

June 16, 2004 - Special - Budget

A special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 16, 2004 and called to order by Mayor Ted Linley at 7:05 p.m.

PRESENT WERE: Mayor Ted Linley; Councillors Gord Campbell, Don Dallimore, David Ratz, Gil Reeves, Archie Roach, Kent Weber and Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: Treasurer Sandra Leach.

The Meeting was called for the purpose of reviewing and approving the 2004 Budget and to discuss personal matters pertaining to identifiable individuals.

Councillor Reeves provided an overview of the meetings he and Councillor Campbell had with Treasurer Leach in order to bring the 2004 draft budget to the Council table this evening.

As the budget was reviewed the following motion/resolutions were addressed:

04-14-01 THAT we grant \$4,000.00 to the Iron Bridge Lions Club for the year
G. Reeves 2004. CARRIED.
D. Wedgwood

04-14-02 THAT we budget \$2,000. for clean-up of properties that have been
K. Weber transferred to the Municipality through tax sale proceedings. CARRIED.
D. Ratz

04-14-Defeated WHEREAS it has been deemed necessary by staff and committee to
D. Ratz replace our 1 Ton Flat Bed truck, due to the age and condition;
D. Dallimore WHEREAS fuel costs are ever on the rise;
WHEREAS one of its main functions is for patrol of our road system;
WHEREAS its initial cost and maintenance are higher than a smaller vehicle ;
WHEREAS its flat bed hauling capacity and dump feature could be replaced by a trailer, with the same features, with a much lower cost and very low maintenance;
WHEREAS it is not a practical vehicle for other purposes (traveling to work shops, use by our building and bylaw officer, etc.);
WHEREAS a 4x4 vehicle would be safer for winter patrol;
WHEREAS we will have a tag-a-long which can be used to move larger items like culverts as well as our equipment;
WHEREAS a smaller and more efficient vehicle with an appropriate trailer will fulfill all of the functions required by our Public Works Department and also provide us with a vehicle that will have greater flexibility of use and save our rate payers tax dollars in the future;
Be it therefore resolved that we purchase a vehicle similar to a GMC 4x4 Colorado truck and appropriate trailer to replace our 1 Ton truck after properly advertising and tendering for said vehicle. DEFEATED.
E.W. Linley NAY
K. Weber NAY
G. Reeves NAY
D. Wedgwood NAY
G. Campbell NAY
J. Fullerton Absent
D. Ratz YEA
D. Dallimore YEA
A. Roach NAY

04-14-03 THAT we proceed with the purchase of One Ton with dump;
D. Wedgwood AND THAT the expense be funded as follows;
A. Roach \$20,000 from 2004 Budget and the remainder from Reserve for Huron Shores Roads. CARRIED.
E.W. Linley YEA

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G. Campbell	YEA
D. Dallimore	NAY
J. Fullerton	Absent
D. Ratz	NAY
L. (Gil) Reeves	YEA
A.D. Roach	YEA
K. Weber	YEA
D. Wedgwood	YEA

04-14-04 THAT the Municipality cover the cost of repairs required to the pump and toilets at the museum, at a cost of \$1,100. under the Reserve for Working Funds. **CARRIED.**
G. Reeves
D. Wedgwood

04-14-05 WHEREAS we have agreed to rent the former Medical Clinic to All Star Children Services Inc. for the period from late June through to August 31, 2004;
D. Wedgwood
A. Roach
 NOW THEREFORE BE IT RESOLVED THAT the monthly rental fee be set at \$150.00 with the month of June prorated. **CARRIED.**

04-14-06 THAT we budget \$4,000 for the purchase of work boots for forest fire fighting purposes for the Huron Shores Fire Department. **CARRIED.**
K. Weber
G. Reeves

04-14-07 THAT we participate in the printing of brochures and postcards with the Regional Trails Committee at a cost not to exceed \$1,000.00. **CARRIED.**
G. Reeves
D. Ratz

04-14-08 WHEREAS; a procurement policy must be in place in the new year, we should form an ad-hoc committee to deal with this problem using the procurement policy from ADSAB that was recently emailed to us as a guide;
D. Dallimore
D. Ratz
 AND THAT said Committee be comprised of : Councillors Gil Reeves, Don Dallimore, Gord Campbell. **CARRIED.**

04-14-09 THAT we approve the 2004 Budget as amended June 16/04 for the total levy amount of 1,850,717.00.
G. Campbell
A. Roach
 AND THAT the tax rate by-law be drafted based on the levy above. **CARRIED.**

Items to investigate for the year 2005 include:

- vehicle purchase/lease for CBO Swan;
- contracting out Dog Catcher position;
- administration software

Clerk was instructed to add the following items to the next Council Agenda:

- tendering for Engineering services to review our Municipal Facilities re: water regulations;
- recycling depots at Day and Bright Recreation and Community Centre;
- building maintenance;
- names for Municipal reserves.

Treasurer Leach expressed the need for further detail in some of the Committee budgets and that all capital requests be received by February. Mrs. Leach will itemize requirements and forward to each Committee/Board of Council.

Council agreed to request that the Consultant offering Strategic Plan/Organization Review services attend a future Council Meeting, providing there is no cost to the Municipality for said presentation.

Councillor Reeves recommended that \$10,000 be included in the budget to allow Council the ability to review whether a consultant should be hired to assist in the completion of the Emergency Planning Essential Level requirements to be finalized by December 31, 2004.

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- 04-14-10

G. Reeves

D. Wedgwood

THAT we proceed in Camera at 9:58 p.m., in order to address a matter pertaining to:
Personal matters about an identifiable individual, including municipal or local board employees;
AND THAT Treasurer Sandra Leach remain in attendance.

CARRIED.
- 04-14-11

D. Ratz

D. Dallimore

THAT we proceed beyond 11:00p.m.;
AND THAT we return to Open Session at 11:25p.m.

CARRIED.
- 04-14-12

G. Reeves

K Weber

THAT we do adjourn at 11:26 p.m.

CARRIED.

MAYOR

CLERK