

15th

December, 2008

The Town Council of the Town of Sussex met in special session, by appointment of the Mayor of the said Town, in the Council Chambers of the said Town on Monday the 15th day of December, 2008, at 6:30 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Campbell, Wright, Bradley, Wilson, Stuart and Fulton. There were no absentees. Also present at this meeting were the Chief Administrative Officer, Michael Cummings and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Wilson, seconded by Councillor Stuart, that the agenda for this special Town Council meeting be approved. Motion carried.

No members present declared a conflict of interest on any items on the agenda at this time.

The Deputy Mayor presented the 2009 General Fund Budget expenditures and revenue. He indicated that the increase in expenditures allows for increases in personnel service and energy costs. In addition within the budget allocation the Council has approved a contribution to assist in the recruitment of Doctors, Sussex and Area Bike Study and a budget allocation for a Community Service Officer for the Recreation and Cultural Services Department.

15th

December, 2008

The revenue to support the expenditures of the General Fund Operating Fund Budget is derived from the Sale of Services under Non-Tax Revenue, Unconditional Grant and Warrant from tax assessment base which is developed by the Provincial Assessors.

The following is the 2009 General Fund Budget expenditures:

ITEM	AMOUNT
GENERAL GOVERNMENT SERVICES	612,100.00
PROTECTIVE SERVICES	1,267,500.00
TRANSPORTATION SERVICES	1,285,900.00
ENVIRONMENTAL HEALTH SERVICES	371,500.00
ENVIRONMENTAL DEVELOPMENT SERVICES	278,600.00
RECREATION & CULTURAL SERVICES	1,041,700.00
FISCAL SERVICES	551,800.00
TOTAL EXPENDITURES	5,409,100.00

The following is the 2009 General Fund Budget revenue:

ITEM	AMOUNT
NON TAX REVENUE	677,067.00
UNCONDITIONAL GRANT	403,616.00
WARRANT	4,328,417.00
TOTAL REVENUE	5,409,100.00

It was moved by Deputy Mayor Thorne, seconded by Councillor Stuart, that Council approve the 2009 General Fund Budget expenditures totaling \$5,409,100.00. Motion carried.

15th

December, 2008

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council approve the 2009 Warrant of \$4,328,417.00 for revenue for the 2009 General Fund Budget and set the 2009 tax rate at \$1.3016 per \$100.00 of assessment. Motion carried.

The Deputy Mayor presented the 2009 Utility Fund Budget expenditures and revenue. The overall increase in expenditures are covered by an increase in the flat billing rate for water and sewerage charges to an amount of \$360.00 per annum for one residential unit or equivalent and an increase of approximately two percent (2%) in the metered water and sewer rates.

The following is the 2009 Utility Fund Budget expenditures:

ITEM	AMOUNT
WATER SUPPLY	444,700.00
SEWERAGE COLLECTION & DISPOSAL	493,100.00
FISCAL SERVICES	199,900.00
TOTAL EXPENDITURES	1,137,700.00

The following is the 2009 Utility Fund Budget revenue:

ITEM	AMOUNT
SALE OF SERVICES	1,053,700.00
REVENUE FROM OWN SOURCES	65,000.00
OTHER TRANSFERS	19,000.00
TOTAL REVENUE	1,137,700.00

15th December, 2008

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson, that Council approve the 2009 Utility Fund Budget expenditures totaling \$1,137,700.00. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that Council approve the revenue source items for the 2009 Utility Fund Budget totaling \$1,137,700.00. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council have first reading by title of A By-Law to Amend Schedule "A" of a By-Law to Regulate Water, Sanitary and Storm Sewer Systems, By-Law # 1203-06-02. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Campbell, seconded by Councillor Fulton, that Council have second reading by title of A By-Law to Amend Schedule "A" of a By-Law to Regulate Water, Sanitary and Storm Sewer Systems, By-Law # 1203-06-02. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Councillor Wright, seconded by Deputy Mayor Thorne, that this special meeting of the Town Council of the Town of Sussex adjourn. Motion carried.

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MAYOR

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TOWN CLERK

