

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 03, 2018
Special Budget Meeting
Municipal Building

Reeve Donaldson called the special budget meeting of Council to Order at 9:00 a.m. on the above-noted date, with all members present. No conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Superintendent

The meeting began with a review of all the expenditures beginning with the Roads Department. Council had been provided with the draft budget in advance of the meeting and a report had been provided by the Clerk outlining any issues or concerns with each portion of the budget. Once completed, council members then reviewed expenses pertaining to the Administration Department, followed by the Building Department, Community Centre, Waste Management, Fire and Other expenditures. During each Department review, the Clerk briefly discussed the expenses and council had an opportunity to address any questions or concerns they had at the time. Council then reviewed the revenues for each department. Once the review was completed, the Clerk provided council members with an overview of the tax rates. Council again reviewed the draft budget with further changes made. After much deliberation, council completed the budget with an overall very slight residential decrease (which includes the County of Hastings and School Board rates) of 0.000246. The overall residential tax rate for 2018 will be 0.001205168 once the by-law is adopted by council.

The following resolutions were adopted during the meeting:

2018-058 MARTIN - WALKER

RESOLVED, THAT Council approves the Request for Proposal for the supply, treatment and stockpiling of winter sand 2018/2019 to Ramsay and Sons Excavating for the proposed amount of \$47,460.00 which includes H.S.T.

2018-059 MARTIN – WALKER

RESOLVED, THAT Council approves the Request for Proposal for the maintenance of unpaved roads to Danfords Construction for the proposed amount of \$61,443.75 which includes H.S.T.

2018-060 MARTIN – REILLY

RESOLVED, THAT Council directs the Clerk to apply for a grant opportunity through the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program for an Asset Management Update Project;

AND FURTHER RESOLVED, THAT the Township of Tudor and Cashel commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program for the following activities:

1. Creation of a Strategic Asset Management Policy/Plan up to a maximum cost of \$25,000.00; and
2. LAS Roads Needs Service Assessment up to a maximum cost of \$16,500.00.

BE IT FURTHER RESOLVED, THAT the Township of Tudor and Cashel commits \$8,300.00 from its budget towards the costs of this initiative.

2018-061 MARTIN – WALKER

RESOLVED, THAT Council approves the draft 2018 budget, as amended.

With no further items on the Agenda, the meeting the following resolution was adopted:

2018-062 REILLY - WALKER

RESOLVED, THAT Council adjourns the special meeting.

Adjourned: 11:15 a.m.