

A Special Budget Meeting of Town Council for the Town of Mahone Bay was held on Thursday, April 22, 2021 at 7:00 pm via video conference.

Present:

Mayor D. Devenne Deputy Mayor F. Kangata Councillor A. Burdick Councillor P. Carver Councillor J. Feeney Councillor R. Nowe Councillor K. Wilson CAO, D. Heide

Manager of Finance, Luke Wentzell

Gallery: online

1. Agenda

A motion by Councillor Burdick, seconded by Councillor Carver, "THAT the agenda be approved as presented." Motion carried.

2. Discussion of draft 2021-22 Operating / Capital Budgets

Council discussed the draft 2021-22 Operating/Capital Budgets which were presented by the Manager of Finance, Luke Wentzell, at the Special Council meeting on April 19, 2021.

A motion by Councillor Wilson, seconded by Councillor Feeney, "THAT Council direct staff to revise the draft 2021-22 operating budget to reflect a 0% increase in the general tax rate." Motion carried.

3. Closed Session

A motion by Councillor Feeney, seconded by Councillor Wilson, that Council go into Closed Session at 8:49pm to discuss acquisition, sale, lease and security of municipal property; personnel matters; and contract negotiations as permitted by the MGA section 22(a), (c), and (e) respectively.

Deputy Mayor F. Kangata, having declared a conflict of interest, left the closed session at 9:15 pm.

Council returned to open session at 9:37 pm. There was no business arising from closed session.

Council adjourned upon motion at 9:38 pm. TOWN OF MAHONE BAY

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Mayor, David Devenne

CAO, Dylan Heide