**SPECIAL MEETING OF COUNCIL**

**BUDGET DELIBERATIONS**

**WEMBLEY TOWN OFFICE COUNCIL CHAMBERS**

**APRIL 29, 2019 @ 6:00 P.M.**

1. CALL TO ORDER

Mayor Turnmire called the meeting to order @ 6:40 p.m.

CAO Noreen Zhang

Councillor Gundersen

Councillor Underwood

Councillor McCallum

Councillor Guimond

Finance Clerk Danielle Line

1. APPROVAL OF AGENDA

**MOTION #2019-0130**

Moved by Councillor Guimond that the Agenda be adopted as presented.

 **CARRIED UNANIMOUSLY**

1. APPOINTMENT OF CAO

 **MOTION #2019-0131**

 Moved by Councillor Underwood that Council appoint Noreen Zhang as CAO.

 **CARRIED UNANIMOUSLY**

1. APPOINTMENT OF SIGNING AUTHORITY

**MOTION #2019-0132**

Moved by Councillor Guimond that Council approve signing authority to new CAO Noreen Zhang.

 **CARRIED UNANIMOUSLY**

1. FIRST ROUND – BUDGET DELIBERATIONS

 **MOTION #2019-0133**

Moved by Councillor Gunderson to increase the Sunset Park caretakers rent from $425 to $500/month effective May 1, 2019.

 **CARRIED UNANIMOUSLY**

**MOTION #2019-0134**

Moved by Councillor McCallum to accept the budget as information and have administration

Provided an updated version from adjustments made to the budget presented to the next Special

Council Meeting on May 8, 2019. **CARRIED UNANIMOUSLY**

1. ADJOURNMENT

**MOTION #2019-0135**

Moved by Councillor Guimond that the meeting be adjourned at 8:20pm.

 **CARRIED UNANIMOUSLY**

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Mayor Chris Turnmire CAO Noreen Zhang