## **MINUTES**

# Special Meeting of Council Wednesday, January 12, 2022 @ 4:00 p.m. Microsoft Teams

Present: P. Farwell Mayor

B. Ford Deputy Mayor
T. Pollett Councillor
W. Hoffe Councillor
G. Brown Councillor
S. Handcock Councillor
P. Woodford Councillor

**Advisory and** 

Resource: D. Chafe CAO

B. Hefford Town Clerk

K. Hiscock Director of Finance (A)
J. Blackwood Director of Engineering

T. Barron Director of Municipal Works & Services

H. Lowe Director of Public Safety & Protective ServicesN. Newell Director of Recreation & Community Services

K. White Communications Coordinator

The meeting was called to order at 4:00 p.m.

## **Approval of Agenda**

The Agenda was reviewed and adopted as presented.

# Motion #22-001 Approval of Agenda

Moved by Councillor Woodford and seconded by Councillor Brown to approve the agenda as presented.

In Favour: 7 Opposing: 0

**Decision**: Motion carried.

Councillor Hoffe presented the 2022 Operating and Capital Budgets.

### Motion #22-002

#### 2022 Schedule Rates and Fees

Moved by Councillor Hoffe and seconded by Councillor Woodford approval of the 2022 Schedule Rates and Fees which have been established within this Budget, as attached.

In Favour: 7 Opposing: 0

**Decision:** Motion carried.

#### Motion #22-003

### **Due Date for Payment of All Taxes**

Moved by Councillor Hoffe and seconded by Councillor Pollett that March 31, 2022, be established as the due date for payment of all taxes.

In Favour: 7 Opposing: 0

**Decision:** Motion carried.

#### Motion #22-004

#### **Interest Rate on Arrears**

Moved by Councillor Hoffe and seconded by Councillor Brown that all taxes that are in arrears after March 31, 2022, will be charged a simple interest rate of 12% per annum and will be charged at the first day of each month on the outstanding principal.

For those property owners who elect to pay their property tax monthly by post-dated cheque or pre-authorized bank payment, the due date is the last banking day of the month in which the tax is payable and will be considered overdue if unpaid after the end of the month.

All other invoices, including those issued because of supplementary assessments, are due 30 days from the date of issue and all invoices in arrears at the end of the month following the issuance will be subject to simple interest charges of 12% per annum.

In Favour: 7 Opposing: 0

**Decision:** Motion carried.

# Motion #22-005 2022 Operating & Capital Budgets

Moved by Councillor Hoffe and seconded by Deputy Mayor Ford adoption of the 2022 Operating & Capital Budgets as presented.

In Favour: 7 Opposing: 0

**Decision:** Motion carried.

Councillor Hoffe stated the preparation of the 2022 budget required many hours of preparation and meetings before it could be presented. He also thanked Council, Management and staff for their assistance in preparing this balanced budget and also thanked the media for attending and assisting in the presentation.

Mayor Farwell wished Councillor Hoffe a Happy Birthday.

# Motion #22-006 Adjournment

There being no further business, it was moved by Councillor Woodford and seconded by Councillor Pollett that the meeting be adjourned.

In Favour: 7 Opposing: 0

**Decision:** Motion carried.

The meeting adjourned at 4:47 p.m.

P. Farwell, Mayor

B. Hefford, Town Clerk