

VILLAGE OF DORCHESTER
SPECIAL COUNCIL MEETING

January 2, 2008

1. Call Meeting to Order

The Special Council Meeting of Wednesday, January 2, 2008 was called to order by Mayor Goodland at 1:55 pm at the Municipal Office, 4984 Main Street, Dorchester, New Brunswick.

2. Recording of Attendance

Council members attending the meeting were Mayor Melvin Goodland, Deputy-Mayor Suzanne Carrier, and Councillor Robert Corkerton. Staff member was Clerk/Treasurer Simonne Malenfant-Edgett. There were no guests.

3. Disclosure of any Conflict of Interest

There were no disclosures.

4. Adoption of the Agenda and Any Addition Thereto

The meeting was called in order to approve the 2008 budgets. Budget deliberations took place at the municipal office on Monday, December 31, 2007 and Wednesday, January 2, 2008.

16. New Business

16.1 General Operating Budget 2008 Copies of the 2008 General Operating budget were circulated.

Mayor Goodland read "This is to certify that on the second day of January, 2008, the Council of the Municipality of Dorchester resolved that the sum of \$774,028 be the total budget of the municipality, that the sum of \$530,621 be the warrant of the Municipality for the ensuing year, and that the tax rate for the municipality be \$1.4831. 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 Dorchester. Adopted this second day of January, 2008 by the Council of the Village of Dorchester."

MOTION 2008-01 *Moved by Deputy-Mayor Carrier and seconded by Councillor Corkerton to approve this warrant.*

MOTION CARRIED.

16.2 Water & Sewer Operating Budget 2008 Copies of the Water and Sewer Operating Budget were circulated.

Mayor Goodland read "This is to certify that on the second day of January, 2008 the Council of the municipality of Dorchester resolved that pursuant to paragraph 189(4) of the Municipalities Act, the total budget for the water and sewer utility for the ensuing year would consist of total revenues of \$240,630, and the total expenditures of \$240,630. Adopted this second day of January, 2008 by the Council of the Village of Dorchester."

MOTION 2008-02 *Moved by Deputy-Mayor Carrier and seconded by Councillor Corkerton to adopt.*

MOTION CARRIED.

17. Adjournment

Mayor Goodland called for the adjournment.

MOTION 2008-03 *Moved by Deputy-Mayor Carrier and seconded by Councillor Corkerton to adjourn.*

The meeting ended at 2:01 p.m.

Melvin Goodland
Mayor

Simonne Malenfant-Edgett
Clerk/Treasurer