

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL BUDGET MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 17TH, 2018, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Jack Edery, Leon Elfassy Michael Goldwax, Warren Budning, and Harvey Shaffer, and forming a quorum with Mayor Steinberg presiding.

ABSENT

Councillor Cheryl Weigensberg

ALSO PRESENT: Mr. Richard Sun, Director General and Me Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 7:58 p.m.

PUBLIC QUESTION PERIOD

The Mayor invited those persons in attendance to ask their questions.

- No questions were asked.

2018-367

ADOPTION OF THE AGENDA

On motion of Councillor Michael Goldwax, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

- THAT the agenda of the special budget meeting is hereby adopted as submitted.

Adopted

2018-368

ADOPTION OF THE THREE YEAR PROGRAM OF CAPITAL EXPENDITURES OF THE TOWN OF HAMPSTEAD

Following the presentation of the Capital Expenditures Program of the Town for 2019-2020-2021;

On motion of Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it is RESOLVED:

- THAT Council approves the 2019-2020-2021 Capital Expenditures Program of the Town of Hampstead as presented and deposited at this Special Council Meeting.

Mayor William Steinberg called for a vote.

Voted in favor

Councillor Jack Edery
Councillor Michael Goldwax
Councillor Warren Budning
Councillor Harvey Shaffer

Voted against

Councillor Leon Elfassy

In favor: 4

Against: 1

Adopted on division

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2018-369

ADOPTION OF BY-LAW NO. 1022-1 CONCERNING TAX RATES FOR THE YEAR 2019

CONSIDERING THAT notice of motion of By-law no. 1022-1 was given at the Regular Council Meeting of December 3rd, 2018 and that Council members received a copy of the By-law within the required delay and they declare to have read it and waive the reading thereof;

On motion of Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- TO approve By-law no. 1022-1 concerning Tax rates for the year 2019.

Adopted

2018-370

ADOPTION OF THE BUDGET FOR THE YEAR 2019

Following the presentation of the Budget of the Town for the year 2019;

On motion of Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it is RESOLVED:

- THAT Council approves the Budget of the Town of Hampstead of \$24,835 767.00 for the fiscal year 2019 as presented and deposited at this Special Council Meeting.

Mayor William Steinberg called for a vote.

Voted in favor

Councillor Jack Edery
Councillor Michael Goldwax
Councillor Warren Budning
Councillor Harvey Shaffer

In favor: 4

Voted against

Councillor Leon Elfassy

Against: 1

Adopted on division

2018-371

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer and unanimously resolved to declare that the meeting be closed at 9:17 p.m.

Adopted

Dr. William Steinberg, Mayor

M^c Pierre Tapp OMA, Town Clerk