

MUNICIPALITY OF THORNE | 2023

SPECIAL SITTING / MINUTES

Minutes of the special meeting of the Municipality of Thorne held on Tuesday, December 19, 2023, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Karen Kelly.

1. OPENING AND ATTENDANCE

COUNCILLORS: Robert Wills, Robert Charette, Marsha Bean, Deborah Stafford

Absent: Jammie-Lee Coursol, Robert Blaskie

The Director General STACY LAFLEUR is also present.

2. <u>VISITORS</u>

No visitors

3. <u>ADOPTION OF THE AGENDA</u>

Resolution no 199-12/2023

Agenda: The purpose of this special sitting is the presentation and adoption of the 2024 budget.

It is moved by R. WILLS seconded by D. STAFFORD and unanimously resolved;

THAT the agenda be accepted as presented;

CARRIED

4. <u>ADOPTION OF THE 2024 BUDGET</u>

Resolution no 200-12/2023

WHEREAS the municipality prepared the 2024 budget with the accountant; the budget has to be adopted before December 31 of each year;

FOR THESE REASONS,

It is moved by R. WILLS seconded by N. CHARETTE and resolved;

THAT the 2024 budget be adopted as presented.

R. WILLS ET N. CHARRETTE VOTED FOR M. BEAN ET D. STAFFORD VOTED AGAINST

The mayor split the votes and adopted the budget

CARRIED

5. <u>BUDGET BY-LAW</u>

At a special sitting of Council held December 19, 2023, notice of motion has been given by Councillors, M. BEAN and D. STAFFORD that at the regular meeting of council on January 9, 2024, the Budget By-Law # 2024-01 will be adopted.

6. <u>ADJOURNMENT OF THE MEETING</u>

Resolution 201-12-2023

It is moved by N. CHARETTE seconded by D. STAFFORD and unanimously resolved;

THAT the meeting be adjourned at 7:32 p.m.

CARRIED

Karen Kelly
Mayor
Stacy Lafleur
Director General

La version française est la version officielle - The French version is the official version