

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

April 27, 2011

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud

Staff: Clerk Administrator, Shawn Boggs, Treasurer, Sherri Ridsdale, Public Works Superintendent, Kevin Murphy, Fire Chief, Rick Lee and Deputy Fire Chief, Ed Bier

The meeting was called to review the draft 2011 budget. The Public Works Superintendent reviewed with Council the draft road budget, highlighting capital projects under consideration and unfinished projects from the 2010 fiscal year. The Fire Chief reviewed the draft Fire Department budget and highlighted the requirement to purchase a tanker truck to compliment the Tanker Certification recently obtained by the Fire Department. Council reviewed the Fire Department budget submission and questioned whether the tanker truck could be purchased early in the 2012 fiscal year, thereby offsetting the purchase price over two years. The Fire Chief agreed that this was possible.

The Fire Chief, Deputy Chief and Public Works Superintendent left the meeting at 6:30 p.m. and Council continued to review the draft budget. The Treasurer left the meeting at 8:00 p.m.

Moved by: T. Black
Seconded by: Jim McColl

11-126 That the Township of McKellar, pursuant to Section 239(2)(d) of the Municipal Act, S.O. 2011, as amended, move into closed session at 8:00 p.m. to discuss labour relations or employee negotiations.

Carried

Moved by: T. Black
Seconded by: Jim McColl

11-127 That the Township of McKellar come out of closed session at 8:55 p.m. and reconvene the meeting.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

11-128 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held April 27, 2011.

Carried

Moved by: Jim McColl
Seconded by: T. Black

11-129 That the Township of McKellar adjourn to meet again on May 2, 2011 or at the call of the Reeve. Meeting adjourned at 9:00 p.m.

Carried

Reeve

Clerk