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A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, April 30, 2019 at 6:30 p.m. in Council Chambers.

**Present:**

Mayor Devenne  
Deputy Mayor Nauss  
Councillor Feeney  
Councillor Nowe  
Councillor Carver  
Councillor O'Neill  
Councillor Bain  
Dylan Heide, CAO  
Luke Wentzell, Manager of Finance

**Regrets:**

**Agenda**

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT the agenda be approved as presented.”** **Motion carried.**

**Presentation of Water Rate Study – G.A. Isenor Consulting Limited**

Council received a presentation from Blaine Rooney and Gerry Isenor of the Water Utility Rate Study.

A motion by Councillor Feeney, seconded by Councillor Nowe, **“That the Town of Mahone Bay water utility apply to the Nova Scotia Utility and Review Board for changes in its rates for water and water service, fire protection to the Town of Mahone Bay and changes to its rules and regulations for customers served by the utility, as set out in the water rate study prepared by G.A. Isenor Consulting Limited in association with Blaine S. Rooney Consulting Limited.”** **Motion carried.**

**Budget**

Council received a presentation on the updated 2019/20 Budget. Council members discussed and made suggestions for staff to incorporate into an options report to the May 3, 2019 Special Council meeting.

**A motion by Deputy Mayor Nauss, seconded by Councillor Nowe to go into closed session at 8:35 pm to discuss personnel matters as permitted by MGANS section 22(2)(c).**

**Motion carried.**

**Council returned to open session at 8:55 p.m.**

**The meeting adjourned upon motion at 8:56pm**

**TOWN OF MAHONE BAY**

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Mayor, David Devenne

CAO, Dylan Heide