

**Amherst Town Council
Committee of the Whole
Minutes**

Date: April 8, 2019
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 Councillor Wayne MacKenzie Councillor Terry Rhindress
Staff Present	Greg Herrett, CAO Jason MacDonald, Deputy CAO Operations Natalie LeBlanc, Deputy Clerk Kim Jones, Municipal Clerk Shelley Rector, Chief Financial Officer

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

1. Water Utility Operating Budget

The CFO gave a review of the Water Utility Operating Budget as included in the agenda package.

Moved By Councillor MacKenzie

Seconded By Deputy Mayor Christie

That the approval of the Town of Amherst Water Utility Operating Budget for the 2019/2020 fiscal year be forwarded to the April 29, 2019 regular meeting of Council.

MOTION CARRIED

2. Sanitary Sewer Rates

The CFO reviewed the sewer rates and budget as included in the agenda package, pointing out that there is no anticipated increase in the sewer rate for the 2019/2020 fiscal year.

Moved By Councillor Byrne

Seconded By Councillor MacKenzie

That the setting of the Town of Amherst Sewer Rate for the 2019/2020 fiscal year be forwarded to the April 29, 2019 regular meeting of Council.

MOTION CARRIED

3. Wastewater Treatment Facility Uniform Charge

The CFO noted there is no anticipated increase in the Wastewater Treatment Facility Uniform Charge for the 2019/2020 fiscal year. There was no discussion.

Moved By Councillor Rhindress

Seconded By Councillor Byrne

That the setting of the Town of Amherst Wastewater Treatment Facility Uniform Charge for the 2019/2020 fiscal year be referred to the April 29, 2019 regular meeting of Council.

MOTION CARRIED

4. Adjournment

Moved By Councillor Byrne

Seconded By Councillor Rhindress

To adjourn the meeting at 4:30 p.m.

MOTION CARRIED

Kimberlee Jones
Municipal Clerk

David Kogon, MD
Mayor