

Rural Municipality of Crapaud

Special Council Meeting
Tuesday April 9, 2019
7:00 pm
Crapaud Community Library

MINUTES

Present: Mayor: Neila Auld
Councillors: Joanne Harvey, Sabrina Arthur, Donna Henley, Arnold Stewart

Also: CAO: Barbara Weeks

Absent: Spencer MacKinnon

1. **Introductions** – Mayor Auld welcomed the members of the public and explained this was our meeting to vote on the budget for 2019/20.
2. **Meeting was called to order by Mayor Neila Auld at 7:05 pm**
3. Budget was discussed.
 - 3.1. Councilor Henley had a question about the marketing and advertising budget; Marketing was showing \$0 and Advertising was showing \$5000 and being the Councilor for Marketing she was concerned. The CAO explained that it was discussed at a previous meeting that Marketing and Advertising would be combined and it was increased to \$5000 in 2019/20 from \$4500 in 2018/19.
 - 3.2. The CAO made note that the mortgage payment for the Community Hall was not added to the budget so that increased the expenses on Schedule E by \$4800.

*It was so moved by Councilor Stewart and seconded by Councilor Harvey to approve the 2019/20 budget with the corrections listed above. Projected revenues expected at \$500,107 and expenditures at \$493,189. Tax rates will remain the same as last year.
Motion Carried unanimously.*

4. **Date of Next Regular Council Meeting**

- 4.1. Next Meeting will be Tuesday April 16, 2019

5. **Adjournment**

- 5.1. It was so moved by Councilor Henley and seconded by Councilor Arthur to adjourn the meeting at 8:30pm. Mayor Auld thanked the public for attending.

5.2. Council moved in to a closed meeting to discuss HR matters at 7:20 pm.

Respectfully submitted, approved and signed,

Date: _____

Joanne Harvey, Acting Mayor
Rural Municipality of Crapaud

Barbara Weeks, CAO