

THE ONE HUNDRED AND TWENTY-FIRST MEETING  
March 5, 2014

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A special meeting of Council commenced at 9:00 AM at the South Stormont Town Hall.

Present

Council: Mayor Bryan McGillis  
Deputy Mayor Tammy Hart  
Councillors Barry Brownlee, Cindy Woods and Richard Waldroff

Staff: Johanna Barkley  
Hilton Cryderman  
Kevin Amelotte  
Ross Gellately  
Marc Desjardins  
Kandie Williams  
Betty de Haan

**Confirmation of Agenda**

**Disclosure of Pecuniary Interest** - nil

**Discussion/Motions**

2014 Budget Deliberations (2<sup>nd</sup> draft)

The 2014 water and wastewater budgets were presented along with Finance Department Report No. F-05-2014 and a full review of changes from the first draft budget presented on January 21, 2014.

Resolution No. 061/2014 – Accept 2014 Budget with adjustments

Moved by Deputy Mayor Hart, Seconded by Councillor Waldroff

Be it resolved that Council accepts the 2014 Budget, as presented save and except the following adjustments: and pursuant to Finance Report No. F-05-2014,

- Newington water approved at Option 1;
- Long Sault sewer approved at Option 2;
- General Tax Rate approved at Option 1 (0% increase); and
- Deferral of Tablets.

Furthermore, that staff prepare the necessary documents to give effect to this approval.

Carried.

A training session was conducted regarding (the new) website login.

**New Business**- nil

**Adjournment**

Resolution No. 062/2014 - Adjournment

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council adjourn this special meeting of Council at 1:55 p.m., and return to the call of the chair.

Carried.

Bryan McGillis – original signed

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Mayor

Betty de Haan – original signed

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Clerk