

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

April 10, 2015

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen and Debbie Zulak

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

Reeve Hopkins called the meeting to order at 1:00 p.m.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-134 That the Township of McKellar hereby go into Committee of the Whole at 1:00 p.m.

Carried

Committee of the Whole was called to review and discuss the 2015 budget. The Clerk Administrator reviewed with Council the changes made to the budget resulting from the March 27, 2015 budget meeting. Council had a general discussion regarding the Council remuneration by-law. It was agreed that no changes would be made at this time. There was a discussion regarding the state of the grader and the Public Works Superintendent was to be directed to do some research into replacement costs and tender documents.

Council discussed the needed repairs to Centre Road from Lees Road to the bridge and Hurdville Road from Centre Road to Blackwater Road. Council was in agreement to remove bridge guardrail replacement from the budget and place the budget amount to the resurfacing of Centre Road. As a possible revenue source, the Public Works Superintendent was directed to look into selling any surplus inventory of transfer site bins.

The Clerk indicated that the requested changes will be incorporated into the draft budget and circulated.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-135 That the Committee of the Whole rise and report at 3:32 p.m.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-136 That the Township of McKellar adjourn to meet again on April 20, 2015 or at the call of the Reeve. Meeting adjourned at 3:33 p.m.

Carried

Reeve

Clerk