



## #22 MINUTES SPECIAL BUDGET MEETING OF NOVEMBER 9, 2012 COMMITTEE OF THE WHOLE

The Committee of the Whole met on Friday, November 9, 2012, 8:30 a.m.

<b>MEMBERS PRESENT:</b>	Aubrey Churchill Gail Code Ken Fournier Ray Scissons	Reeve Deputy Reeve Councillor Councillor (Chair)
<b>STAFF PRESENT:</b>	Cindy Halcrow Scott Cameron Karl Grenke Shawn Merriman Linda Van Alstine Cathy Ryder Jill McNaughton	Clerk Administrator Manager of Public Works Planner CBO Treasurer Deputy Clerk Accounts Payable Clerk

### 1. Call to Order

The meeting was called to order at 8:36 a.m. A quorum was present.

### 2. Disclosure of Pecuniary Interest

The Chair invited members wishing to disclose a pecuniary interest to do so now. There were no disclosures of pecuniary interest.

### 3. Additions and Approval of Agenda

**MOTION #COW-12-400 (Verbal)**

**MOVED BY: Ken Fournier**  
**SECONDED BY: Aubrey Churchill**

**THAT the Committee of the Whole** approves the agenda for the November 9, 2012 meeting of the Committee, as presented.

**ADOPTED**

### 4. Budget – First Draft

#### Introduction

The Clerk Administrator gave a brief overview of the budget and the Treasurer discussed the new assessment rates that will be phased in starting 2013.

#### Public Works/ Waste Management/Environment/Community Halls

The Manager of Public Works reviewed the budget line by line.

**Direction:** Staff was directed to prepare a cost analysis on the cost of recycling pick up of plastics 3 to 7 versus the costs of just landfilling the plastics.

Staff suggested that the Waste Management Levy fee could be increased by \$5 or \$10 per household.

The committee took a short break at 10:20 a.m. and reconvened at 10:35 a.m.

#### Building/By-law Enforcement/Property Standards

The Chief Building Official gave a brief presentation highlighting the 2012 accomplishments and 2013 goals.

The CBO raised the question of whether he should look at replacing his vehicle now because it is worth \$15,000 and has 130,000 kms on it or wait until later. It was decided if the business case could be made, that the CBO could come back with a report and Council will decide at that time.

Committee recessed for lunch at 11:20 a.m. and reconvened at 11:55 a.m.

Animal Control/IT/Deputy Clerk

Cathy Ryder gave a brief overview of her accomplishments in 2012 and goals for 2013.

Reduce ACO contract from \$12,000 to \$10,000 and provide public education on benefits of micro chip.

Spay and neuter dog tags costs should be lower than regular tag costs.

Planning Department

Karl Grenke gave a presentation on his accomplishments in 2012 and goals for 2013. It was recommended that the budget for the D/NE 200<sup>th</sup> anniversary be allocated \$2,000.

General Government/Council/ Protection to Persons & Property/ Policing/Emergency Management/

The Treasurer reviewed the budgets without change.

- Lanark Highlands Library: Staff was directed to pull agreement and see what it says.
- Perth Library. The Reeve asked for direction on what would be an acceptable increase for the Perth Library. Perth has directed the library to stay within a 1.6% increase while Tay Valley has suggested 2%.

5. Other budget items

a. Splash Pad

The Treasurer commented that there is money available in the parkland account to pay for a donation towards the splash pad. The Reeve suggested that the Township provide a donation of \$25,000 towards this project.

b. Community Donations

- \$500 increase for Big Brothers Big Sisters

6. Next Meeting – November 30, 2012 8:30am

7. Adjournment - 1:30 p.m.

**MOTION #COW-12-401 (Verbal)**

**MOVED BY: Ken Fournier**

**SECONDED BY: Gail Code**

**THAT the Committee of the Whole stand adjourned at 1:36 p.m.**

**ADOPTED**

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CHAIR

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CLERK ADMINISTRATOR