1) **Call to order:** The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance.

**Council in Attendance:**
- Paul Gowing
- Jamie Heffer
- Dorothy Kelly
- Jim Nelemans
- John Smuck
- Sharen Zinn

**Staff in Attendance:**
- Nancy Michie  Administrator Clerk Treasurer

**Others in Attendance:**
- Denny Scott  The Blyth/Brussels Citizen

2) **Declaration of Pecuniary Interest:**

3) **Agenda:**
The Clerk asked to add an item- Press Release to the agenda.

**Motion: 76-2015**  Moved by  Seconded by
“That the agenda for the meeting of February 19th, 2015 be adopted as amended.”

**Disposition**  Carried
4) Budget Review:

4. 1. Review draft budget package
   The Council reviewed the draft budget package.

Motion: 77-2015 Moved by Jim Nelemans  Seconded by Sharen Zinn
“That the overall tax rate for 2015, not exceed 2.7%.”
Disposition  Carried

4. 2 Date for Public meeting for Budget - Tuesday March 17th, 2015  8 pm

5) Next budget meeting:
The final draft should be presented to the council on March 3rd, 2015.

6) Addition to the Agenda:
The Council reviewed the Presentation to Minister Leal - Minister of Agriculture, Food and Rural Affairs and the corresponding Press Release.

7) Adjournment:
Motion: 78-2015  Moved by John Smuck  Seconded by Dorothy Kelly
“That the meeting be adjourned at 8:35 pm and this is deemed to be less than 2 hour meeting.”
Disposition  Carried.

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Mayor, Paul Gowing

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Clerk, Nancy Michie