

CARRIED
Resolution #32-12-2014

The budget for Recreation of \$192,000 was broken down into
Contract with Fredericton – \$142,000
Grants to Organizations – \$35,000
Maintenance – \$15,000

An amount of \$15,000 was added for signs at municipal boundaries.

At 8:55

MOVED by councillor Melvin

SECONDED by councillor Ward

That the meeting be extended past the curfew.

CARRIED UNANIMOUSLY
Resolution #33-12-2014

Final budget deliberations were carried out.

MOVED by councillor Melvin

SECONDED by councillor Ward

BE RESOLVED that the sum of \$1,111,775 be the total operating budget of the rural community of Hanwell, that the sum of \$1,071,085 be the Warrant of the rural community for the ensuing year, and that the tax rate for the rural community be \$0.2268 portioned as \$0.2175 for taxing authority 358.00 and \$0.2492 for taxing authority 358.01. The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the *Assessment Act* with the rural community of Hanwell.

CARRIED UNANIMOUSLY
Resolution #34-12-2014

6. Adjournment

MOVED by Deputy Mayor Hyslop

That the meeting be adjourned.

The meeting was adjourned at 9:20 p.m.

Certified correct

Detlef Rudolph
Clerk/Treasurer

Susan Cassidy
Mayor