Minutes of the Special Meeting of the Council for the Municipality of Alleyn and Cawood, held this 30th day of November 2015, 10 Jondee Road, Danford Lake, Québec.

PRESENT:

Mayor

Carl Mayer

Councillors Susan Tanner Ricky Lafleur

Sidney Squitti

Ronnie Lafleur

Christopher Salt

Karen Montague

The Director General and Secretary-Treasurer, Isabelle Cardinal, with guests were also present.

1. **Opening of Meeting**

Mayor Mayer acknowledges quorum and declares the Meeting is officially opened at 7:15 P.M.

2. Approval of Agenda

149-11-15 **PROPOSED BY:** Councillor Montague and unanimously resolved that the Agenda be adopted as presented.

ADOPTION OF MUNICIPAL BUDGET PREVISIONS 2016

PROPOSED BY: Councillor Salt and unanimously 150-11-15 resolved that the mill rate for 2016 be set as 1.1313 for the Municipality of Alleyn and Cawood.

2016 Proportionments:

General taxes:	.5047
Police services:	.1349
Fire services:	.1892
Environment:	.0821
MRC Shares:	.2204

Mill Rate 2016:

1.1313

QUESTION PERIOD

ADJOURNMENT

PROPOSED BY: Councillor Ronnie Lafleur and 151-11-15 resolved unanimously that the meeting be adjourned at 7:46 P.M.

Cal Mayor Carl Mayer Mayor

Isabelle Cardinal

Director General and Secretary-

Treasurer