

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

April 8, 2013

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 and Fire Chief Ed Bier.

Reeve Hopkins called the meeting to order at 10:00 a.m. The meeting was called to review the draft 2013 budget.

Moved by: T. Black
Seconded by: J. McColl

13-113 That the Township of McKellar hereby go into Committee of the Whole at 10:00 a.m.

Carried

The Fire Chief, Ed Bier presented to Council the proposed Fire Department 2013 budget. Chief Bier outlined the need to replace the SCBA devices and noted that the replacement of 6 breathing devices is reflected in the budget. Chief Bier also indicated that Fire Hall #1 will need to be replaced in the not so distant future. A transfer to reserve for Fire Hall #1 is reflected in the budget. Discussion ensued regarding the future replacement of Fire Hall #1. Chief Bier left the meeting at 10:32 a.m.

Kevin Murphy, Public Works Superintendent arrived at the meeting at 10:42 a.m. Mr. Murphy reviewed with Council the 2013 draft Public Works Department budget. Mr. Murphy noted that the major capital projects reflected in the budget were resurfacing of parts of Centre Road and the replacement of the Blackwater Bridge. Discussion ensued regarding the replacement of the Blackwater Bridge and the fact that it was in reasonable shape, even though it has a load restriction on it. Council determined that this project would be removed from the draft budget and identified the replacement of the bridge as an infrastructure grant program project in the future. Council discussed the possibility of erecting solar street lights at the group mail box locations and instructed Mr. Murphy to get cost estimates. Discussion also took place regarding the Centre Road resurfacing and the possibility of undertaking part of the work as a slurry seal job. Mr. Murphy left the meeting at 12:10 p.m.

The Treasurer and Clerk Administrator reviewed with Council the remaining budget requirements and various agency levies. The Treasurer was directed to make the changes as discussed and resubmit the budget to Council. Council set a date of April 15, 2013 at 10:00 a.m. to meet again to discuss the revised budget.

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-114 That the Committee of the Whole rise and report at 2:53 p.m.

Carried

Moved by J. McColl
Seconded by T. Black

13-115 That the Township of McKellar adjourn to meet again on April 15, 2013 or at the call of the Reeve. Meeting adjourned at 2:54 p.m.

Carried

Reeve

Clerk