

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

March 27, 2012

- Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, and Ted Stroud
- Regrets: Councillor Jury Naklowych
- Staff: Clerk Administrator, Shawn Boggs, Treasurer Sherri Ridsdale, Public Works Superintendent Kevin Murphy and Fire Chief Ed Bier and Deputy Fire Chief Joe Cremer.

Reeve Hopkins called the meeting to order at 10:30 a.m. The meeting was called to review the draft 2012 budget.

Public Works Superintendent Kevin Murphy presented and reviewed with Council the draft Public Works budget. Mr. Murphy noted that the major construction projects proposed for 2012 were the resurfacing of Centre Road from Hwy #124 to Balsam Road, the resurfacing of Lakeshore Road, the resurfacing of Manitouwabing Estates Road and the double surface treatment of Camp Road. Discussion regarding pavement versus double surface treatment ensued with the Treasurer directed to make the budgetary changes necessary to reflect a 50mm lift of HL4 on Centre Road and the Public Works Superintendent was requested to price out the extra .5 km of double surface treatment required to do the complete Camp Road and include it in the revised budget.

The Fire Chief presented the proposed Fire Department 2012 budget and noted that the new fire truck is expected to be delivered in May or June and that this expenditure is reflected in the budget. Chief Bier also noted that the SCBA devices need to be replaced due to their age and this expenditure is reflected in the proposed budget. Council questioned Chief Bier on the state of Fire Hall #1 and future capital needs. Chief Bier indicated that the building is old and will be in need of major renovations or replacement in the not so distant future and that monies will need to be set aside for the eventual replacement of Station #1.

The Treasurer and Clerk reviewed with Council the remaining budget requirements and various agency levies stating that the final education rates have not as yet been set by the province. The Treasurer was directed to make the changes as discussed and resubmit the budget to Council with various scenarios utilizing the Fire Department reserve account to offset the revenue requirements.

Reeve Hopkins declared the meeting adjourned at 1:20 p.m.

Reeve

Clerk