

Town of Sussex

Minutes of Meeting of Council held this
17th day of December, 2009

A.D.,

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 Thursday the 17th day of December, 2009, at 6:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Campbell, Wilson, Fulton and Wright. Councillor Bradley was absent. 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 Wright, 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 2010 General Fund Budget. The Budget included the following expenditures:

General Government Services	\$637,300
Protective Services	\$1,350,100
Transportation Services	\$1,353,800
Environmental Health Services	\$386,700
Environmental Development Services	\$ 262,000
Recreational and Cultural Services	\$1,095,000
Fiscal Services	\$551,800
Total Expenditures	\$5,636,700

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The budget included the following revenue items:

Non-tax Revenue	\$678,206
Unconditional Grant	\$403,616
Warrant	\$4,554,878
Total Revenue	\$5,636,700

The Warrant would require a tax rate of \$1.2556 per one hundred dollars of assessment. The Deputy Mayor noted that this tax rate is 4.60 cents less per one hundred dollars of assessment than the 2009 Tax Rate. The Provincial Accountability Mechanism Formula established by the Province is \$1.2278 per one hundred dollars of assessment.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that Council approve the 2010 General Fund Budget expenditures totaling \$5,636,700. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that whereas the base rate calculated under Section 5.01(2) of the Property Tax Act is \$1.2278 and whereas the Council and Municipality of Sussex has deemed the revenue requirements for the Municipality to be greater than the amount generated by this rate, therefore be it resolved that the sum of \$5,636,700 be the total budget of the Municipality, that the sum of \$4,554,878 be the Warrant of the Municipality and that the Tax Rate for the Municipality be \$1.2556 in accordance with subsection 5.01(3)(b) of the Real Property Tax Act. The

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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 Municipality of the Town of Sussex.

Motion carried.

The Deputy Mayor presented the 2010 Utility Fund Budget. The budget included the following expenditures:

Water Supply	\$450,100
Sewage Collection and Disposal	\$523,600
Fiscal Services	\$199,900
Total Expenditures	\$1,173,600

and revenue items of:

Sale of Services	\$1,091,700
Revenue from own sources	\$63,100
Other Transfers	\$18,800
Total Revenue	\$1,173,600

The Deputy Mayor noted that the 2010 Water and Sewage Unit rates on an annual basis for water only would be \$170 and for sewer only would be \$198 for a combined flat rate of \$368.00 per year.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that Council approve the 2010 Utility Fund Budget expenditures totaling \$1,173,600. Motion carried.

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It was moved by Deputy Mayor Thorne, seconded by Councillor Wilson that Council approve the revenue source items for the 2010 Utility Fund Budget totaling \$1,173,600. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Wright that Council have a 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 #1203-06-03. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Wright, seconded by Councillor Fulton that Council have a 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 #1203-06-03. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Councillor Campbell, seconded by Councillor Fulton 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