



MINUTES – SPECIAL COUNCIL MEETING

A Special Meeting of Council was held on November 29, 2023, at 5:00 P.M. in Council Chambers of the Municipal Building. Those present were Mayor Randy McKnight, Deputy Mayor Ann Marie Snyder, Councillors Harold Keith, Carey Beth Gillis, Lindsey Ganong (electronically), Stephen Muir.

Staff: Angela McLean

Regrets: Councillor Charity McDonald, Staff - Jackie Clement

No recording of Conflicts of Interest.

- A. Resolution: BE IT RESOLVED** that the sum of \$4,236,939 be the total operating budget of Valley Waters, that the sum of \$3,695,502 be the Warrant of the local government for 2024, and that the tax rates for the local government be as listed:

Norton: \$1.1623

Springfield: \$0.6398

Norton (former LD): \$0.5828

Kars: \$0.6031

Upham: \$0.7776

Wickham: \$0.6809

The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the Assessment Act within the Village of Valley Waters.

Moved By: Councillor Snyder

Seconded By: Councillor Gillis

MOTION CARRIED.

- B. Resolution: BE IT RESOLVED** that the total budget of Valley Waters (Norton) Wastewater Utility for 2024 would consist of total revenues of \$50,250 and total expenditures of \$50,250.

Moved By: Councillor Keith

Seconded By: Councillor Muir

MOTION CARRIED.

- C. Motion:** To adjourn at 5:16 P.M.

Moved by: Councillor Muir


MAYOR


CLERK/TREASURER