SPECIAL COUNCIL MEETING - MINUTES

On Wednesday, June 4th, 2008 Council for the Corporation of the Township of South Algonquin held a special Council meeting.

Present:

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

Regrets: Mayor Percy Bresnahan

Moved by: J. Florent **Seconded by: R. Jessup** **Res. #08-260**
"That Council for the Corporation of the Township of South Algonquin calls to order the Special Council Meeting of June 4th, 2008 at 7:00 p.m."
-Carried-

Moved by: R. Jessup **Seconded by: R. Ogilvie** **Res. #08-261**
"That Council for the Corporation of the Township of South Algonquin appoints Councillor Florent to Chair the meeting in the absence of Mayor Bresnahan."
-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. #08-262**
"That Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of June 4, 2008."
-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None at this time.

Council discussion and review of all 2008 draft budget estimates:

- Include a dollar amount of $15,000 for renovations to the Seniors Building.
- The Clerk was directed to contact the Whitney Seniors Chairperson and obtain in writing, what their future plans were going to be for the kitchen on the main floor.
- "Election Expenses" line item to be reduced due to the fact that an election was not required.
- Request that another column be added to each budget titled "Proposed Revenue".
- Councillor Jessup requested confirmation/clarification on what was included in line item "Capital Expenditures (M&L)" Recreation Budget Estimates.
- Fire Department Budget Estimates – repairs to building line item to be reduced by $1,500 due to the fact that funds are already provided in the Ambulance Bay Budget Estimates.
- Possibilities for decreases in the Emergency Management Budget Estimates.
- Possibility of borrowing funds for Truck #14 and forthcoming changes to the proposed purchase of newer grader (#16)
- Add another line to the Municipal Facilities Maintenance Budget Estimates for Lyell Lake Boat Launch.
- Councillor Shalla requested that repairs to the Hay Lake and McKenzie Lake Boat Launches be included in the Municipal Facilities Maintenance Budget Estimates.
- Possibilities for decreases in the Public Library Budget Estimates.

Budget Estimates for review & discussion at the June 9th, 2008 meeting:

- Emergency Management – 7:00 p.m. – Brian Ackney, CEMC
- Public Library – 7:30 p.m. – Georgina Bresnahan, Chairperson
- Recreation – 8:00 p.m. – Josephine Lentz, Secretary (Murchison & Lyell)
  - Charlene Alexander, Chairperson (Whitney)
- Fire Department – 8:30 p.m. – Aurel Thom, Fire Chief (Madawaska)
  Brian August, Fire Chief (Whitney)

Moved by: R. Jessup **Seconded by: R. Ogilvie** **Res. #08-263**
"That Council for the Corporation of the Township of South Algonquin adjourns the special meeting of June 4, 2008 at 9:20 p.m."
-Carried-

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