

**Minute of Special Council Meeting of the 2023-2026 Term**

**MIN-SPEC-COUN-04-2024**

**Held on MS Teams**

*Meeting time: 7:00 pm to 8:00 pm*

**December 19, 2024**

I. **Call to Order** -Mayor Hayward 7:00 pm

II. **Roll Call** – Assistant Clerk Cindy Ogden

III. **Adoption of Agenda**

Moved by Councillor DeLong; Seconded by Councillor Yarom

Motion Carried

Moved by Councillor Turner; Seconded by Councillor Sheppard to amend the agenda to reflect  
a) A Motion to transfer funds to Reserve(s) and b) A Motion to adopt the 2025 Budget.

Motion Carried

IV. **Adoption of the Minutes of Previous Special Council Meeting – NIL**

V. **Conflict of Interest – None**

VI. **a) Motion to transfer funds to the Reserve(s)**

Moved by Councillor Turner; Seconded by Councillor Sheppard to transfer \$122,719.20 to the  
Operating Reserve and \$132,333.49 to the Capital Reserve.

Motion Carried

**b) Motion to adopt the 2025 Budget**

Moved by Councillor Turner; Seconded by Councillor Sheppard to review and adopt the 2025  
Budget.

Motion Carried

"This is to certify that on the 19<sup>th</sup> day of December, 2024 the Council of the local government of Sunbury-York South Rural Community RESOLVED that the sum of \$4,550,787 be the total operating budget of the local government and that the tax rate(s) for the local government be as follows: Ward 1 0.87 and Ward 2 0.88."

**VII. Adjourn- 7:35 pm**

Moved by Council Sheppard; Seconded by Councillor Noble


Motion Carried

Respectfully submitted by,



Cindy Ogden  
Assistant Clerk

Certified Correct,

*for*   
Marjorie Turner  
CAO/Clerk/Treasurer

  
David Hayward  
Mayor