

**Harvey Rural Community
Council Meeting Agenda
Location: Zoom
Date: December 17, 2023 at 7:00pm**

1. Call to Order
 2. Adoption of the Agenda
 3. Budget Adjustment
 4. Motion for Adjournment
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**Harvey Rural Community
Council Meeting Minutes
Location: Zoom
Date: December 17, 2023 at 7:00pm**

Present: Mayor Corey, Councillors Chessie and Chase, Deputy Mayor McLean and CAO-Katherine Henry.

1. Call to Order
2. Adoption of the Agenda - **The MOTION was made by Councillor Chase to approve the Agenda. It was seconded by Councillor McLean. MOTION carried.**
3. Budget Adjustment – The CAO reported that there was an error in the budget spreadsheet. The costs on the three new labour line items were not carried across to the total. One suggestion is to remove the Capital Project for completing the dry hydrants as it very closely matches the missing amounts. This would keep the total budget and warrant the same as approved on Dec. 13th. Councillor Chase asked if keeping in the dry hydrant cost would still keep the tax rates below last year’s rates. The CAO replied that it would. Councillor Chessie suggested that Council had approved the labour costs and the dry hydrant project completion, not just the total. His suggestion was that the budget be increased to reflect the correction of the labour costs and leave in the dry hydrant project amount. Councillor Chase agreed since the tax rates still are below last year’s rates.
Councillor Chessie MOTIONED for the sum of \$ 3,237,369 be the total operating budget for Harvey Rural Community in 2024 and that the sum of \$ 2,911,274 be the Warrant of the local government for the ensuing year, and that the tax rates for the local government be as follows: Manners Sutton: 1.1903, Prince William: 0.5424, Kingsclear: 0.4674, Dumfries: 0.5268 and Manners Sutton: 0.6472. It was seconded by Councillor Chase. Motion carried.
4. Motion for Adjournment – MOTION for adjournment was made by Deputy Mayor McLean and seconded by Councillor Chase.