



# Municipality of the District of St. Mary's

## Annual General Meeting of Council

Wednesday March 25<sup>th</sup>, 2020

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### 1. Meeting, Date & Time:

The Annual General Meeting of the St. Mary's Municipal Council was called to order on Wednesday, March 25<sup>th</sup>, 2020 at 1:00pm in the Council Chambers Sherbrooke, N.S

### 2. Attending

Warden Mosher

Deputy Warden Dort *(via teleconference)*

Councillor Baker *(via teleconference)*

Councillor Smith *(via teleconference)*

Councillor Kaiser-Kirk *(via teleconference)*

Councillor Findlay *(via teleconference)*

Councillor Malloy *(via teleconference)*

### Also Attending:

Marvin MacDonald, CAO

Marian Fraser, Director of Finance *(via teleconference)*

Marissa Jordan, Municipal Clerk & Special Projects Coordinator

### 3. Approval of Agenda:

*On motion of Councillor Smith and seconded by Councillor Findlay, Council approved the agenda with the following additions.*

*6h. Low Income Property Tax Exemption*

***Motion carried.***

### 4. Approval of Minutes:

*On motion of Councillor Malloy and seconded by Councillor Smith, Council approved the minutes of the Emergency Council Meeting held March 18<sup>th</sup>, 2020.*

***Motion carried.***

### 5. Presentation of 2020-2021 Budget Highlights- Marian Fraser, Director of Finance

- See attached presentation

### 6. Budget Resolutions and Motions

#### a. Tax Rate Resolutions

- See formal 2020/2021 Municipal Budget Tax Rate Resolutions attached.

*On motion of Councillor Malloy and seconded by Councillor Baker, that Council accepts the tax rate resolutions for Adopting Estimates & Striking Tax Rate for the Year April 1, 2020 - March 31, 2021.*

***Motion carried.***

#### b. Remuneration of Warden, Deputy Warden and Councillors

- See formal resolution for 2020/2021 Remuneration for Warden and Councillors attached.

*On motion of Councillor Kaiser-Kirk and seconded by Councillor Malloy ,that Council accepts that the Warden of the Municipality shall receive an amount of \$8,300 per annum as remuneration of his/her services as Warden*

*And*

*That the Deputy Warden shall receive an amount of \$5,929 per annum for his/her service as Deputy Warden.*

*And*

*That every member of the Municipal Council shall receive an amount of \$13,043 per annum as remuneration for his/her service as Councillor, such remuneration shall also be paid to the Warden and Deputy Warden as a Councillor pursuant to Section 1 of this Policy.*

***Motion carried.***

**c. 2020/2021 Operating Budget**

*On motion of Councillor Smith and seconded by Councillor Findlay, that Council accepts the 2020/21 Municipal Operating Budget which includes individual department budgets, community hall tax exemptions and schedule of rates as presented.*

***Motion carried.***

**d. 2020/2021 Water Utility Budget**

*On motion of Councillor Findlay and seconded by Councillor Kaiser-Kirk, that Council accepts the 2020/21 Sherbrooke Water Utility budget as presented.*

***Motion carried.***

**e. 2020/2021 Capital Budgets**

*On motion of Councillor Findlay and seconded by Councillor Baker, that Council accepts the 2020/21 Capital Budget as presented.*

***Motion carried.***

*On motion of Councillor Malloy and seconded by Councillor Baker, that Council accepts the 2020/21 Gas Tax Budget as presented.*

***Motion carried.***

*On motion of Councillor Smith and seconded by Councillor Baker, that Council accepts the 2020/21 Roy Steed Recplex Fund Budget as presented.*

***Motion carried.***

**f. St. Mary's Audit Committee Public Appointment**

*On motion of Councillor Kaiser-Kirk and seconded by Councillor Findlay, that Council appoint Kevin Pye as the citizen representative on the St. Mary's Audit Committee for the fiscal year 2020/21.*

***Motion carried.***

**g. In-House and Outside Committee Appointments**

- See attached Outside Committee Appointments document.

*On motion of Councillor Smith and seconded by Councillor Baker, that Council approves the in house and outside committee appointments for the 2020/21 fiscal year as presented.*

***Motion carried.***

**g. Low Income Property Tax Exemption**

*On motion of Councillor Kaiser-Kirk and seconded by Councillor Malloy, that Council approves the 2020/2021 low income property tax exemption form as presented.*

***Motion carried.***

**7. Adjournment**

***On motion of Councillor Baker there being no further matters of business, Council adjourned at 1:25pm.***



Recorded By  
Municipal Clerk/Special Projects Coordinator



Approved By  
Warden Mosher