



Minute of Special Council Meeting of the 2023-2026 Term

MIN-SPEC-COUN-06-2023

Held on MS Teams

Meeting time 6:00pm to 7:00pm

November 14, 2023

- I. **Mayor Hayward** - Opening Remarks – 6:00pm
- II. **CAO/Clerk Marjorie Turner**- Roll Call. 7/8 Councillor Turner absent
- III. **Adoption of Agenda**
Moved by Deputy Mayor Benard; Seconded by Councillor Yarom
- IV. **Adoption of the Minutes of Previous Special Council Meeting - None at this time**
- V. **Conflict of Interest - NONE**
- VI. **Approval of the Appointment of Cindy Ogden as Assistant Clerk**
Moved by Deputy Mayor Benard; Seconded by Councillor DeLong

Motion Carried

Approval of 2024 Municipal Budget

Motion brought forward by Mayor Hayward to increase the streetlight budget for future lighting needs to \$20,000 by increasing 181-00 to \$15,000 and 181-01 to \$5,000 for a total of \$20,000 under budget line 2.3.2.5.2.

Motion Defeated

Moved by Deputy Mayor Benard to amend budget line 2.3.2.5.2 by an additional \$7760 in the shared column, keeping \$12,000 in 181-00 and \$240 in 181-01 in the 2024 Budget to cover future light needs. Seconded by Councillor DeLong.

4/3 Yay - Councillor Tegan Noble, Councillor Raymond Noble, Councillor Sheppard, Councillor Yarom. Nay – Mayor Hayward, Deputy Mayor Benard, Councillor DeLong

Motion Carried

Moved by Deputy Mayor Benard to approve the 2024 Sunbury-York South Rural Community Budget. Seconded by Councillor DeLong.
7/8 Councillor Turner absent

VII. Adjourn- *before or at 7:30 pm*

Moved by: Deputy Mayor Benard

Seconded by: Councillor Raymond Noble

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