

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Budget Meeting - NO. 2008-08s

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 17, 2008 at 9:00 am

Special Meeting was called to order at 9:00 a.m. Reeve Margaret Walsh presided.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Iain Gardiner	Councillor
	Rick Phillips	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: Chris Brady - Work

Declaration of Pecuniary Interest – None was declared at this time

The Special Public Meeting was convened in order for Council to review the second draft of the 2008 Municipal Budget. All budgets were reviewed and some draft changes were made, although nothing substantial

- The used Napanee dump truck was added to Roads Capital of \$20,000
- The Fire Reserve amount was eliminated and replaced by \$20,000 revenue amount for disposal of the old Rescue van and that amount to be applied to reserve
- That the Tucker/Golf roadwork be added at \$25,000 and that this amount be applied for through the Gas Tax allocation

This was direction to the Clerk only, no binding budget decisions, motions or by-laws have been made at this point in relation to budget passage. The budget is still in draft form.

The meeting adjourned at 2:00pm

The third public budget session is scheduled for April 8 at 4pm to be followed by a request for the Clerk to prepare a Tax Rate By-law in conjunction with the Municipal Budget for the April 21, 2008 Regular Council Meeting.

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer