

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 27TH, 2007
7:00 P.M.**

PRESENT: Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson

STAFF PRESENT: Simone Latham, C.A.O.
Joanne Sanders, Director of Finance
Mara Burton, Director of Planning & Development
Herb Proudley, Director of Public Works
Bob Duncan, Fire Chief
Cyndi Bonneville, Deputy Clerk (A)

ABSENT: Councillor Rick Black

Mayor Warnock called the special meeting to order at 7:00 p.m. and called on Councillor Axel Frandsen to Chair the meeting.

Councillor Axel Frandsen called on the C.A.O. to present the 2008 Capital Budget and announced that the question and answer period will follow after review of each departmental summary.

1. PRESENTATION – C.A.O.:

The C.A.O. provided a brief background as to the importance of Council to annually review the 5-year capital plan. The purpose of the review is to facilitate discussions between Council and staff regarding capital works and to consider how the works will be financed.

The C.A.O. reviewed the highlights from her report under date of September 6, 2007, with respect to the 2008 5-year capital budget.

Following review and discussion the Committee dealt with the recommendations enclosed in the report. After much dialogue we agreed to recommend the following for consideration by Council at their October 10th, 2007 Council Meeting.

After discussion and consideration, a motion was moved by Councillor Axel Frandsen and seconded by Deputy Mayor Michael Ladouceur recommending the following to Council for consideration:

THAT THE TRANSFER TO RESERVES FOR EQUIPMENT REPLACEMENT, FOR THE YEAR 2008, BE CONFIRMED AT THE 2007 LEVEL, WITH THE EXCEPTION OF THE FOLLOWING:

- **PARKS TRANSFER TO FLEET REPLACEMENT** - **\$19,000**
- **TRANSFER TO RECREATION PROGRAMMING** - **\$ 0**
- **RESERVE FOR LIBRARY EQUIPMENT** - **\$ 4,000**
- **RESERVE FOR BUILDING INSPECTION VEHICLES** - **\$ 7,000**

CARRIED.

After discussion and consideration, a motion was moved by Councillor Bill Rawson and seconded by Councillor Nelson Baumgardner recommending the following to Council for consideration:

THAT THE CAPITAL EXPENDITURES FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS, WHICH WERE SCHEDULED TO DECREASE IN THE YEAR 2010, REMAIN AT THE SAME SPENDING LEVEL AS 2009, UNTIL SUCH TIME AS THE CAST IRON/DUCTILE IRON MAINS HAVE BEEN REPLACED WITHIN THE WATER MAIN INVENTORY.

CARRIED.

After discussion and consideration, a motion was moved by Deputy Mayor Michael Ladouceur and seconded by Councillor Axel Frandsen recommending the following to Council for consideration:

THAT THE 2008 5-YEAR CAPITAL PLAN, AS AMENDED, BE ACCEPTED.

CARRIED.

2. ADJOURNMENT:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT THIS SPECIAL COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 8:58 P.M.

CARRIED.

Minutes Recorder – Cyndi Bonneville