The Township of Faraday

May 16, 2011 **Special Council Meeting Minutes** **4:00 p.m.**

The Council of the Township of Faraday met on Monday afternoon May 16, 2011 at 1:00 p.m. for a Special Meeting of Council to deal with establishing the Expenditure and Revenue Estimates for 2011 and Adopting the Levy and Tax Rates for 2011.

Present were the following

Reeve: C.A.Tinney
Deputy-Reeve: M. Nicholson
Councillors: A. Wilson and W. J. Thomson

Also present:

Clerk-Treasurer: B. Vader
Office Assistant – D. Switzer
Road Supt – S. Laundry

Absent:

Councillor: D. Purcell (attending another meeting)

Meeting was called to order at 4:00 p.m.

Moved by: M. Nicholson Seconded by: W. J. Thomson
Be It Resolved that the Council of the Township of Faraday go into a Special Meeting of Council to deal with Establishing the Expenditures and Revenue Estimates for 2011 and Adopting the Levy and Rates for 2011.
-Carried –

Final Budget for 2011 and proposed Tax Rate for 2011 was reviewed and discussed.

Moved by: A. Wilson Seconded by: W. J. Thomson
Be It Resolved that the Council of the Township of Faraday approves the 2011 Budget as prepared and presented by the Clerk.
-Carried –

Moved by: M. Nicholson Seconded by: A. Wilson
Be it resolved that the Council of the Township of Faraday go into By-Laws with the REEVE in the chair.
-Carried-

By-Law 14-2011
Moved by: M. Nicholson Seconded by: W. J. Thomson
Being a By-Law to establish the expenditure and revenue estimates for the municipality and the amount required through taxation to address the costs for municipal services in 2011
-Carried –

By-Law 15-2011
Moved by: A. Wilson Seconded by: M. Nicholson
Being a By-Law to provide for the adoption of the levy and to provide for the adoption of tax rates and to further provide for penalty and interest in Default of payment thereof for 2011.
-Carried –

By-Law was given 3 readings, signed by the Reeve and the Clerk, Numbered 14-2011; and 15-2011 sealed with the Corporate Seal and put in the By-Law Book.

Moved by: W. J. Thomson Seconded by: M. Nicholson
Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.

Moved by: A. Wilson Seconded by: W. J. Thomson
Be it resolved that the Council of the Township of Faraday adjourn the Special Meeting held to deal with establishing the expenditure and revenue estimates for 2011 and adopting the levy and tax rates for 2011 and agree to meet again on June 1 2011 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE
- Carried -

Brenda Vader
Clerk