

THE SIXTY-FIFTH MEETING
February 6, 2017

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

Present:

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Kevin Amelotte, Director of Parks and Recreation
Gilles Crepeau, Fire Chief
Ross Gellately, Director of Public Works
Loriann Harbers, Director of Corporate Services/Clerk
Rebecca Russell, Director of Finance/Treasurer
Peter Young, Director of Planning/EDO

1. Call Meeting to Order
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Minutes
5. Delegations
6. Staff Reports

2017 Operations & Capital Budget including Water/Waste Water

Departmental budgets presented included General Government, Fire & Rescue, Protection to Persons and Property, Transportation, Waste Management, Drainage, Parks & Recreation and Water and Sewer.

Resolution No. 030/2017

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council accepts the 2017 Budget as presented and amended. Furthermore, that staff proceed to prepare the necessary documents to effectively complete this process.

CARRIED

7. Discussion of Additional Items
8. Closed Meeting
9. Adjournment by Resolution

Resolution No. 031/2016

Moved by Councillor Primeau

Seconded by Councillor Waldroff

That Council adjourn this meeting at 3:17 P.M. and return to the call of the chair.

CARRIED

Mayor

Clerk