

**Municipality of the District of St. Mary's
Annual Meeting
Wednesday April 9th, 2014**

MEETING, DATE & TIME:

The annual meeting of the St. Mary's Municipal Council was called to order at 9:00am on April 9th 2014 in the Council Chambers, Sherbrooke, NS.

ATTENDING:

Warden Clark	Councillor Kaiser-Kirk
Deputy Warden Mosher	Councillor Pye
Councillor Dort	Councillor Findlay
Councillor Baker	

ALSO IN ATTENDANCE:

David Gillis, Municipal Clerk
Marian Fraser, Finance Officer/Deputy Clerk

APPROVAL OF AGENDA AND ANY ADDITIONS:

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR PYE COUNCIL APPROVED AGENDA AS PRESENTED
MOTION CARRIED**

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR PYE COUNCIL MOVED TO INCAMERA SESSION FOR BUDGET DISCUSSIONS
MOTION CARRIED**

ON MOTION OF COUNCILLOR DORT, COUNCIL RECONVENED TO REGULAR SESSION AND BREAK FOR LUNCH AT 12NOON

**ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR PYE, COUNCIL MOVED TO IN CAMERA SESSION FOR BUDGET DISCUSSIONS
MOTION CARRIED**

ON MOTION OF COUNCILLOR PYE, COUNCIL RECONVENED TO REGULAR SESSION AT 2:45PM

ON MOTION OF COUNCILLOR BAKER AND SECONDED BY COUNCILLOR PYE, THAT COUNCIL ACCEPTS THE INDIVIDUAL BUDGETS AND MUNICIPAL OPERATING BUDGET, INCLUDING GRANTS TO ORGANIZATIONS AND COMMUNITY HALL WRITE OFFS AS PRESENTED AND SET THE TAX RATE FOR 2014-2015 OF \$.84 CENTS PER \$100 OF ASSESSMENT ON RESOURCE AND RESIDENTIAL AND \$ 2.15 PER \$100 OF ASSESSMENT FOR COMMERCIAL, WITH A TRANSFER FROM SURPLUS OF \$ 179,627 TOTAL TAX REVENUE \$ 1,790,343

**ON MOTION OF COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR PYE THAT COUNCIL APPROVE THE SCHEDULE OF RATES AS PRESENTED FOR 2014/2015
MOTION CARRIED**

ON MOTION COUNCILLOR DORT AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL APPROVE THE COMMITTEE OF THE WHOLE STRUCTURE AND APPOINTMENTS AS PRESENTED FOR 2014/2015 FISCAL YEAR
MOTION CARRIED

ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY COUNCILLOR DORT TO APPOINTMENT ADAM D. RODGERS, BOUDROT RODGERS LAW OFFICES AS THE MUNICIPAL SOLICITOR FOR THE 2014-2015 FISCAL YEAR FOR A RETAINER OF \$10,000 PLUS EXPENSES
MOTION CARRIED
1 NAY VOTE, COUNCILLOR FINDLAY

ON MOTION OF COUNCILLOR DORT AND SECONDED BY COUNCILLOR BAKER THAT COUNCIL INCREASE THE DEED TRANSFER TAX FOR THE MUNICIPALITY OF ST. MARY'S FROM 0.75% TO 1 % EFFECTIVE MAY 1, 2014
MOTION CARRIED

Warden David Clark announced his resignation from the Office of Warden but retaining his council seat effective immediately

ADJOURNMENT:

ON MOTION OF COUNCILLOR DORT, MEETING WAS ADJOURNED AT 3:15PM

Approved By:

Recorded By:

Warden Clark

Municipal Clerk