#### **Rural Municipality of Crapaud**

**Special Council Meeting** 

Tuesday, March 28, 2023

7pm

Crapaud Community Hall

#### Minutes

Present: Mayor Joanne Harvey; Councillors Margaret Armsworthy, Della Ferguson, Dean MacDonald, Sandra Flohr and Tom Patterson (by phone)

Staff: CAO Jamie Stride

Visitors: Susan Williams, Steven Carey, Neila Auld and Blaine Auld.

1. Call to Order - Mayor Harvey called the meeting to order at 7pm

#### 2. Approval of Agenda

Motion: Approval of Agenda for Tuesday, March 28, 2023. Moved by Councillor Ferguson, Seconded by Councillor MacDonald. Unanimously carried.

## 3. Disclosure of Conflict of Interest No Conflict

#### 4. Approval of the 2023 – 2024 Budget

Motion: Approval of the 2023 – 2024 Budget Moved by Councillor Armsworthy, Seconded by Councillor Flohr. Unanimously carried.

## 5. Approval of the Crapaud Property Tax Rates

Motion: Approval of the Crapaud Property Tax Rates. Mayor Harvey confirmed the tax rates would remain .50 for Non – Commercial property and .55 for Commercial property.

Moved by Councillor Ferguson, Seconded by Councillor Patterson. Unanimously carried.

# 6. One in Camera item as per 119 1d of the Municipal Government Act.

In – Camera session began at 7:05pm and ended at 7:23pm

## 7. Adjournment

Mayor Harvey Adjourned the meeting at 7:24pm on Tuesday, March 28, 2023. Moved by Councillor Ferguson, Seconded by Councillor Flohr