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A Special Meeting of Town Council for the Town of Mahone Bay was held on Monday, July 25, 2022 at 5:30 pm in Council Chambers.

#### Present:

Mayor D. Devenne
Deputy Mayor F. Kangata
Councillor P. Carver
Councillor J. Feeney
Councillor R. Nowe
Councillor K. Wilson
CAO, Dylan Heide
Manager of Finance, Ashley Yeadon-Wentzell
Deputy Clerk, Kelly Redden

#### Absent:

Councillor A. Burdick (regrets)

## Land Acknowledgement

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

## <u>1. Agenda</u>

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

Motion carried.

# 2. Discussion of Draft 2022/23 Budget

# 2.1 Updated 2022-23 General Operating

Council discussed the updates made to the 2022-23 General Operating Budget.

### 2.4 Capital Projects

Council discussed the funding of Capital Projects and planned Capital Projects for the 2022/23 fiscal year.

A motion by Councillor Carver, seconded by Councillor Feeney, "THAT the infrastructure fee be increased by \$5 for the 2022/23 fiscal year." Motion carried.

A motion by Councillor Wilson, seconded by Councillor Carver, "THAT the \$1,000,000 allocated for a new pumper truck be split up to cover both the cost of the pumper truck for \$800,000 and the purchase of a new (used) fire rescue truck for the cost of \$200,000."

## 2.2 Updated 2022-23 Water Utility

Council discussed the draft 2022-23 Water Utility Budget.

### 2.3 Electric Utility

A motion by Councillor Feeney, seconded by Councillor Wilson, "THAT Council go into closed session at 8:03pm to discuss Contract Negotiations as permitted by MGA section 22 (e)."

Motion carried.

Council returned to open session 9:08 PM.

Council adjourned upon motion at 9:09 PM.

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Mayor, David Devenne

Deputy Clerk, Kelly Redden