

# Rural Municipality of Crapaud

SPECIAL Budget Approval Meeting

Tuesday March 24, 2020

7:00 pm

VIA Teleconference Call

## MINUTES

Present: Mayor: Neila Auld  
Deputy Mayor: Donna Henley  
Councillors: Stan Baker, Bill Chester, Evan Auld  
Vacancies (1)

Also: Staff: Barbara Weeks, CAO

Absent: Spencer MacKinnon

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1. **Introductions – Barb** Introduced the chair, welcomed participants as they arrived, and listed who was participating.

2. **Meeting was called to order by Mayor Auld at 7:05 pm**

**Opening remarks** – Mayor Auld explained how this meeting via teleconference will proceed. She explained that we are here today to pass the Budget for the 2020-21 fiscal year. This is a meeting of Council and the Public is reminded that they are here to observe. We appreciate that conducting a meeting in this manner is difficult so we ask that all participants respect the chair and speak one at a time so everything can be heard clearly.

3. **Approval of Agenda for Tuesday March 24, 2020**

3.1. Councillor Chester moved to approve the Agenda for Tuesday March 24, 2020, seconded by Councillor Henley, motion carried unanimously.

4. **Approval of Budget for 2020-21 fiscal year.**

Council has been provided with the current Draft of the Budget and a current Draft has been posted on the website. Mayor Auld asked for a motion to introduce the budget for 2020-21. Councillor Chester moved to approve the current 2020-21 operating budget and Councillor Henley seconded. Mayor Auld asked if there are any final questions or discussion before we vote. Susan Williams noted that there was an addition error in the totals on Schedule 3. Barb corrected the error and provided the accurate totals before the vote proceeded.

**Motion** to approve the 2020-21 budget with a total revenue of \$483,272, total expenses of \$499,776 (including Amortization of capital assets \$141,601), with Government transfers of \$154,450 for a change in fund balances of \$137,948. Each Councillor was asked to state their name and vote clearly. Motion was carried unanimously.

5. Date of Next Regular Council Meeting – Tuesday April 21, 2019, 7 pm (Location TBA)
6. Adjournment

Respectfully submitted, approved and signed,

Date: \_\_\_\_\_

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Neila Auld, Mayor

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Barbara Weeks, Chief Administrative Officer  
Rural Municipality of Crapaud