RURAL MUNICIPALITY OF MURRAY HARBOUR MINUTES of SPECIAL COUNCIL MEETING

March 22, 2023

In Attendance: Mayor Terry White, Chair; Deputy Mayor Gary MacKay; Cllr Paul White; Cllr Jaki Durocher; Cllr John Robertson, Cllr Pam Oickle; Cllr Erin Welch Taglioni

Staff: Anne Harnesk (CAO)

Gallery: Glen White, Calvin Fraser, Margaret VanIderstine, Charlotte Fraser

1. Call to Order:

Mayor White called the meeting to order at 7:00 pm.

2. Declaration of Conflict of Interest

No conflicts declared.

3. Approval of Agenda

Moved by Cllr White and seconded by Cllr Oickle, that the agenda for the March 22, 2023 Special Council Meeting be accepted. Vote was 6-0 in favour; motion carried.

4. New Business

a. Approval of 2023-2024 Budget

Council did not have any questions regarding the budget. Mayor White asked if any of the members in the gallery had questions or concerns regarding the budget and no one did.

Moved by Cllr White and seconded by Cllr Oickle.

that the Draft Budget presented at the March 8, 2023 regular Council meeting be approved and adopted as the 2023-2024 budget. This includes a 2% non-commercial and 4% commercial property tax increase as well as the following wage increases: CAO to \$23.00 per hour, Janitor, to \$18.00 per hour and Groundskeeper to \$18.00 per hour. Vote was 6-0 in favour; motion carried.

5. Adjournment

Moved by Cllr Robertson and seconded by Cllr Welch Taglioni to adjourn at 7:05 pm.

The next regular meeting of the Council will be on April 12, 2023 at 7:00 pm.

Mayor, Terry White

Anne Harnesk, CAO