

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

April 27, 2015

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

Staff: Clerk Administrator, Shawn Boggs

Reeve Hopkins called the meeting to order at 8:30 a.m.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-160 That the Township of McKellar hereby go into Committee of the Whole at 8:30 a.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 April 10, 2015 budget meeting. Council discussed the proposed re-use building at the transfer site and it was decided that a better use of resources would be to transfer the budgeted amount for the building into a reserve for the future purchase of household garbage compactors, thereby reducing transportation costs of waste. There was discussion regarding coming events signage at the Community Centre and Minerva Park and it was agreed that \$15,000 will be put into reserve for the future purchase of signage.

Gord Drinkwalter, Public Works Superintendent arrived at 9:30 a.m. Council discussed and reviewed the major road projects proposed for 2015, namely Hurdville Road resurfacing (Boundary section), Centre Road resurfacing from Lees Road to Stewart Park bridge and the various improvements to bridge guardrails. It was agreed that the Public Works Superintendent would take an inventory of waste bins and look into the possibility of selling any surplus inventory.

Council was in agreement to have the Clerk draft the Budget By-law with the proposed changes for the May 4, 2015 meeting with the overall budget increase limited to 2.95%.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-161 That the Committee of the Whole rise and report at 10:23 a.m.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-162 That the Township of McKellar adjourn to meet again on May 4, 2015 or at the call of the Reeve. Meeting adjourned at 10:24 a.m.

Carried

Reeve

Clerk