

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-07 SPECIAL

Municipal Council Chambers, 859 Melrose Road, Shannonville
Wednesday April 2, 2015 at 2:00 pm
SPECIAL BUDGET MEETING

PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Wayne Chadwick	Councillor
Heather Lang	Councillor
Don McFarlane	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: None

PECUNIARY INTEREST: None

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT the Special Meeting be opened and agenda approved at 4:45pm.

CARRIED

CAO Steve Mercer presented the second draft of the 2015 Municipal Budget

The 2015 2nd DRAFT Budget shows:

- Capital Expenditures = \$1,030,000
- Total Expenditures = \$3,967,917
- Total Assessment = \$380,497,122
- Total Weighted Assessment = \$341,481,997
- Municipal Levy = \$2,330,144
- Levy increase of 4.06%
- Real growth for 2014 was 1.74%
- Tax increase is to homeowner is actually 2.32%
- Budget and Tax implication includes County and Education rates
- Council will pass the final budget at the Regular Meeting of April 20, 2015

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT upon review of the budget the CAO is asked to include a \$3,000 donation to the Concerned Citizen of Tyendinaga and Environs (CCTE) to be administered on payment of third party invoice.

CARRIED

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT upon review of the budget the CAO is asked to set a line item of \$3,000 for Council conference expenses.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
THAT upon review of the recreation portion budget the CAO is asked to set a line item of \$6,000 for summer canteen staff.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT upon review of the emergency management portion of the budget the Council asks that the CEMC (Mike Boyd) investigate options and pricing for emergency power generation at both the Recreation Hall and Municipal Office. Be it further moved that this project would typically include hardwired generators, portable generators and various options so that an emergency shelter and command centre can receive adequate power in the event of a prolonged outage.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
That this Regular Council Meeting be adjourned at 6:44pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO