

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

February 25, 2014

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

Staff: Clerk Administrator, Shawn Boggs, Public Works Superintendent, Kevin Murphy

Reeve Hopkins called the meeting to order at 9:00 a.m. The meeting was called to review the draft 2014 budget.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

14-59 That the Township of McKellar hereby go into Committee of the Whole at 9:00 a.m.

Carried

Kevin Murphy, Public Works Superintendent was in attendance to present and review with Council the draft 2014 Public Works Department budget. Mr. Murphy noted that the major capital projects in the budget were the purchase of a backhoe, and the resurfacing of part of Hurdville Road from Fire Route 305 to the McDougall Township border and the resurfacing of Sunnyside Park Drive from Harris Lane to the end, 4.2 km.

Discussion took place regarding replacing the existing streetlights with energy efficient LED streetlights. Mr. Murphy was to look into the various programs available for streetlight replacement. Replacement fencing at the Community Centre was also discussed and a cost estimate was to be obtained by Mr. Murphy.

Moved by J. McColl

Seconded by T. Black

14-60 That the Committee of the Whole rise and report at 10:08 a.m.

Carried

Moved by T. Black

Seconded by J. McColl

14-61 That the Township of McKellar adjourn to meet again on March 3, 2014 or at the call of the Reeve. Meeting adjourned at 10:09 a.m.

Carried

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Reeve

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Clerk