



MUNICIPALITY OF THE DISTRICT OF ARGYLE
SPECIAL COUNCIL MEETING MINUTES
Tuesday, January 31, 2023

Council Members Present: Warden Danny Muise, Deputy Warden Nicole Albright, Councillor Richard Donaldson, Councillor Gordon Boudreau, Councillor Calvin d'Entremont, Councillor Glenn Diggdon, Councillor Ted Saulnier, Councillor Guy Surette, and Councillor Kathy Bourque.

Absent with Regrets: Deputy Warden Nicole Albright

Staff Present: Chief Administrative Officer Alain Muise, Deputy Chief Administrative Officer Scott Surette, Director of Finance Marsha d'Eon, and Executive Assistant Chantalle Newell.

1. **Call Meeting to Order**

Warden Danny Muise called the meeting to order at 6:02 p.m.

2. **Approval of Agenda**

By consensus, the agenda was approved as presented.

3. **Department Head Report – Marsha d'Eon, Finance Department**

Director of Finance Marsha d'Eon is in to present the operating and capital reserve financial reports 9-months in, the Municipality is projecting a surplus of \$283,485, \$270,226 of that is from the operating fund and the rest is the wastewater systems. Revenues are currently projecting \$134,166 above the operating budget which is prorated to the half year point. Approximately 70% of the increase is due to the Deed Transfer Tax Revenues that continues to exceed expectations. The remaining areas that are trending higher include the HST rebate and interest and penalties on taxes. The expenditures are currently lower than expected at \$144,875 lower from the forecasted budget.

4. **Adjournment**

The meeting was adjourned at 6:31 p.m.

Date Approved

Chair

Clerk/Recorder