



#22 Minutes Special Budget Meeting of December 15, 2014 Committee Of The Whole

The Committee of the Whole met on Tuesday, December 16, 2014 at 9:00 a.m. at the Township of Drummond/North Elmsley Administrative Building, 310 Port Elmsley Rd.

Members Present:	Aubrey Churchill	Reeve
	Gail Code	Deputy Reeve
	Steve Fournier	Councillor
	George Sachs	Councillor
	Ray Scissons	Councillor (Chair)
Staff Present:	Cindy Halcrow	Clerk Administrator
	Linda Van Alstine	Treasurer
	Scott Cameron	Public Works Manager

1. Call to Order

The meeting was called to order at 9:00 p.m. A quorum was present.

2. Disclosure of Pecuniary Interest

The Chair invited members wishing to disclose a pecuniary interest to do so now. No members declared a pecuniary interest.

ADOPTED

3. Approval of Agenda

MOTION #COW-14-270 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole approves the agenda for the December 15, 2014 meeting of the Committee, as presented.

ADOPTED

4. Budget – First draft

- Operating Budget
The Treasurer reviewed the operating budget with the Committee and the following changes were made:

01.10.110.5622 Computer Software – reduced from \$3,000 to \$500
01.10.120.5915 Tfr to Res-GG-Building increased from \$20,000 to \$62,000
01.70.770.5250 and 01.70.770.5870 Perth Chamber of Commerce – combine

Staff Direction: Staff was directed to get an opinion on the value of the Port Elmsley Hall.

S. Fournier asked who covers the Planner if he makes a mistake when working for Montague. Staff will find out and get back to him.

The Committee recessed from 11:45 a.m. to 12:30 p.m.

- Community Donations

The community donations were increased for the following organizations:

- DN/E 200th Anniversary Committee = \$5,000
- Big Rideau Lakes Association = \$ 500
- Regatta = \$5,000

No increases were given to The Table Community Food Centre, Big Brothers & Big Sisters, Rideau Heritage Route Tourism Association.

- Capital Budget

S. Cameron reviewed the capital plan and the committee agreed to the plan. It was noted that the plan should have included \$5,000 for Rideau Ferry Docks to install a fence.

5. CLOSED SESSION

5.1 2015 Salaries

MOTION #COW-14-271 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Steve Fournier

THAT the Committee of the Whole shall hereby hold closed session of Committee of the Whole at 1:07 p.m. to discuss a matter pertaining to labour relations;

AND THAT Cindy Halcrow remain in the room.

ADOPTED

MOTION #COW-14-272 (Verbal)

MOVED BY: Gail Code
SECONDED BY: George Sachs

THAT the Committee of the Whole shall hereby return to regular session of the Committee of the Whole at 1:19 p.m.

ADOPTED

RISE AND REPORT

MOTION #COW-14-273 (Verbal)

MOVED BY: Gail Code
SECONDED BY: George Sachs

THAT the Committee of the Whole approves a 1.5% cost of living increase and the merit increases for 2015 in the amount of \$12,500 (overtime not included).

ADOPTED

6. **Next Meeting** – Not required

7. **Adjournment**

MOTION #COW-14-274 (Verbal)

MOVED BY: Gail Code
SECONDED BY: Aubrey Churchill

THAT the Committee of the Whole stand adjourned at 1:27 p.m.

ADOPTED

CHAIR

CLERK ADMINISTRATOR