

Village of New Maryland Council

Special Session of Council

04 January 2012

Present: Mayor Frank Dunn
Councillor Paul LeBlanc
Councillor Tim Scammell
Joan Chandra, Treasurer

Deputy Mayor Judy Wilson-Shee
Councillor Gisèle McCaie-Burke
Councillor Scott Sparks
Cynthia Geldart, CAO/Clerk

1. **CALL TO ORDER**

Mayor Dunn called the meeting to order at 6:45 p.m.

2. **APPROVAL OF THE AGENDA**

MOVED BY Councillor Gisèle McCaie Burke and **seconded by** Councillor Tim Scammell that the agenda be approved as circulated. **MOTION CARRIED.**

3. **MOTION – REVISED 2012 BUDGET RESOLUTION**

Joan explained that she had to reduce the total budget amount by the amount coming from the General Capital Reserve. The transfer of the Capital Reserve cannot go to Operating and needs to go to Capital. The revenue and the expenditure were both reduced by the exact same amount and therefore there is no change to the tax rate. The amount is approximately \$60,000. The transfer purposes will not change. The amount and transfer had been approved by Council and the only change is that the funds will remain in Capital instead of being moved to Operating.

MOVED BY Deputy Mayor Judy Wilson-Shee and **seconded by** Councillor Tim Scammell the following Resolution of Council: ***Be It Resolved That*** the sum of \$4,301,843 be the total budget of the Village of New Maryland, that the sum of \$3,802,962 be the Warrant of the Municipality for the 2012 year, and that the tax rate for the Municipality be \$1.1758. The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Municipality of the Village of New Maryland.

MOTION CARRIED.

4. **MOTION TO ADJOURN**

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Gisèle McCaie-Burke that the meeting be adjourned. **MOTION CARRIED.**

Meeting adjourned at 6:55 pm

Respectfully submitted,

Cynthia Geldart
CAO/ Clerk

Frank Dunn
Mayor