

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COMMITTEE OF ALL COUNCIL MEETING
GENERAL GOVERNMENT/FINANCE
TUESDAY, NOVEMBER 25TH, 2008
7:00 P.M.**

PRESENT: Mayor Scott Warnock
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor James Pearsall

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Joanne Sanders, Director of Finance
Mara Burton, Director of Planning & Development
Brian Thomas, Fire Chief
Gerard Lachapelle, Works Superintendent
Jamey Adams, Environmental Superintendent

ABSENT: Councillor Rick Black
Deputy Mayor Michael Ladouceur
Councillor Bill Rawson

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 – 2009 Operating and Capital Budget

Councillor Frandsen called on the Director of Finance to present the 2009 Operating Budget who provided an overview of the changes in the budget from 2008 to 2009.

The Director of Finance reviewed the highlights from her report, with the aid of a PowerPoint Presentation, under date of November 25, 2008, with respect to the 2009 Operating and Capital Budgets.

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 December 10, 2008 Council Meeting.

After discussion and consideration, a motion was moved by Councillor Pearsall and seconded by Councillor Baumgardner 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, 2009.

CARRIED.

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

THAT THE 2009 VACANT LOT CHARGE FOR WATER AND SEWER BE SET AT \$55.90 EACH.

CARRIED.

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

THAT THE 2009 STREETLIGHT LEVY BE SET AT \$26.00.

CARRIED.

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

THAT THE TOTAL CAPITAL EXPENDITURES OF \$7,906,200.00 BE APPROVED.

CARRIED.

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

THAT A GRANT TO THE LIBRARY BOARD IN THE AMOUNT OF \$273,732.00 BE APPROVED FOR 2009 OPERATING AND CAPITAL EXPENDITURES.

CARRIED.

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

THAT THE 2009 BUDGET AS AMENDED, BE APPROVED, AND THAT STAFF ARE HEREBY DIRECTED TO PROCEED WITH IMPLEMENTATION OF SAME.

CARRIED.

4. ADJOURNMENT

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR AXEL FRANSEN

**THAT THIS SPECIAL COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 8:29 P.M.**

CARRIED.

Minutes Recorder – Alison Thomas, Clerk