

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

April 10, 2014

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

Staff: Clerk Administrator, Shawn Boggs, Treasurer, Sherri Ridsdale

Moved by: Jury Naklowych

Seconded by: T. Stroud

14-131 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. The Clerk Administrator and Treasurer reviewed the changes to the budget which were directed at the March 25, 2014 budget meeting.

Council reviewed a proposal from LAS to replace the existing mercury vapour and high pressure sodium streetlights with energy efficient LED lighting. The estimated yearly saving on the conversion was 62% with an estimated payback period of 5.4 years. The capital cost of the complete conversion of the existing streetlights is \$18,880. The Treasurer was directed to include \$20,000 in the budget for the conversion of the streetlights to LED.

There was a discussion regarding the rental sign boards and revenue received. Council decided to leave the pricing as is and try and promote business usage of the sign boards. A discussion of the Brownley Cabin Land Use permit renewal took place with the Clerk directed to contact the Dun-Ahmic Snowriders to see if they had any interest in assuming the land use permit.

The Historical Committee budget was increased by \$2,000 for the purchase of historical signage and the Fire Department transfer to reserve was decreased by \$2,000.

The budget, as amended, resulted in a 0.9165% overall levy change to the residential tax rate for 2014. The Clerk was directed to draft a By-law for the April 22, 2014 Council meeting to adopt the 2014 budget.

Moved by: T. Black

Seconded by: J. McColl

14-132 That the Committee of the Whole rise and report at 9:55 a.m.

Carried

Moved by: T. Stroud

Seconded by: Jury Naklowych

14-133 That the Township of McKellar adjourn to meet again on April 22, 2014 or at the call of the Reeve. Meeting adjourned at 9:56 a.m.

Carried

Reeve

Clerk