

Town of Carbonear

Special Council Meeting, November 30th, 2023

Minutes of a special meeting of the Council of the Town of Carbonear
Held in the Council Chambers, November 30th, 2023 at 8:00pm

Members Present: Mayor Frank Butt
Deputy Mayor Sam Slade
Councillors Danielle Doyle
Chris O'Grady
Malcolm Seymour
Peter Snow

Members Absent: Councillor Ray Noel

Also Present: CAO Cynthia Davis
Town Clerk / Director of Financial Operations Cathy Somers
EDTO Kerri Abbott

The meeting was called by Mayor Butt.

Mayor Butt welcomed everyone to the meeting and those watching on YouTube.
Mayor Butt called the meeting to order at 8:00pm.

1. Adoption of the Agenda for the November 30, 2023 Special Meeting of Council
Mayor Butt called for the adoption of the Agenda for the Special Council Meeting of November 30, 2023.

Motion 23-367

P. Snow / M. Seymour

Resolved to adopt the agenda of the November 30, 2023 Special Meeting of Council.

Favour 6; Opposed 0; **Carried**

2. Presentation and adoption of the Town of Carbonear 2024 Budget
A copy of the draft 2024 Budget was previously provided to Council members for their review.

Finance Chair, Councillor O'Grady, presented his budget speech to Council summarizing the 2024 budget.

Motion 23-368

C. O'Grady / S. Slade

Resolved to approve the 2024 budget with operating revenues and expenditures of \$8,565,684 and the accompanying Tax Structure identifying the schedule of rates and fees for 2024 as presented, excluding the Fire Protection budgeted

expenditures totaling \$121,015 and the debt payments for the Cascade System for the Fire Department.

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 left his seat and took a seat in the public gallery. Deputy Mayor Slade assumed the position of Chair.

Motion 23-369

C. O'Grady / R. Noel

Resolved to approve the operating expenditures for Fire Protection in the 2024 budget totaling \$121,015 and the debt payments for the Cascade System for the Fire Department.

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

Mayor Butt returned to his Council seat 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 2024 Budget.

3. Adjournment

Motion 23-370

S. Slade / P. Snow

Resolved to adjourn the meeting at 8:19 pm.

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



Mayor Frank Butt



Cathy Somers, Town Clerk