

MINUTES OF SPECIAL MEETING

December 22, 2014

The Meeting was called to order on December 22, 2014 at 6:30 at the Village of Bath to discuss the 2015 Budget.

Present: Mayor Troy Stone, Charles McNair, Barb McIntosh, Jodi O Neill, Christa Holmes.

On **Motion** that on December 22, 2014 the Council of the Municipality of Bath resolved that the sum of \$490,601 be the total budget of the Municipality, that the sum of \$321,494 be the warrant of the Municipality for the ensuing year, and the tax rate(s) for the municipality be 1.4400. 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 Municipality of Bath.

McNair/O Neill 13-12-2014

On **Motion** that on December 22, 2014 the Council of the Municipality of Bath resolved that pursuant to paragraph 189(4) of the Municipalities Act, the total budget for the Village of Bath utility for the ensuing year would consist of total revenues of \$199,523 and total expenditures of \$199,523.

McIntosh/O Neill 14-12-2014

The Village Council has agreed to give Kimtone Enterprises an increase of 2% according to the CPI tables for 2014.

McIntosh/O Neill 15-12-2014

The water and sewer rates will stay the same as last year with the exception of the flat rate for residential customers. Rates will increase by \$1.00 each for water and sewer.

On **Motion** to reserve \$4000.00 to the Utility Capital Reserve Fund.

McIntosh/McNair 13-12-2014

On **Motion** to reserve \$5000.00 to the General Operating Reserve Fund.

McNair/O'Neill 14-12-2014

Meeting adjourned at 7:30 p.m

Signed

Date

Signed

Date