

**Amherst Town Council  
Special Meeting  
Minutes**

**Date:** February 4, 2020  
**Time:** 4:00 pm  
**Location:** Council Chambers, Town Hall

**Members Present** Mayor David Kogon  
Deputy Mayor Sheila Christie  
Councillor Jason Blanch  
Councillor Vince Byrne  
Councillor Darrell Jones

**Staff Present** Councillor Wayne MacKenzie  
Councillor Terry Rhindress  
Deputy CAO – Operations Jason MacDonald  
Deputy Clerk Natalie LeBlanc  
Chief Financial Officer Shelley Rector  
Manager of Financial Services Sarah Wilson  
Chief of Police Dwayne Pyke  
Administrative Assistant Emily Wainwright

**1. CALL TO ORDER**

Mayor Kogon called the meeting to order at 4:00p.m.

**2. REQUEST FOR DECISION**

**2.1 Capital Budget Approval - Town of Amherst and Amherst Water Utility**

**Moved By: Councillor Rhindress**

**Seconded By: Councillor MacKenzie**

**That Council approve the Town of Amherst General Capital Budget for the 2020-21 fiscal year as presented in the amount of \$2,150,951 and the Amherst Water Utility Capital Budget for the 2020-21 fiscal year in the amount of \$713,000 to be funded as follows:**

<u>Town of Amherst</u>		<u>Amherst Water Utility</u>	
Capital from revenue	\$ 590,000	Capital from Revenue	\$40,000
Gas Tax Funding	1,128,000	Long Term	<u>673,000</u>
Long Term Debt	65,000	Total	<u>\$ 713,000</u>
Internal Borrowing (Op Reserve)	<u>367,951</u>		
<b>Total</b>	<b><u>\$2,150,951</u></b>		

**And further, that Council approve in principle the subsequent nine years' Capital Budget plan as presented:**

Fiscal Year	General Capital Total Amount	Water Capital Total Amount
2021 – 2022	4,554,500	367,000
2022 – 2023	2,789,250	431,000
2023 – 2024	3,867,000	840,000
2024 – 2025	1,874,000	205,000
2025 – 2026	1,754,000	265,000
2026 – 2027	1,879,000	375,000
2027 – 2028	1,797,000	385,000
2028 – 2029	1,297,000	395,000
2029 – 2030	2,197,000	1,025,000

*To be clear, the second part of this motion contemplates the approval of the amounts for the years 2021-2022 to 2029-2030 for planning purposes only; this is not the authority to spend, nor is it necessarily the final and complete listing.*

**MOTION CARRIED**

**3. ADJOURNMENT**

**Moved by Councillor Byrne**

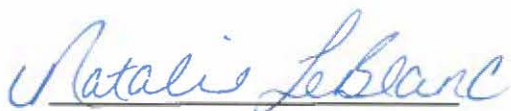
**Seconded by Deputy Mayor Christie**

**To adjourn the meeting at 4:38p.m.**



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David Kogon, MD  
Mayor



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Natalie LeBlanc  
Deputy Clerk