

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

SPECIAL MEETING OF COUNCIL

MEETING MINUTES

DATE: MONDAY, April 27, 2015

TIME: 6:00 P.M.

LOCATION: COUNCIL CHAMBERS, MADOC

COUNCIL PRESENT: Mayor Deline, Deputy Mayor Kramp-Neuman, Councillor Hadley, Councillor Kerby, Councillor Sandford

STAFF PRESENT: CAO/Clerk-Treasurer, Public Work Superintendent, Parks/Recreation and Culture Coordinator, Interim Fire Chief

ALSO PRESENT: Residents

1. Call to Order

Mayor Deline called the meeting to order at 6:03 p.m.

2. Approve the Agenda

1. Kerby / Sandford: ***“TO approve the Agenda, as presented.”*** Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None


4. Purpose of Meeting

To discuss the proposed 2015 budget.

A review of the proposed budget was conducted. Council gave direction for amendments in several areas. It was the consensus of Council that a 1.5% increase be applied to wages for budgeting purposes. Staff was directed to make the discussed changes and report back to Council for a final review and approval.

5. Adjournment

3. Sandford / Hadley: ***“THAT the meeting adjourns.”*** Carried


Tom Deline, Mayor


Christine Martin,
CAO/ Treasurer Deputy Clerk