

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 05, 2019 Special Budget Meeting

Municipal Building

Reeve Clarke called the special budget meeting of Council to Order at 8:30 a.m. on the above-noted date, with all members present. No conflict of interest was declared. The meeting was opened with a reading from the Reeve.

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

The meeting began with a presentation from Dan Hagan of Greenview Environmental Services. Dan provided a PowerPoint presentation which included a summary of last year's work at the Millbridge and Grimsthorpe Disposal Sites. Dan confirmed that the annual reports had been delivered to the Ministry of Environment, Conservation and Parks. The conclusions from the 2018 Reports for each site indicated an estimated life of 9 years. Dan talked about continuing more promotion and education regarding recycling. Dan talked about recommendations provided for each site. During the presentation council members were given the opportunity to ask questions. With no further questions or concerns raised after the presentation, the Reeve thanked Mr. Hagan for attending the meeting.

The meeting then 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 municipal tax rate. Council again reviewed the draft budget with further changes made. After much deliberation, council completed the municipal budget with a very slight increase of 1.78%. At the time, the Clerk could not provide council members with an overall tax rate since the education rates had not yet been set.

The following resolutions were adopted during the meeting:

SPECIAL BUDGET MEETING MINUTES
APRIL 05, 2019
PAGE 2

2019 – 095 REEDS - REILLY

RESOLVED, THAT Council adopts the draft Budget as discussed in the meeting, as amended.

2019 – 096 BRIDGER – REEDS

RESOLVED, THAT Council approves the Request for Proposal for new propane furnaces in the amount of \$15,400.00, as quoted from R-Gas Propane.

2019 – 097 BRIDGER – REEDS

RESOLVED, THAT Council approves the Request for Proposal for the supply, treatment and stock piling of winter sand from Ramsay & Sons trucking in the amount of \$59,325.00.

2019 – 098 REILLY – CARROLL

RESOLVED, THAT Council approves the Request for Proposal for the Asset Management Plan from Greer Galloway in the amount of \$10,460.00

2019 – 099 REEDS – BRIDGER

RESOLVED, THAT Council directs the Clerk to move operating surplus funds into reserves, as discussed, for the 2018 year.

2019 – 100 BRIDGER - CARROLL

RESOLVED, THAT Council adjourns the special meeting, to meet again on May 07, 2019.

Adjourned: 11:33 a.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER