

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

February 10, 2017

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

Staff: Clerk Administrator, Shawn Boggs, Treasurer, Sherri Ridsdale, Fire Chief Ed Bier, Public Work Superintendent Greg Gostick

Reeve Hopkins called the meeting to order at 9:00 a.m.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-41 That the Township of McKellar hereby go into Committee of the Whole at 9:00 a.m.

Carried

Committee of the Whole was called to review and discuss the initial 2017 budget. Fire Chief Ed Bier reviewed with Council the draft Fire Department budget and capital requirements. Chief Bier brought Council up to date with the construction of Fire Hall No. 1 and indicated that the budget includes a capital amount to complete the construction. Chief Bier also discussed dispatch services should the Township be required to seek services elsewhere.

The Public Works Superintendent, Greg Gostick reviewed with Council the draft Public Works budget. Mr. Gostick indicated that the major construction projects budgeted were the sealing of Centre Road, the reconstruction of a section of Burnett's Road, Centre Road culvert replacement at Brownley Road, section of guardrail on McKellar Lake Road, Lees Road resurfacing to the transfer site, Wendy's Lane resurfacing and frost heave dig outs on Tait's Island Road and Balsam Road. Mr. Gostick indicated that the draft Public Works budget did not include figures for the Burnett's Road grant submission or the Blackwater Bridge grant submission.

Discussion ensued regarding the other requisitioning bodies levies and other departmental budgets. The Treasurer was directed to revise the draft budget as discussed. A budget meeting will be called in March once the auditor has completed the 2016 audit and the other requisitioning bodies have submitted their 2017 levy requests.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-42 That the Committee of the Whole rise and report at 1:15 p.m.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-43 That the Township of McKellar adjourn to meet again on February 21, 2017 or at the call of the Reeve. Meeting adjourned at 1:18 p.m.

Carried

Reeve

Clerk