

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

April 15, 2013

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

Staff: Clerk Administrator, Shawn Boggs

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

Moved by: Jury Naklowych

Seconded by: Ted Stroud

13-116 That the Township of McKellar hereby go into Committee of the Whole at 10:00 a.m.

Carried

The Clerk went through the revisions to the draft budget arising from the April 8, 2013 budget meeting. With all of the changes incorporated into the budget, the revised budget represents a 1.41% notional increase in the tax rate over 2012.

A discussion ensued regarding donations to community groups and volunteer recognition. The Clerk was instructed to incorporate a \$2,000 budget item into the budget for volunteer recognition. The Clerk was also instructed to set up new accounts to separate the Economic Development Committee budget items from the Regional Economic Development Advisory Committee (REDAC).

The Clerk was instructed to have a by-law prepared for the May 6, 2013 Council meeting to adopt the 2013 budget. Council was in agreement that the draft budget summary would be posted on the Township web site prior to the May 6, 2013 Council meeting.

Moved by: J. McColl

Seconded by: T. Black

13-117 That the Committee of the Whole rise and report at 11:31 a.m.

Carried

Moved by Ted Stroud

Seconded by Jury Naklowych

13-118 That the Township of McKellar adjourn to meet again on April 15, 2013 at 6:30 p.m. Meeting adjourned at 11:32 a.m.

Carried

Reeve

Clerk