

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COMMITTEE OF ALL COUNCIL MEETING
TUESDAY, SEPTEMBER 16TH, 2008
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./Deputy Clerk
Alison Thomas, Clerk
Joanne Sanders, Director of Finance
Mara Burton, Director of Planning & Development
Herb Proudley, Director of Public Works
Brian Thomas, Fire Chief

ABSENT: Councillor Rick Black

1. CALL TO ORDER

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

2. DECLARATION OF PECUINARY INTEREST

None were presented.

3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

3.1 Report from the Director of Finance – Draft 1, 5 Year Capital Plan 2009-2013

Councillor Frandsen called on the Director of Finance to present the 2008 Capital Budget who provided a brief background as to the importance of Council to annually review the 5-year capital plan.

The Director of Finance reviewed the highlights from her report under date of September 16, 2008, 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 8, 2008 Council Meeting.

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

THAT THE TRANSFER TO RESERVES FOR EQUIPMENT REPLACEMENT, FOR THE YEAR 2009, BE CONFIRMED AT THE 2008 LEVEL, WITH THE EXCEPTION OF THE FOLLOWING:

- **GENERAL GOVERNMENT** **\$ 50,000**
- **PROTECTION TO PERSONS & PROPERTY** **\$ 130,000**
- **RESERVE FOR LIBRARY EQUIPMENT** **\$ 14,000**

CARRIED.

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

THAT A CREW CAB TRUCK BE ADDED TO THE FIRE DEPARTMENT VEHICLE FLEET TO BE USED BY THE FIRE CHIEF AND THE FIRE PREVENTION OFFICER.

CARRIED.

THAT THE FINANCING OF THE INITIAL PURCHASE OF THE TELE-SQUIRT LADDER TRUCK BE FUNDED THROUGH DEBT FOR A 10 YEAR PERIOD WITH THE TRUCK BEING ADDED TO THE RESERVE TRANSFERS ON EXPIRATION OF THE DEBT.

CARRIED.

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

THAT THE 2009 TO 2013, 5-YEAR CAPITAL PLAN, AS AMENDED, BE ACCEPTED.

CARRIED.

4. ADJOURNMENT

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT THIS SPECIAL COMMITTEE OF ALL COUNCIL MEETING ADJOURN AT 9:31 P.M.

CARRIED.

Minutes Recorder – Alison Thomas, Clerk