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## Town of Stewiacke

Minutes – Special Council Meeting @ 7:00 p.m. Tuesday, September 29<sup>th</sup>, 2020

Stewiacke Community Centre, Stewiacke, NS

### 1. Call to Order

Mayor Robinson called the Council Meeting to order at 7:03pm.

### 2. Attendance

Attendance: Mayor Wendy Robinson

Deputy Mayor Roseanne Chapman

Councillors - Mary Commo, Susan Creelman, Rebecca Rogers-Laing, Chad Ramsey

Staff: Dale Bogle – CAO, Randi-Lynne Buchi – Manager of Finance, Erin Richard – Recreation Coordinator, Lisa Feist - Recording Secretary

### 3. Approval of / Changes to Agenda

*On Motion of Councillor Commo and second by Councillor Rogers-Laing it was move to approve the Agenda for the September 29<sup>th</sup>, 2020, Council Meeting.*

*Motion carried unanimously.*

### 4. Disclosure of Interest on Agenda Items - Nil

### 5. Presentation – MNP auditors

#### a) Review of 2019 / 20 Audited Financial Statements

Printed Financial Statements reviewed by Darren Chiasson (Partner) and Marissa McNeil (Auditor), noting no significant issues or concerns, overall, in good financial health, work in progress includes reporting compliance with UARB for water accounting, final management letter will be signed off and provided to Manager of Finance.

*On Motion of Deputy Mayor Chapman and second by Councillor Creelman it was moved to approve the Consolidated Financial Statements of March 31, 2020 as presented.*

*Motion carried unanimously.*

### 6. Business

#### a) Discussion on Interest on Overdue Accounts

Manager of Finance notes that the due date to begin charging interest on past due water, taxes and waste water is September 30<sup>th</sup> – queries council to determine if this will be deferred one more month. Manager of Finance to provide amount of funds deferred to date to council.

*On Motion of Deputy Mayor Chapman and second by Councillor Rogers-Laing it was moved to defer the interest on water pending the approval from UARB to September 30<sup>th</sup>, 2020.*

*Motion carried unanimously.*

*On Motion of Councillor Creelman and second by Councillor Commo it was moved to waive the interest on property taxes and waste water for one additional month to September 30<sup>th</sup>, 2020.*

*Motion carried unanimously.*

### 7. Adjournment

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Mayor Robinson adjourned the meeting at 7:53 pm.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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Mayor

CAO