

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL BUDGET MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JANUARY 16<sup>TH</sup>, 2018, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.**

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

**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 7:48 p.m.

**PUBLIC QUESTION PERIOD**

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

- Questions were asked by residents and answered by the Mayor and the Councillors.

2018-001

**ADOPTION OF THE AGENDA**

On motion of Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

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

Adopted

2018-002

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

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Following the presentation of the Capital Expenditures Program of the Town for 2018-2019-2020;

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

- THAT Council approves the 2018-2019-2020 Capital Expenditures Program of the Town of Hampstead as presented and deposited at this Special Council Meeting.

Adopted

2018-003

**ADOPTION OF BY-LAW NO. 1016 CONCERNING TAX RATES FOR THE YEAR 2018**

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CONSIDERING THAT notice of motion of By-law no. 1016 was given at the Regular Council Meeting of November 20<sup>th</sup>, 2017 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 Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- TO approve By-law no. 1016 concerning Tax rates for the year 2018.

Adopted

**Minutes of Town of Hampstead**

2018-004

**ADOPTION OF THE BUDGET FOR THE YEAR 2018**

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Following the presentation of the Budget of the Town for the year 2018;

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 \$24,185 861.00 for the fiscal year 2018 as presented and deposited at this Special Council Meeting.

*Mayor William Steinberg called for a vote.*

**Voted in favour:**

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

**Voted against:**

Councillor Leon Elfassy

**In favour: 5**

**Against: 1**

Adopted on division

2018-005

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 8:06 p.m.

Adopted

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Dr. William Steinberg, Mayor

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M<sup>c</sup> Pierre Tapp OMA, Town Clerk