

**CALL TO ORDER:**

Mayor Stackhouse called the meeting to order at 5:30 p.m.

**ATTENDANCE:**

Mayor Steve Stackhouse  
Councillor Doug Bobbitt  
Councillor Paul Taylor

Deputy Mayor Patsy Shay  
Councillor Harley Hunt

Clerk Treasurer Robby Obermeier

Works Supervisor Craig Dixon

**CONFLICT OF INTEREST:**

No one declared a Conflict of Interest.

**APPROVAL OF AGENDA:**

Mayor Stackhouse called for a motion to approve the agenda.

**M/S/C (Taylor/Hunt)**

**Motion to approve the agenda for the December 11, 2019 Special Meeting of Council.**

**NEW BUSINESS:**

**2020 General Operating Fund Budget and Tax Rate:**

The Village has completed deliberations regarding the General Operating Fund budget for 2020 and therefore a motion is required to accept the budget and establish the property tax rate for 2020.

**M/S/C (Shay/Bobbitt)**

**Motion to approve the 2020 General Operating Fund Budget for the Village of Sussex Corner with a Total Budget of \$ 1,403,013.00 less Non-Tax Revenue of \$ 112,075.00 and Community Funding and Equalization Grant of \$ 38,578.00 leaving the Warrant to be raised by Local Tax Rate of \$ 1,252,360.00 resulting in a 2020 Tax Rate of \$ 1.2200 per \$100.00 of assessment.**

**2020 Water & Sewer Operating Fund Budget and Rates:**

Council has also completed budget process for this fund and was prepared to approve the 2020 budget and establish the utility (water & sewer) rates.

**M/S/C (Bobbitt/Taylor)**

**Motion to approve the 2020 Water and Sewer Operating Fund Budget for the Village of Sussex Corner with Total Revenues of \$ 631,026.00 and Total Expenditures of \$ 631,026.00 and a Water Service rate of \$ 200.00 and Sewer Service rate of \$ 320.00.**

**2020 Council Remuneration:**

During deliberations of the budget exercise Council determined to revise Schedule “A” of Village By-law #96-06, effective January 2020.

**M/S/C (Shay/Bobbitt)**

**Motion to approve the revised Schedule “A” of By-law #96-06 titled “Schedule of Payments To Members of Council”, effective January 1, 2020**

***“on the question”***

*Councillor Hunt asked for clarity on the revised amounts*

*Councillor Hunt voted “nay” (no reason given)*

**ADJOURNMENT:**

There being no further business, Mayor Stackhouse called for a motion to adjourn.

**M/S/C (Shay/Bobbitt)**

**Motion to adjourn the Council Meeting.**

The meeting adjourned at approximately 5:40 p.m.

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Clerk / Treasurer

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Mayor