

**SPECIAL MEETING OF COUNCIL
TUESDAY, DECEMBER 3, 2019 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken and Councillors Bruce Phinney, Allison Butcher, Andrew Black, Joyce O’Neil, Bill Evans and Shawn Mesheau. 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 Recreation Programs and Events Matt Pryde and Assistant Clerk Becky Goodwin.

In attendance were 5 residents.

CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

APPROVAL OF AGENDA

MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY DEPUTY
MAYOR RON AIKEN THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL
MEETING OF COUNCIL OF DECEMBER 3, 2019 AS CIRCULATED. MOTION CARRIED.

2020 OPERATING AND CAPITAL BUDGET PRESENTATION

Mayor John Higham noted that this evenings meeting was to hear the presentation of the 2020 Operating and Capital Budgets and turned the meeting over to Treasurer Michael Beal.

Treasurer Michael Beal proceeded with the presentation of the 2nd Draft of the 2020 Municipal Operating and Capital Budgets. Treasurer Mike Beal noted that the Town had received their figures from the Province on Wednesday November 20, 2019. The Town received a 3.59% 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 2020.

Senior Manager Jamie Burke spoke on the Mayor’s Round Table on Climate Change and the recommendations from the group regarding projects in the 2020 Budget.

From the presentation of the 2020 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 9, 2019 Regular Council Meeting for approval of the allocation of funds for the 2020 Capital Program.

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR
BRUCE PHINNEY THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL
OF DECEMBER 3, 2019. MOTION CARRIED.

Mayor

Assistant Clerk