

**April 5, 2017**

**SPECIAL COUNCIL MEETING – MINUTES**

On Wednesday, April 5<sup>th</sup>, 2017 the Council for the Corporation of the Township of South Algonquin held the final Budget Meeting.

Present – Mayor Jane Dumas	Staff - Holly Hayes, CAO/Clerk Treasurer
Councillor John Brown	Dave Gatley, Works Superintendent
Councillor Joe Florent	Jennifer Baragar, Finance Clerk-Recording Secretary
Councillor Dave Harper	
Councillor Bill Rodnick	
Councillor Richard Shalla	
Councillor Sandra Collins	

**1. OPEN MEETING/CALL TO ORDER**

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 7:00 p.m.

**2. ADOPTION OF THE AGENDA**

**Moved by: Joe Florent**

**Seconded by: Dave Harper**

To adopt the agenda as prepared for the 2<sup>nd</sup>/Final Budget meeting of Wednesday, April 5, 2017 as circulated.

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

**4. FINAL BUDGET**

Discussed and reviewed:

- Recreation and Cultural Services
  - Holly Hayes, CAO/Clerk Treasurer discussed a change made to Draft 1 of the 2017 budget. It was proposed that \$20,000 be taken from the Recreation Reserve for outhouse construction at Centennial Park in Whitney.
  - Discussion surrounding the design of the outhouse structure and the option of purchasing a precast unit or constructing a wooden replacement building. Questions were raised regarding whether new vault holding tanks would be needed. Discussed relocating the outhouses and it was determined that using the same location would support the wheel chair accessibility requirement.
  - It was proposed that the Capital Expenditures line # 16-6000-0942 be increased to include; Park project (\$22,500 Grant and \$10,800 our required contribution) = \$33,300, Outhouse at Dam \$20,000 Furnace at LSB \$10,000 total \$63,300 the additional funds (\$40,800) will be taken from the proposed Recreation reserve fund 16-6000-0970.
  - Discussion about the proposed \$64,000 transfer to the Recreation Generator Reserve Fund. It is likely that the initial estimate of \$75,000-

\$100,000 will be reduced upon completion of the tender process 16-6000-0970 will be reduced to \$40,800 to reflect the above bullet.

- Transportation Services
  - Dave Gatley, Works Superintendent, discussed replacement of a township truck. He explained that following the tender process a cost would be established, then the township could draw from reserves by council resolution to cover the financing requirements.
  - It was confirmed that the cost of the replacement culverts for Gunter's Mill would be included in the proposed current budget under Transportation Capital.
  - Discussed that an engineered drawing of Alyen Lake Road would be necessary to proceed with the reconstruction project efficiently. The township will continue to work on improving drainage with ditching this year, as well as a possible increase in grader time spent improving the quality of the existing road. Township staff will continue to pursue the OCIF grant money available. It was requested that financing options be investigated as a plan to move forward develops.
  
- Environmental Services
  - Discussion surrounding the Landfill Site Closure Plan Reserve. The Municipal Act prescribes that a fully funded reserve be established for landfill site closures. Dave Gatley will present a schedule of landfill site closure costs to Council at a future meeting.

It was proposed that there be a 1.5% increase in the property tax levy to fund municipal programs and services which would be marginally reduced by a decrease in school tax. The Council of the Township of South Algonquin proposes to enact a bylaw to adapt the 2017 Municipal Budget.

**6. ADJOURNMENT**

**Moved by: Dave Harper**

**Seconded by: John Brown**

To adjourn the Final Budget Meeting of April 5, 2017 at 8:38 p.m.

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Councillor Bill Rodnick

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Holly Hayes, CAO/Clerk Treasurer

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Jennifer Baragar, Finance Clerk-  
Recording Secretary