

**TOWNSHIP OF MCKELLAR**

**Special Council Meeting Minutes**

**March 13, 2019**

Present: Mayor Peter Hopkins and Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Joe Whyte; Public Works Superintendent, Greg Gostick; Fire Chief, Ed Bier

Mayor Hopkins called the meeting to order at 10:20 a.m.

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

19-143 That the Township of McKellar hereby go into Committee of the Whole at 10:22 a.m.  
Carried

Treasurer/Deputy Clerk, Joe Whyte, reviewed with Council key financial indicators/ratios, the 2018 actual revenues and expenditures, as well as reserves. Public Works Superintendent, Greg Gostick, reviewed with Council the proposed 2019 transportation budget and the five year capital plan. Fire Chief, Ed Bier, reviewed with Council the 2019 proposed transportation budget. Council discussed the various budgets submitted by the other departments, committees and boards.

Moved by: Marco Ancinelli

Seconded by: Don Carmichael

19-144 That the Committee of the Whole rise and report on 1:29 p.m.  
Carried

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

19-145 That the Township of McKellar approve the 2019 McKellar Brochure budget in the amount of \$3,500.00.  
Carried

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-146 That the Township of McKellar approve the 2019 Market budget in the amount of \$8,750.00.  
Carried

Moved by: Marco Ancinelli

Seconded by: Don Carmichael

19-147 That the Township of McKellar adjourn this meeting at 1:37 p.m.  
Carried

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Mayor

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Clerk