

TOWNSHIP OF CHISHOLM
SPECIAL COUNCIL MEETING

DATE: June 13th, 2013
TIME: 4:00 P.M.
LOCATION: Council Chambers

PRESENT: Mayor Leo Jobin and Councillors David Hodgins,
Susan Major, Teresa Miller, and Cec Reid
Clerk-Treasurer Linda Ringler and Deputy Clerk-Treasurer
Lorena Thompson

1. CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 4:00 p.m.

2. PURPOSE OF THE MEETING

The meeting was called for the purpose of considering new information with respect to the 2013 budget, prior to adopting a by-law to set the tax rates for the year.

3. REVIEW OF NEW INFORMATION

Clerk Treasurer Linda Ringler reviewed with Council a memo, dated June 12th, 2013, outlining new information as follows:

- *Operating surplus of \$234,746 for the year ended December 31st, 2012;*
- *Setting up of the surplus into reserve funds, and reducing some of the reserves to finance the 2013 budget.*
- *Two tax rate scenarios, and the impact of each on properties in the township.*

The following information was also provided to Council:

- *Local Tax Rate Survey for the year 2012;*
- *Summary of Reserve Funds; and*
- *Memo, dated June 12th, outlining 'Budget Information.'*

Resolution 2013-202

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm rescinds Resolution No. 2013-94 with respect to the

finalization of the 2013 budget, and further that Council instructs staff to finalize the 2013 budget with a general municipal tax rate of 0.01372876, which will result in an overall tax rate decrease of 2.7% from the year 2012, equaling \$31,893; said finalized budget to be presented for consideration at the June 25th regular Council meeting. **‘Defeated’**

Resolution 2013-203

Susan Major – Cec Reid: Be it resolved that the Council of the Corporation of the Township of Chisholm confirms Resolution No. 2013-94 providing instructions to staff to finalize the budget for the year 2013 with a general tax rate to be the same as the 2012 general municipal tax rate. **‘Carried’**

3. ADJOURNMENT

Resolution 2013-204

David Hodgins – Teresa Miller: Be it resolved that we do now adjourn this Special Council meeting. **‘Carried’**

Time: 5:12 p.m.

Mayor

Clerk-Treasurer