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:** No others were in attendance.

2) **Declaration of Pecuniary Interest:**

3) **Agenda**

**Motion: 94-2016**  Moved by Dorothy Kelly  Seconded by Jim Nelemans

“That the agenda for the meeting of February 18, 2016 be adopted as circulated.”

Disposition  Carried

4) **Budget Review:**

4. 1. **Review 2nd draft budget package:**

The Council the draft budget package.

**Motion: 95-2016**  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That the Council give direction that the budget be finalized with Option No. 2, to decrease the road reserve by $50,000 and incorporate the additional $20,000 for the BMG and Brussels Fire in the budget.”

Disposition  Carried
4. 2. **Date for Next budget meeting** - The Public Meeting will be held on March 15, 2016

6) **Adjournment:**

**Motion:** 96-2016  Moved by Jamie Heffer  Seconded by Dorothy Kelly

“That the meeting be adjourned at 9:15 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