

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COMMITTEE OF ALL COUNCIL MEETING
GENERAL GOVERNMENT/FINANCE
DECEMBER 5TH, 2007
7:00 P.M.**

PRESENT: Mayor Scott Warnock
Councillor Nelson Baumgardner
Councillor Rick Black
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: Deputy Mayor Michael Ladouceur

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 Director of Finance to present the preliminary 2008 Operating and Capital Budget.

1. PRESENTATION – DIRECTOR OF FINANCE:

The Director of Finance advised that it is an annual requirement for Council to consider the operating and capital expenditures for the municipality. The Director outlined the budget process which provides for Council approval of the preliminary budget in December with implementation January 1st, 2008. Budget adjustments with respect to policing, significant changes resulting from the 2007 total costs or 2008 cost projections and assessment and tax rate will be amended in the spring of 2008.

The Director of Finance reviewed the highlights from her report under date of December 5, 2007, with respect to the preliminary 2008 operating and capital budget providing a detailed review of each departmental summary.

Following review and discussion the Committee dealt with the recommendations enclosed in the report and agreed to recommend the following for consideration by Council at their December 12th, 2007 Council Meeting.

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

THAT THE CAO IS HEREBY AUTHORIZED TO IMPLEMENT A 3% COST OF LIVING INCREASE TO THE SALARY ADMINISTRATION PLAN, THE VOLUNTEER FIREFIGHTER COMPENSATION AND COUNCIL REMUNERATION, EFFECTIVE JANUARY 1, 2008.

CARRIED.

After discussion and consideration, a motion was moved by Mayor Scott Warnock and seconded by Councillor Jim Pearsall recommending the following to Council for consideration:

THAT THE 2008 VACANT LOT CHARGE FOR WATER AND SEWER BE SET AT \$54.25 EACH.

CARRIED.

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

THAT THE 2008 STREET LIGHT LEVY BE SET AT \$26.00.

CARRIED.

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

THAT THE TREASURER IS HEREBY AUTHORIZED TO TRANSFER THE HYDRO DIVIDENDS RECEIVED IN 2007 TO RESERVE FOR CONTINGENCY TO BE USED FOR THE BUILDING EXPANSION AND FURTHER THAT THE HYDRO DIVIDENDS RECEIVED IN 2008 AND 2009 BE USED FOR THE BUILDING EXPANSION.

CARRIED.

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

THAT THE TOTAL CAPITAL EXPENDITURES OF \$6,116,000.00 BE APPROVED.

CARRIED.

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

THAT THE 2008 BUDGET, BE APPROVED, AND THAT STAFF ARE HEREBY DIRECTED TO PROCEED WITH IMPLEMENTATION OF SAME.

CARRIED.

After discussion and consideration, a motion was moved by Councillor Jim Pearsall and seconded by Mayor Scott Warnock recommending the following to Council for consideration:

THAT THE STAFF COMPLEMENT FOR ADMINISTRATION BE INCREASED BY ONE FULL TIME POSITION FOR IT SUPPORT.

CARRIED.

2. ADJOURNMENT:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT THIS SPECIAL COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 8:41 P.M.

CARRIED.

Minutes Recorder – Cyndi Bonneville