

**April 23, 2014**

**MEETING – MINUTES**

On Wednesday, April 23, 2014 the Council for the Corporation of the Township of South Algonquin held a Preliminary Budget Meeting.

Present – Mayor Jane Dumas                      Staff- Harold Luckasavitch, Clerk Treasurer  
                    Councillor Joe Florent                      Dave Gatley, Works Superintendent  
                    Councillor Dave Harper                      Sue Klatt, Deputy Clerk - Treasurer  
                    Councillor Sid James                      Tracy Cannon, Admin. ASst.-Recording Secretary  
                    Councillor Bill Rodnick  
                    Councillor Richard Shalla  
                    Councillor Linda Thom

Guests: Brendia Drew, Josephine Lentz – Madawaska Recreation Committee  
                    Glenn Forward – Whitney Recreation Committee  
                    Brian Ackney – Community Emergency Management Coordinator  
                    Aurel Thom – Fire Chief, Madawaska  
                    Brian August – Fire Chief, Whitney

Councillor Bill Rodnick, Chair of the Finance Committee called to order the Special Council Meeting of the Corporation of the Township of South Algonquin at 7:01 p.m.

**2. ADOPTION OF THE AGENDA**

**Moved by: S. James                      Seconded by: D. Harper                      Res. # 14-103**

“That Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Special Council meeting of April 23, 2014, called for the purpose of reviewing departmental expenditures to establish the 2014 Municipal Budget for the Township.”

**-Carried-**

**3. DISCLOSURE OF PECUNIARY INTEREST: None declared.**

**4. PRELIMINARY BUDGET, DRAFT 1**

**Recreation Budget**

Glenn Forward - Whitney Recreation, Josephine Lentz and Brendia Drew – Madawaska Recreation came forward for discussion.

- *6-0600 increase from \$650.00 to \$2000.00. (M & L Bldg. sink upgrades etc.)*
- Discussion - \$15,000.00 purposed for upgrades to the kitchen at the Lester B. Smith Building. It was decided that *\$15,000.00 in 6-0942 be removed and 6-0602 be increased from \$4,000.00 to \$11,000.00. (Lester B. Smith Bldg. insulated garage door etc.)*
- Works Department will look at the steps at the Galeairy Lake Beach to establish if the stairs could be modified to address the distance from the bottom step to the ground.
- It was recommended that trees be planted at the Galeairy Lake Beach.
- Further investigation is required to see what can be done to mitigate the intake air supply to the furnaces from freezing at the M & L Building and the necessary work could be budgeted in 2015.
- Barrier at the Bark Lake Park is damaged. Madawaska Recreation is prepared to pay for required fencing. It was agreed the Works Department will install the fencing.

**Library Budget**

- Accepted as presented.

**Emergency Management Budget**

Brian Ackney – Community Emergency Management Coordinator came forward for discussion.

- *34-0400 decrease from \$8,352.00 to \$8152.00*
- *34-0610 decrease from \$500.00 to \$300.00*
- *34-0710 decrease from \$1000.00 to \$800.00*
- *34-0810 decrease from \$500.00 to \$300.00*
- *34-0820 decrease from \$1200.00 to 1000.00*

