

February 18, 2009

SPECIAL COUNCIL MEETING - MINUTES

On Wednesday, February 18th, 2009 Council for the Corporation of the Township of South Algonquin held a special meeting.

Present:

Council:	Mayor Percy Bresnahan	Staff:	Clerk, Harold Luckasavitch
	Councillor Jane Dumas		Deputy Clerk, Geraldeen Dubreuil
	Councillor Joe Florent		Works Superintendent/CBO, Gerald Dunn
	Councillor Randy Jessup		Operations Foreman/CEMC, Brian Ackney
	Councillor Dave Harper		
	Councillor Robert Ogilvie		
	Councillor Richard Shalla		

Moved by: J. Florent Seconded by: R. Jessup Res. #09-078

“That Council for the Corporation of the Township of South Algonquin calls to order the Special Council Meeting of February 18th, 2009 at 7:00 p.m.”

-Carried-

ADDITIONS/AMENDMENTS TO THE AGENDA:

Move the Emergency Management Budget Estimates to the top of the list for discussions.

Moved by: D. Harper Seconded by: R. Ogilvie Res. #09-079

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of February 18th, 2009.”

-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None declared.

NEW BUSINESS: Review of the following Budget Estimates

Emergency Management Budget Estimates:

- Reduce proposed hours from 380 to 300;
- Suggestion/recommendation to utilize a block of hours (3/4 weeks in the spring) rather than one (1) day per week;
- Budget reduced by approximately \$1,600.00.

**Review of current township reserves and proposed revenues - \$314,215 available if necessary.

Public Works Budget Estimates:

- Reduce line item #4-0940 (new ½ ton T#15) by \$16,000 and establish loan/payment plan;
- Reduce line item #4-1430 (dust control) by \$18,000;
- Reduce line item #4-0620 (gas) by \$1,500;
- Reduce line item #4-0620 (clear diesel) by \$3,000;
- Reduce line item #4-0620 (coloured diesel) by \$3,000;
- Reduce the total of line items #4-1821 to #4-1829 (construction projects) to \$215,800 returning \$86,142 to reserves;

Meeting recessed for a five (5) minute break at 8:40 p.m.

Meeting reconvened after five (5) minutes.

Public Works Budget Estimates (continued):

- Staff to confirm the spending requirements for the 2008 funding provided by the Ministry of Transportation (\$225,737);
- Bottom line for this budget is approximately \$490,771.

Municipal Facilities / Maintenance Budget Estimates:

- Increase line item #44-1810 (dock/boat launch maintenance) by \$1,000;
- Total budget increased by \$1,000.

Garbage Collection Budget Estimates:

- No changes at this time.

Garbage Disposal Budget Estimates:

- Reduce line item #465-0970 (contribution to reserve) by \$5,000;
- Total budget reduced by \$5,000.

Building/Septic Inspection / Training Budget Estimates:

- No changes at this time.

Next Preliminary Budget Meeting to be held on Wednesday, March 18th, 2009 at 7:00 p.m.

Moved by: R. Jessup

Seconded by: J. Florent

Res. #09-080

“That Council for the Corporation of the Township of South Algonquin adjourns the Special Council meeting of February 18th, 2009 at 9:45 p.m.”

-Carried-

(Mayor – Percy Bresnahan)

(Clerk– Harold Luckasavitch)