

June 8, 2011

SPECIAL COUNCIL MEETING MINUTES

On Wednesday June 8th, 2011 the Council for the Corporation of the Township of South Algonquin held a Special Council Meeting for the purpose of finalizing the 2011 Municipal Budget for the Township of South Algonquin.

Present – Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Randy Jessup
Councillor Bill Rodnick
Councillor Richard Shalla

Staff- Harold Luckasavitch, Clerk Treasurer
Carla Gatley, Admin. Asst. – Recording Secretary

Mayor Dumas called to order the June 8th 2011 Special Council Meeting of the Corporation of the Township of South Algonquin at 7:03 p.m.

2. ADOPTION OF THE AGENDA

Moved by: B. Rodnick

Seconded by: R. Jessup

Res. # 11-177

“That Council for the Corporation of the Township of South Algonquin adopts the agenda as circulated for the special meeting of June 8, 2011 for the purpose of finalizing the 2011 Municipal Budget for the Township of South Algonquin.”

-Carried-

3. DISCLOSURE OF PECUNIARY INTEREST: None declared.

The Chair of the Finance Committee, Bill Rodnick presided over the meeting from this point.

4. DISCUSSION ON THIRD READING OF 2011 PROPOSED BUDGET

-Councillor Rodnick thanked all councillors for their hard work and patience that went into developing this year’s budget.

-It was noted that the work for Hay Lake Road was under general roads maintenance budget.

-H. Luckasavitch stated that the Expenditures/Revenues sheet was changed to reflect the changes from the last meeting – reducing the revenue to be raised by tax dollars by \$19,344.00.

-Mayor Dumas reiterated Councillor Rodnick’s sentiments on the hard work of the councillors and thanked all departments and staff for their input.

5. PASSING OF THE 2011 BUDGET

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. # 11-178

Being a By-Law to provide for the adoption of the 2011 Municipal Operating Budget for all purposes be set at \$1,994,056 and to provide for the adoption of the 2011 Education and Municipal total Tax Rates, RT - 0.00996233, CT – 0.2062530, CU – 0.01443772, CX – 0.01443772, IT – 0.03228555, IU – 0.02098561, IX – 0.02098561, FT – 0.00249058, TT – 0.00249058, as reported by Committee of the Whole be read a third time, passed and numbered 11-400, and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book.

Moved by: R. Shalla

Seconded by: J. Florent

Res. # 11-181

That a By-Law to establish the 2011 budget expenditures estimates for the municipality as (\$2,825,663.00), general revenue other than taxation (\$1,274,267.00), revenue from taxation at (\$1,551,396.00), as reported by Committee of the Whole be read a third time, passed and numbered 11-399, and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book.

Moved by: J. Florent

Seconded by: D. Harper

Res. #11-182

“That Council for the Corporation of the Township of South Algonquin wishes to adjourn the Special Council Meeting of June 8th, 2011 at 7:43 p.m.

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch