

## **MINUTES OF JANUARY 9, 2019**

### **SPECIAL MEETING**

A special meeting of Council was held January 9, 2019 at 8:00 AM with Mayor Keating presiding. Councillor Best was absent. All other members of Council and the Clerk were present.

### **THE LORD'S PRAYER**

### **APPROVAL OF AGENDA**

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

### **2019 GENERAL OPERATING FUND**

**Discussion of budget adjustment** - It was brought to Clerk's attention that adjustments had to be made to the recently-approved 2019 municipal budget in order to account for two provincial government debentures for MacNaughton Brook culvert replacement projects that were completed in late 2018. After some discussion, Council agreed on changes that would maintain the previously agreed upon tax rate of \$0.9912 per \$100 of assessment.

**Approval of Budget and Set Tax Rate** - It was moved by Councillor Campbell and seconded by Councillor Bartlett: *'This is to certify that on the 9 day of January, 2019 the Council of the local government of Village of Salisbury resolved that the sum of \$2,241,742 be the total operating budget of the local government, that the sum of \$1,777,046 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 9 day of January, 2019 by the Council of the local government of Village of Salisbury.'* On the Question, it was clarified for Councillor Kitchen that the tax base was unchanged from the previously approved budget. MOTION CARRIED

### **DATE OF NEXT MEETING - January 14, 2019**

### **ADJOURN**

It was moved by Councillor McNeil and seconded by Councillor Kitchen to *'Adjourn the meeting.'* MOTION CARRIED (8:34 AM)