

MINUTES OF DECEMBER 28, 2018

8:30 AM PRE-MEETING

REGULAR MEETING

A regular meeting of Council was held December 28, 2018 at 9:00 AM with Mayor Keating presiding. All members of Council and Clerk were present.

THE LORD'S PRAYER

APPROVAL OF AGENDA

It was moved by Councillor Kitchen and seconded by Councillor McNeil that *'The Agenda be approved.'* MOTION CARRIED

CONFLICT OF INTEREST DECLARATION

Councillor McNeil to declare a conflict for 2019 Wage Increases.

BILLS FOR THE MONTH OF DECEMBER

It was moved by Councillor McNeil and seconded by Councillor Kitchen to *'Pay the bills for the month of December.'* MOTION CARRIED

APPROVAL OF PREVIOUS MINUTES

It was moved by Councillor Kitchen and seconded by Councillor McNeil that the *'Minutes for the Council Meeting held on December 10th be approved.'* MOTION CARRIED

2019 GENERAL OPERATING FUND MOTIONS

2019 Wage Increases - Wage Increases was pushed back in the meeting as Council awaited the arrival of Councillor Best. This was done to ensure that there would be a quorum for the motion, as Councillor McNeil started earlier that he would be declaring a conflict at that time.

Approval of Budget and Set Tax Rate - It was moved by Councillor McNeil and seconded by Councillor Kitchen: *'This is to certify that on the 28th day of December, 2018 the Council of the local government of Village of Salisbury resolved that the sum of \$2,241,364 be the total operating budget of the local government, that the sum of \$1,776,938 be the Warrant of the local government for the ensuing year, and that the tax rate for the local government be: 0.9912. 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 within the local government of: Village of Salisbury. Adopted this 28th day of December, 2018 by the Council of the local government of Village of Salisbury.'* MOTION CARRIED

2019 UTILITY OPERATING FUND MOTIONS

Set 2019 Sewer Rate - It was moved by Councillor Kitchen and seconded by Councillor McNeil that *'The Village of Salisbury set the Sewer Rate for 2019 at \$305 per unit.'* Councillor Bartlett requested clarification of what a unit is, using the example of a house containing an apartment. It was confirmed that such a house would have two sewer units. Councillor Kitchen also pointed out that the Sewer Rate is unchanged from the previous year. MOTION CARRIED

December 28, 2018

Approval of Budget - It was moved by Councillor Kitchen and seconded by Councillor McNeil: *'This is to certify that on the 28th day of December, 2018 the Council of the local government of Village of Salisbury resolved that pursuant to subsection 117(4) of the Local Governance Act, the total budget for the utility for the ensuing year would consist of total revenues of \$391,265 and total expenditures of \$391,265. Adopted this 28th day of December, 2018 by the Council of the local government of Village of Salisbury.'* MOTION CARRIED

Transfer to Utility Capital Reserve Fund - It was moved by Councillor Kitchen and seconded by Councillor McNeil: *'Be it resolved that the sum of \$60,000 be transferred to the Utility Capital Reserve Fund.'* Councillor Kitchen explained that this includes the \$30,000 that is normally put into reserves each year. It was further clarified by Councillor Kitchen for Councillor Bartlett that the additional amount is due to projected surplus funds. MOTION CARRIED

Councillor McNeil left the meeting at this time.

2019 GENERAL OPERATING FUND MOTIONS (continued)

2019 Wage Increases - It was moved by Councillor Kitchen and seconded by Councillor Best that *'The Village of Salisbury increase the full-time staff wages 2 per cent for 2019.'* On the question, the status of the Village's one seasonal position was confirmed as being a full-time position. Councillor Kitchen then rescinded the motion in order to make it more clear.

It was moved by Councillor Kitchen and seconded by Councillor Best that *'The Village of Salisbury increase the full-time staff wages and the seasonal full-time position in the Works Department 2 per cent for 2019.'* MOTION CARRIED

Councillor McNeil rejoined the meeting.

OATH OF OFFICE - Robert Campbell

At this time, Robert Campbell took the Oath of Office as councillor, having been elected by acclamation in the December 10th municipal by-election. Mayor Keating extended an official welcome to Councillor Campbell, assigning him a seat at the Council Table and providing a brief overview of his position on Council, including his role as councillor responsible for Recreation & Cultural Services, a portfolio that contains Parks, the Department of Parks & Leisure, Canada Day, Community Days, Beautification, and Grants.

DATE OF NEXT MEETING - January 14, 2019

ADJOURN

It was moved by Councillor McNeil to *'Adjourn the meeting.'* MOTION CARRIED (9:30 AM)