

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

February 8, 2018

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

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

Reeve Hopkins called the meeting to order at 9:30 a.m.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-44 That the Township of McKellar hereby go into Committee of the Whole at 9:01 a.m.

Carried

Committee of the Whole was called to review and discuss the initial draft 2018 budget. The Public Works Superintendent, Greg Gostick, reviewed with Council the draft Public Works budget. Mr. Gostick indicated that the major construction projects proposed in the budget were to complete the Burnett’s Road reconstruction project, guardrail work on Centre and Broadbent Roads, replace culverts on Rein’s Way, possibly slurry seal a section of Hurdville Road, pave Hurdville Bridge and purchase a new replacement tandem Public Works vehicle. Moneys for the purchase of the new vehicle were to be allocated from the equipment reserve fund.

Fire Chief Ed Bier reviewed with Council the draft 2018 Fire Department budget and capital requirements. Chief Bier advised that the new Fire Hall is fully equipped and functional and that \$10,000 is budgeted for auto extrication tools. Chief Bier reviewed with Council the necessity to replace the Pumper in Station No. 1 in the near future due to its age. Chief Bier recommended that \$200,000 be placed into the equipment reserve account in 2018 to offset the cost of the replacement vehicle in 2019 or 2020.

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 2017 audit and the other requisitioning bodies have submitted their 2018 levy requests.

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

18-45 That the Committee of the Whole rise and report at 1:09 p.m.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-46 That the Township of McKellar adjourn to meet again on February 20, 2018 or at the call of the Reeve. Meeting adjourned at 1:10 p.m.

Carried

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk