

RURAL MUNICIPALITY OF BRACKLEY PUBLIC MEETING
REVIEW & ADOPTION OF PROPOSED BUDGET
June 17, 2020

Council Members: **Brendon McKenna, Mayor**
 Bryan MacLean, Deputy Mayor
 Don Jardine
 David McKenna
 Tyler Shea

Regrets: **Cody Good**
 Amir Zuccolo

Administrator: **Maureen Cudmore**

Due to Covid-19, the March 18th Meeting was Cancelled and Re-scheduled to June.

Call to Order:

The Public Meeting to adopt the Financial Plan (2019-2020) and proposed Budget for April 1, 2020-March 31, 2021 was called to order at 9:20 p.m. by Mayor, Brendon McKenna.

Approval of Draft Financial Plan/Proposed Budget Minutes:

M-1 Motion:

It was moved by Bryan MacLean and seconded by Don Jardine to approve the March 2, 2020 Meeting minutes. Motion carried.

Review & Adoption of Financial Statements/Proposed Budget:

The Financial Statements and proposed Budget were reviewed.

A letter was received March 10th from Minister Jamie Fox to advise that the Municipal Equalization Grant will be increased by 7.66% from \$527/month to \$567 effective April 1st.

Island Grown Sod was contacted and there will be no increase for the grass cutting this fiscal year.

The North River Fire Department forwarded invoices for 2020 on March 24th. There is a substantial increase (\$3,944) from 2019 (7.75% on 100/assessment). Although Council did not receive a letter prior to advise there would be an increase, they have not raised fees over the last few years. The Administrator was advised that all Municipalities they serve did receive the same increase.

As noted at the March 2nd meeting, anticipated expenditures includes a projector at \$3,000 and \$5,000 for a flagpole.

M-2 Motion:

It was moved by Don Jardine and seconded by Tyler Shea to adopt the 2019-2020 Financial Statements and Proposed Budget for April 1, 2020-March 31, 2021. Motion Carried.

Review & Adoption of the Capital Budget:

M-3 Motion:

It was moved by Don Jardine and seconded by Tyler Shea to adopt the 2020-2025 Capital Budget. Motion Carried.

Review & Adoption of the Municipal Financial Expenditure Report:

M-4 Motion:

It was moved by Bryan MacLean and seconded by Tyler Shea to adopt the Municipal Financial Expenditure Report. Motion Carried.

Other Business:

Formal approval of using BDO Canada LLP as Auditors was discussed and it was agreed to hire BDO Canada LLP for the April 1, 2020-March 31, 2021 fiscal year.

M-5 Motion:

It was moved by Bryan MacLean and seconded by David McKenna to hire BDO Canada LLP as Auditors for the 2020-2021 year. Motion Carried.

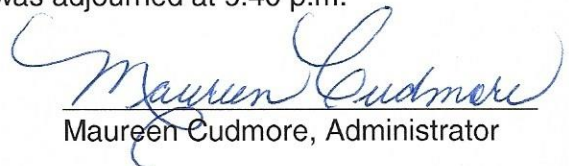
Adjournment:

M-6 Motion:

It was moved by Bryan McLean and seconded by Tyler Shea to adjourn the meeting. Motion carried. There being no further business, the meeting was adjourned at 9:40 p.m.



Brendon McKenna, Mayor



Maureen Cudmore, Administrator