



Special meeting held on March 9<sup>th</sup>, 2015

**Minutes of the special meeting of the Town of Hudson Council, held at Halcro Cottage, 539 Main, on March 9<sup>th</sup>, 2015.**

**Are present:**

Ed Prévost	-	Mayor
Ron Goldenberg	-	Councillor / Electoral District #2
Nicole Durand	-	Councillor / Electoral District #3
Barbara Robinson	-	Councillor / Electoral District #4
Deborah Woodhead	-	Councillor / Electoral District #5
Natalie Best	-	Councillor / Electoral District #6

Vincent Maranda, Town Clerk

**Absent:**

Robert Spencer	-	Councillor / Electoral District #1
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**1. OPENING AND CONFIRMATION OF QUORUM**

Quorum was reached and Mayor Ed Prévost calls the meeting to order at 6:00 p.m.

**2. ADOPTION OF AGENDA**

**No: R3792-2015**

**It is moved by Councillor Barbara Robinson  
Seconded by Councillor Nicole Durand  
And unanimously resolved:**

That the Town of Hudson Council adopt the agenda of the March 9, 2015, special Council meeting as submitted.

**CARRIED**

**3. TREASURY**

**3.1. Approval of disbursements, salaries and accounts payable**

**No: R3793-2015**

CONSIDERING Council has examined the disbursements made and to be made for accounts payables and salaries for February 2015;

**Therefore,**

**It is moved by Councillor Barbara Robinson  
Seconded by Councillor Nicole Durand  
And unanimously resolved:**

TO APPROVE the following disbursements, salaries and supplier expenses:

i)	Disbursements:	\$ 399,553.70
ii)	Salaries:	\$ 205,328.00 (2014 : \$263,651/ 2015 budget : \$232,600)
iii)	Accounts Payable:	\$ 753,762.00 (includes download payments)

The Treasurer certifies that that the municipality disposes of sufficient credits in its general fund to cover these expenses.

**CARRIED**

**4. QUESTIONS FROM CITIZENS**

There are no citizens present.

**5. TERMINATION OF MEETING**

**No: R3794-2015**



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**It is moved by Councillor Barbara Robinson  
Seconded by Councillor Ron Goldenberg  
And unanimously resolved:**

There being no further business to discuss on the agenda, the meeting is terminated at 6:20 p.m.

**CARRIED**

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**Ed Prévost  
Mayor**

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**Vincent Maranda  
Town Clerk**