



Minutes

Special Meeting of Council
Township of the North Shore
Thursday June 18, 2020
7:00 p.m.
Electronic Meeting
Meeting ID: 968 6493 2241

ATTENDANCE

Council: Melody Rose- Acting Mayor
Brenda Green- Councillor At Large- electronic
Gary Gamble - Councillor Ward 1- electronic

Staff: Barbara Major, Delegated Clerk-electronic

CALL TO ORDER

Acting Mayor called the meeting to order at 7:00 p.m.

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PURPOSE

The purpose of the meeting is to review and give consideration to the 2020 preliminary municipal budget.

Acting Mayor Rose presented the draft preliminary budget which was amended by both herself and Councillor Green. The preliminary budget was reviewed line by line and the following noted:

- Wages and benefits for all lines increased by 2%
- Municipal reserve for potential power dam litigation is no longer required as litigation will not be undertaken;
- Canada Day festivities are cancelled for 2020 due to covid pandemic. Staff will be advised to incorporate cancellation into newsletter;
- Use of contingency fund will be utilized for lower tax implications;
- Council to be informed where the hydro reimbursement of \$3,500 derives from;
- Council to be advised if tax penalties on overdue accounts can be forfeited for 2020.

Council directed that staff undertake budgetary adjustments to bring forth a tax increase between 1.69 per cent and 2%. Council recommended that the municipal budget be presented at the July 8, 2020 regular Council meeting and noticing requirements be undertaken by staff.

CONFIRMATORY BY-LAW

Moved By: G. Gamble
Seconded By: M. Rose

BE IT RESOLVED THAT By-Law 20-23 being a by-law to confirm the proceedings of Council at its meeting held June 18, 2020 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: B. Green
Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of the North Shore special Council meeting of June 18, 2020 do now adjourn at 8:07 p.m.

"CARRIED"

Melody Rose, Acting Mayor

Mary Lynn Duguay, Clerk