

Town of Carbonear

Special Council Meeting, December 15th, 2022

Minutes of a special meeting of the Council of the Town of Carbonear
Held in the Council Chambers, December 15, 2022 at 4:00pm

Members Present:	Mayor	Frank Butt
	Councillors	Danielle Doyle
		Chris O'Grady
		Ray Noel
		Malcolm Seymour
		Peter Snow

Members Absent:	Deputy Mayor	Sam Slade
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Also Present:	CAO	Cynthia Davis
	Town Clerk / Director	
	of Financial Operations	Cathy Somers
	EDTO	Kerri Abbott
	Director of Recreation	Rob Button
	Director of Operations & Public Works	Ian Farrell

The meeting was called by Mayor Butt.

Mayor Butt welcomed everyone to the meeting.
Mayor Butt called the meeting to order at 4:07pm.

1. Adoption of the Agenda for the December 15, 2022 Special Meeting of Council
Mayor Butt called for the adoption of the Agenda for the Special Council Meeting of December 15, 2022.

Motion 22-386

R. Noel / C. O'Grady

Resolved to adopt the agenda of the December 15, 2022 Special Meeting of Council.

Favour 6; Opposed 0; **Carried**

2. Presentation and adoption of the Town of Carbonear 2023 Budget
A copy of the draft 2023 Budget was previously provided to Council members for their review.
Finance Chair, Deputy Mayor O'Grady, presented his budget speech to Council summarizing the 2023 budget.

Motion 22-387

C. O'Grady/ P. Snow

Resolved to approve the 2023 budget with operating revenues and expenditures of \$9,267,231 and the accompanying Tax Structure identifying the schedule of

rates and fees for 2023 as presented, excluding the Fire Protection budgeted expenditures totaling \$116,520.

Favour: 6; Opposed 0; **Carried**

Mayor Butt noted that he is a member of the Fire Department and declared a conflict of interest on the matter of the Fire Department Honorarium as part of the Fire Department expenditures.

Mayor Butt then left the Council meeting. Councillor Doyle assumed the position of Chair.

Motion 22-387

C. O'Grady/ R. Noel

Resolved to approve the operating expenditures for Fire Protection in the 2023 budget totaling \$116,520.

Favour: 5; Opposed 0; **Carried**

Mayor Butt was called back into the meeting and assumed the position of Chair.

Mayor Butt thanked everyone involved for their work in the budget process.

A press release will be issued on the 2023 Budget.

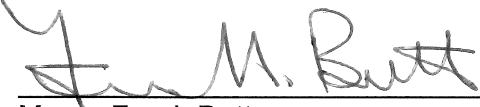
3. Adjournment

Motion 22-388

D. Doyle / C. O'Grady

Resolved to adjourn the meeting at 4:25 pm.

Favour: 6; Opposed 0; **Carried**



Mayor Frank Butt



Cathy Somers, Town Clerk