

May 17, 2012

The Township of Faraday
Special Council Meeting Minutes

12:00 p.m.

The Council of the Township of Faraday met on Thursday afternoon May 17, 2012 at 12:00 p.m. for a Special Meeting of Council to deal with establishing the Expenditure and Revenue Estimates for 2012 and Adopting the Levy and Tax Rates for 2012.

Present were the following

Reeve: C.A. Tinney
Deputy-Reeve: M. Nicholson
Councillors: A. Wilson and D. Purcell

Also present:

Clerk-Treasurer: B. Vader
Office Assistant – D. Switzer
Road Supt – S. Laundry
By-Law Enforcement Officer – B. Haggerty

Visitors:

Leanne Latter – County of Hastings
Dylinna Brock – Wollaston Township

Absent:

Councillor: W.J. Thomson

Meeting was called to order at 12:00 p.m.

Moved by: M. Nicholson

Seconded by: A. Wilson

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 2012 and Adopting the Levy and Rates for 2011.

-Carried –

Final Budget for 2012 and proposed Tax Rate for 2012 was reviewed and discussed.

Moved by: D. J. Purcell

Seconded by: A. Wilson

Be It Resolved that the Council of the Township of Faraday approves the 2012 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
17-2012**

Moved by: A. Wilson

Seconded by: D.J. Purcell

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 2012

-Carried –

**By-Law
18-2012**

Moved by: M. Nicholson

Seconded by: D.J. Purcell

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 2012.

-Carried –

By-Law was given 3 readings, signed by the Reeve and the Clerk, Numbered 17-2012; and 18-2012 sealed with the Corporate Seal and put in the By-Law Book.

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Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday rise from By-Laws and resume regular business.

Moved by: D.J. Purcell

Seconded by: A. Wilson

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 2012 and adopting the levy and tax rates for 2012 and agree to meet again on June 6, 2012 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE

- Carried -

Brenda Vader
Clerk

DRAFT