SPECIAL COUNCIL MEETING - MINUTES

On Tuesday, June 10th, 2008 Council for the Corporation of the Township of South Algonquin held a special Council meeting.

Present:

Council:	Mayor Percy Bresnahan	Staff:	Clerk, Harold Luckasavitch
	Councillor Jane Dumas		Deputy Clerk, Geraldeen Dubreuil
	Councillor Dave Harper		Works Superintendent/CBO, Gerald Dunn
	Councillor Joe Florent		Office Assistant, Elaine Peacock
	Councillor Randy Jessup		
	Councillor Robert Ogilvie		
	Councillor Richard Shalla		

Moved by: D. Harper **Seconded by: R. Ogilvie** **Res. #08-295**

"That Council for the Corporation of the Township of South Algonquin calls to order the Special Budget meeting of June 10th, 2008 at 7:04 p.m."

-Carried-

Moved by: J. Florent **Seconded by: J. Dumas** **Res. #08-296**

"That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the budget meeting of June 10th, 2008."

-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None at this time.

Fire Department Budget Estimates:

Aurel Thom, Fire Chief – Madawaska Station and Brian August, Fire Chief – Whitney Station attended this meeting to discuss and review the 2008 Fire Department Budget estimates with Council.

- Reduce "Repairs to Building" line item by $1,500
- Reduce "Fire Prevention" line item by $400
- Reduce "Radios" line item by $524
- Reduce "Conference / Training" line item by $600
- Reduce "Reserves" line item by $15,000
- Revisit revenue – possibility for increase in call out funds

Meeting adjourned for a five (5) minute break at 8:30 p.m.

Meeting reconvened after five (5) minutes.

Gerald Dunn, Works Superintendent/Chief Building Official attended this meeting to discuss and review the 2008 Animal Control, Garbage Collection, Garbage Disposal, Municipal Facilities/Maintenance, and Public Works Budget estimates with Council.

Animal Control Budget Estimates:

- Reduce "Advertising" line item by $100
- Reduce "Supplies" line item by $200

Garbage Collection Budget Estimates:

- Reduce "Truck #4 Repairs" line item by $200

Garbage Disposal Budget Estimates:

- Reduce "Contributions to Reserves" line item by $8,000
- Reduce "Airy Site Monitoring/Consultants" line item by $10,000
- Reduce "Madawaska Site Monitoring/Consultants" line item by $3,000
- Revisit "Disposal of Tires" line item prior to finalizing the budget
- Both the Garbage Collection and Garbage Disposal Budgets to be reviewed in November of this year and if there are any funds available they are to be contributed to reserves for Garbage Disposal (site closure plan).

Municipal Facility/Maintenance Budget Estimates:

- Reduce "Repairs to Equipment" line item by $750

Public Works Budget Estimates:

- Reduce "Travel" line item by $250
- Reduce "Conference/Training" line item by $250
- Reduce "Bank Charges" line item by $134

- Reduce “Grass Mowing” line item by $500
- Reduce “Debris & Litter Pickup” line item by $100
- Reduce “ Snow Removal” line item by $500
- Reduce “Chainsaws Gas, Oil, & Supplies” line item by $300
- Reduce “ Street Lighting Capital” line item by $1,500
- Reduce “Capital Expenditures (Grader #16) line item by $17,000
- Add $7,480 to line item “Principal Prepaid in Year” for Grader
- Reduce “ Dust Control” line item by $8,000
- Add $30,000 to “Proposed Revenue” line item to include other Township revenue
- Breakdown “Principal Prepaid in Year” to indicate item for which payments are being made

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-297**
“That Council for the Corporation of the Township of South Algonquin extends the budget meeting past 10:00 p.m. at the call of the Chair.”
-Carried-

Final Budget meeting review scheduled for Tuesday, June 24, 2008 at 7:00 p.m.

Moved by: J. Dumas **Seconded by: J. Florent** **Res. #08-298**
“That Council for the Corporation of the Township of South Algonquin adjourns the special meeting of June 10th, 2008 at 10:16 p.m.”
-Carried-

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(Mayor – Percy Bresnahan) **(Clerk– Harold Luckasavitch)**