

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

March 25, 2014

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

Staff: Clerk Administrator, Shawn Boggs, Treasurer, Sherri Ridsdale and Fire Chief Ed Bier

Moved by: Jury Naklowych

Seconded by: T. Stroud

14-106 That the Township of McKellar go into Committee of the Whole at 9:00 a.m.

Carried

The meeting was called to review and discuss the 2014 budget. Fire Chief Ed Bier reviewed with Council the draft Fire Department budget. Chief Bier stated that Fire Hall #2 needed the ceiling mounted oil furnace replaced. The budget also includes a transfer to reserve for the future replacement of Fire Hall #1. Chief Bier left the meeting at 9:25 a.m.

The Clerk Administrator and the Treasurer reviewed with Council the expected revenue sources and the requisitions from the various boards, agencies and committees. There was a discussion regarding the Brownley Cabin land use permit renewal and the possible transfer of the Hemlock church to the Township. Councillor Stroud was to discuss the possible transfer of the Hemlock church to the Township with the Historical Committee to ascertain if there was a potential for volunteers to assist with the restoration costs.

Changes were made to the waste collection and disposal line items with the reductions going to an environmental reserve for the possible future purchase of a garbage compactor to reduce transportation costs.

Councillor Naklowych stated that the Library Board was no longer receiving the CAP grant for access to computers and this amount has been written into the Library Board budget as a municipal expenditure.

Treasurer was directed to make the changes and revisions as discussed and include \$5,000 for Healthcare professional recruitment. The next budget meeting was scheduled for April 10, 2014 at 9:00 a.m.

Moved by: T. Stroud

Seconded by: Jury Naklowych

14-107 That the Committee of the Whole rise and report at 11:55 a.m.

Carried

Moved by: T. Black

Seconded by: J. McColl

14-108 That the Township of McKellar adjourn to meet again on April 7, 2014 or at the call of the Reeve. Meeting adjourned at 11:56 a.m.

Carried

Reeve

Clerk