

SPECIAL COUNCIL MEETING

MARCH 17, 2022

Present: Mayor Eric Gavin; Deputy Mayor Darren MacKinnon; Councillors Valene Gallant, Kevin Maynard, Darrel Wood, Judy MacIsaac and Joey Dumville; and CAO Bev Shaw.

Regrets:

1. Mayor Gavin called the meeting to order at 5:30 and declared a quorum present.
2. Agenda: 1. 2022/2023 Budget Estimations

Council reviewed estimated 2021/2022 expenditures and revenue and calculated anticipated expenditures and revenue for 2022/2023.

*Moved by D. MacKinnon, seconded by J. MacIsaac* that payroll increases for 2022/2023 be approved at 3.5% for CAO, 3 % for Maintenance Supervisor and 2.5% for Recreation Director. \$19,395 approved for Maintenance Department trainee tentatively to start July 2022.

*Motion carried.*

*Moved by D. MacKinnon, seconded by J. MacIsaac* that council honorariums excluding the Mayor's and Deputy Mayor's be increased by \$500 each effective April 1, 2022, and following review recommendation from Remuneration and Allowances Commission and amendment of Town of O'Leary Remuneration Bylaw # 2020-03.

*Motion carried.*

*Moved by D. MacKinnon, seconded by V. Gallant* that WSP September 2021 quote for approximately \$20,000 plus mileage and expenses for engineering services to

design and manage the Gospel Hall Land development project be followed up and be ready to take advantage of potential funding from the Province. ***Motion carried.***

***Moved by D. MacKinnon, seconded by D. Wood*** that 50% up to \$50,000 of any surplus funds from 2021/2022 be reserved for new maintenance shop solar panel project and the balance of any surplus be reserved for Town Complex energy efficiency project. The loan to construct the maintenance building to be set at a fixed interest rate for a term of 5 years and amortized for 15 years. ***Motion carried.***

#### RESOLUTION FOR TOWN OF O'LEARY

##### 2022/2023 TAX RATE

WHEREAS the O'Leary Town Council met on March 17, 2022 and reviewed budget allocations and proposed revenues for 2022/2023;

THEREFORE BE IT RESOLVED that estimated department expenditures and revenue for 2022/2023 be approved as follows: Administration \$217,603, Streets and Sidewalks \$91,150, Park \$36,390, Recreation \$69,525, Police \$98,287, Fire Protection \$177,150 and Other Expenses \$332,996 and estimated revenue at \$1,023,101;

AND ALSO BE RESOLVED that 2022/2023 tax rates be set at \$0.79 per \$100 valuation for non-commercial properties and \$1.10 per \$100 valuation for commercial properties.

***Moved by Darren MacKinnon, seconded by Judy MacIsaac. Motion carried.***

3. Adjournment -

***Moved by V. Gallant, seconded by D. Wood and carried*** that meeting adjourn at 9:15 pm.