



## *Minutes*

### Special Meeting of Alma Village Council

December 8, 2021, at 2:00 pm at the Multi-Purpose Building

#### **PRESENT:**

Andrew Casey – Mayor                      Susan MacCallum – Deputy Mayor  
Tiffany Bowron – Councillor      John Ereaux – Councillor  
Hanna Downey – Clerk/Treasurer

#### **CALL TO ORDER**

*Mayor Casey* called the meeting to order at 2:03 pm.

#### **ADOPTION OF AGENDA**

**IT WAS MOVED** by *Councillor Ereaux* and seconded by *Councillor MacCallum* **THAT** the agenda be approved as circulated. **MOTION CARRIED** (unanimously).

#### **CONFLICT OF INTEREST**

*Councillor MacCallum* declared a conflict of interest for the fourth item under Agenda Item 4) and will abstain from voting.

#### **MOTIONS**

**IT WAS MOVED** by *Councillor MacCallum* and seconded by *Councillor Ereaux* **THAT** the Council of the Local Government of the Village of Alma **RESOLVED** that the sum of \$626,982 be the total operating budget of the Local Government, that the sum of \$516,555 be the Warrant of the Local Government for the ensuing year, and that the tax rate for the Local Government be \$1.5744. The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Local Government of the Village of Alma. **MOTION CARRIED** (unanimously).

**IT WAS MOVED** by *Councillor Bowron* and seconded by *Councillor MacCallum* **THAT** the Council of the Village of Alma accept the quote as provided by Jones Insurance Service Ltd. at the price of \$24,768 and that Jones Insurance Service Ltd. provide the Municipal Insurance coverage for the Village of Alma from December 31, 2021 to December 31, 2022. **MOTION CARRIED** (unanimously).

**IT WAS MOVED** by *Councillor MacCallum* and seconded by *Councillor Bowron* **THAT** the salary increases discussed and approved will be effective January 1, 2022. **MOTION CARRIED** (unanimously).

*Councillor MacCallum* recused herself from the meeting.

**IT WAS MOVED** by *Councillor Bowron* and seconded by *Councillor Ereaux* **THAT** the Village of Alma provide \$4,000 for the multi-year knotweed eradication project, led by non-profit organization Guardian Ecology. **MOTION CARRIED** (unanimously).

*Councillor MacCallum* re-entered the meeting.

*Mayor Casey* advised the next Regular Council Meeting will be Monday, January 17, 2022.

**ADJOURNMENT**

**IT WAS MOVED** by *Councillor MacCallum* and seconded by *Councillor Bowron* **THAT** the meeting be adjourned at 2:17 pm.

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Mayor

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Clerk/Treasurer