# SPECIAL MEETING MINUTES NEWBURY MUNICIPAL COUNCIL Tuesday, April 5, 2022 6:00 pm



PRESENT:

Reeve Diane Brewer, Councillors Ron Challis, Mike Noe, Stacey

Goldrick and Russ Patton (at 6:20 pm)

STAFF PRESENT: Clerk-Treasurer Cathy Case

## CALL TO ORDER

Reeve Diane Brewer called the special meeting to order at 6:05 pm.

### 1. **DECLARATION OF PECUNIARY INTEREST:**

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

None declared.

#### 2. **BUSINESS:**

1. 2022 Draft Budget Presentation

Clerk-Treasurer Cathy Case reviewed the 2022 Draft Municipal Budget with Council. The budget for the water department and sewer department will be presented at a separate meeting. Council discussed the draft of the budget and requested additional information be obtained.

#### 3. ADJOURNMENT:

Moved By:

Councillor Noe

Seconded By: Councillor Challis

"THAT the meeting be adjourned at 8:05 pm."