

**SPECIAL MEETING OF COUNCIL  
WEDNESDAY, DECEMBER 5, 2018 AT 7:00 P.M.  
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken and Councillors Bruce Phinney, Andrew Black, Joyce O'Neil and Bill Evans. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, Assistant Treasurer Elizabeth Hartling, Engineer Dwayne Acton, Fire Chief Craig Bowser, Senior Manager of Corporate Projects Jamie Burke, Manager of Parks and Facilities Todd Cole, Manager of Public Works Todd Hicks, Manager of Recreation Programs and Events Matt Pryde, Manager of Tourism and Business Development Ron Kelly-Spurles, and Clerk Donna Beal.

In attendance were two residents.

**CALL MEETING TO ORDER**

Mayor John Higham called the meeting to order.

**APPROVAL OF AGENDA**

MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF DECEMBER 5, 2018 AS CIRCULATED. MOTION CARRIED.

**2019 OPERATING AND CAPITAL BUDGET PRESENTATION**

Mayor John Higham noted that this evenings meeting was to hear the presentation of the 2019 Operating and Capital Budgets and turned the meeting over to Treasurer Michael Beal.

Treasurer Michael Beal proceeded with the presentation of the 2<sup>nd</sup> Draft of the 2019 Municipal Operating and Capital Budgets. Treasurer Mike Beal noted that the Town had received their figures from the Province on Wednesday November 28, 2018. The Town received a 2.36% increase in tax base. Mr. Beal explained that the Budget being presented is one that will allow the Town to maintain the services we provide at relatively the same level in 2019.

From the presentation of the 2019 General and Utility Capital Budgets, Council asked questions as the proposed items were presented and explained. Council gave direction to move forward with developing motions to be brought forward at the December 10, 2018 Regular Council Meeting for approval of the allocation of funds for the 2019 Capital Program.

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF DECEMBER 5, 2018. MOTION CARRIED.

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Mayor

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Clerk