

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,  
March 18, 2013 at 5:00 p.m. in Town Council Chambers.**

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| <b>In Attendance</b>                 | <b>Mayor Kim Connell, Deputy Mayor Dave Hutchison, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Russell Claybrook, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Finance Officer, Louise Kormos, Bylaw Enforcement Officer, Gordon Sedgewick</b>  |
| <b>Absent</b>                        |   |
| <b>Call To Order</b>                 | Mayor Connell called the meeting to order at 9:08 p.m.  |
| <b>MINUTES</b>                       | None.   |
| <b>BUSINESS ARISING FROM MINUTES</b> | None.   |
| <b>AGENDA</b>                        | Council reviewed the March 18, 2013 Special Meeting agenda.<br><b>Change of Order</b><br>1) 2013 Operational Budget (Draft)<br>2) 2013 Capital Budget (Draft)<br>3) 2013 Project Plan Projection (Draft)<br><b>Additions</b><br><b>In Camera</b><br>1) Salary Grid  |
| <b>SP110/2013</b>                    | <b>Moved</b> by Councillor Patrick that Council approve the March 18, 2013 Special Meeting agenda as amended.<br><p style="text-align: center;"><b><u>Carried</u></b></p>   |
| <b>PUBLIC HEARING</b>                | None.   |
| <b>DELEGATIONS</b>                   | None.   |
| <b>COUNCIL/ COMMITTEE REPORTS</b>    | None.   |
| <b>STAFF REPORTS</b>                 | None.   |
| <b>UNFINISHED BUSINESS</b>           | <b>2013 Operational Budget (Draft)</b><br><b>2013 Capital Budget (Draft)</b><br><b>2013 Draft Project Plan Projection</b><br><b>2013 Reserves (Draft)</b><br><b>2013 Mill Rate Worksheet (Draft)</b><br><b>Mill Rate Comparison (Draft)</b><br><b>2013 Minimum Tax Worksheet (Draft)</b><br><b>2013 Tax Comparisons – Residential (Draft)</b><br><b>2013 Tax Comparisons – Commercial (Draft)</b> |
| <b>NEW BUSINESS</b>                  | <b>2013 Budgets</b><br><b>Bylaw No.987 – 2013 Mill Rate Bylaw</b>   |
| <b>CORRESPONDENCE</b>                | None.   |

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**IN CAMERA**

**2013 Salary Grid**

**SP111/2013**

**Moved** by Claybrook that Council proceed in Camera at 9:46 p.m. to discuss 2013 Salary Grid

**Carried**

**SP112/2013**

**Moved** by Councillor Richard that Council come out of Camera at 10:05 p.m.

**Carried**

**SP113/2013**

**Moved** by Councillor Richard that Council accept the 2013 Salary grid as presented.

**Carried**

**SP114/2013**

**Moved** by Councillor Patrick that Council accept the 2013 Project Plan Projection and the 2013 Capital Budget as presented.

**Carried**

**SP115/2013**

**Moved** by Councillor Mason that Council accept the 2013 Operational Budget and the 2013 Reserves as amended.

**Carried**

**SP116/2013**

**Moved** by Councillor Wilcox that Council accept 2013 Mill Rate Worksheet (Draft) Mill Rate Comparison (Draft), 2013 Minimum Tax Worksheet (Draft), 2013 Tax Comparisons – Residential (Draft) and 2013 Tax Comparisons – Commercial (Draft) as information.

**Carried**

**SP117/2013**

**Moved** by Deputy Mayor Hutchison that Council give Bylaw #987 being the 2013 Mill Rate Bylaw first reading.

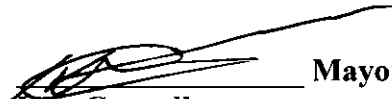
**Carried**

**SP118/2013**

**Moved** by Councillor Richard that Council adjourn at 10:12 p.m.

**Carried**

Signed:

  
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Kim Connell

Mayor

  
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Karen St. Martin

CAO