



**Municipality of the District of St. Mary's
Annual Meeting of Council
Monday April 10, 2017**

MEETING, DATE & TIME:

The annual meeting of the St. Mary's Municipal Council was called to order on Monday April 10th at 4:00pm in the Council Chambers, Sherbrooke, NS.

ATTENDING:

Warden Mosher
Deputy Warden Dort
Councillor Kaiser-Kirk
Councillor Findlay
Councillor Malloy
Councillor Baker
Councillor Smith

ALSO ATTENDING

Marvin MacDonald, CAO
Marian Fraser, Director of Finance
Jody Cook, Executive Assistant

APPROVAL OF AGENDA AND ANY ADDITIONS:

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR BAKER COUNCIL APPROVED
AGENDA AS PRESENTED.
MOTION CARRIED**

- Director of Finance presented the revenue and expenditure highlights

Reading of Resolution for Adopting Estimates and Striking Tax Rate

**ON MOTION OF COUNCILLOR KAISER-KIRK AND SECONDED BY DEPUTY WARDEN DORT THAT
COUNCIL ACCEPTS THE WATER UTILITY, MUNICIPAL OPERATING, AND CAPITAL BUDGETS, WHICH
INCLUDE COMMUNITY HALL WRITE OFFS AND SCHEDULE OF RATES AS PRESENTED
AND
THAT THE TAX RATE BE SET FOR 2017/2018 OF \$0.92 CENTS PER \$100 OF ASSESSMENT ON
RESIDENTIAL AND RESOURCE AND \$2.23 PER \$100 OF ASSESSMENT FOR COMMERCIAL, WITH A
TRANSFER FROM SURPLUS OF \$99,861 AND TOTAL TAX REVENUE OF \$1,952,632
MOTION CARRIED**

Remuneration for Warden and Councillors

**ON MOTION OF DEPUTY WARDEN DORT AND SECONDED BY COUNCILLOR BAKER THAT THE
WARDEN OF THE MUNICIPALITY SHALL RECEIVE AN AMOUNT OF \$7,867.40 PER ANNUM AS
REMUNERATION OF HIS/HER SERVICES AS WARDEN
AND
THAT THE DEPUTY WARDEN SHALL RECEIVE AN AMOUNT OF \$ 5,619.57 PER ANNUM FOR HIS/HER**

SERVICES AS DEPUTY WARDEN

AND

THAT EVERY MEMBER OF THE MUNICIPAL COUNCIL SHALL RECEIVE AN AMOUNT OF \$ 12,363.05 PER ANNUM AS REMUNERATION FOR HIS/HER SERVICES AS COUNCILLOR; SUCH REMUNERATION SHALL ALSO BE PAID TO THE WARDEN AND DEPUTY WARDEN AS A COUNCILLOR PURSUANT TO SECTION 1 OF THIS POLICY

MOTION CARRIED

- CAO referred council to insurance information on considerations for representing your Municipality on an outside board.

Other Council Committee Appointments

ON MOTION BY COUNCILLOR FINDLAY AND SECONDED BY COUNCILLOR MALLOY THAT COUNCIL APPROVES THE IN HOUSE AND OUTSIDE COMMITTEE APPOINTMENTS FOR 2017/18 AS OUTLINED

- Councillor Kaiser-Kirk asked to have any outside board's insurance policy on file as well

MOTION CARRIED

ADJOURNMENT:

ON MOTION OF COUNCILLOR BAKER MEETING WAS ADJOURNED 4:13PM

Approved By:

Recorded By:

Warden Mosher

Executive Assistant