

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 20, 2020

Municipal Building

Reeve Clarke called the special budget meeting of Council to Order at 9:00 a.m. on the above noted date, with all members present via teleconference due to the emergency measures in place for COVID-19 Pandemic. No potential conflict of interest was declared. The meeting was opened with a reading from the Reeve.

Staff Present: N. Carrol, Clerk-Treasurer
G. Hagerman, Roads Superintendent

The meeting began with a presentation from Lucas Burkitt representing Central Ontario Scraps. Lucas provided clarification and information concerning the 2020-02 Winter Sand Tender that had been submitted. Mr. Burkitt requested that upon the clarification of facts that Council consider his Tender. During the presentation council members were given the opportunity to ask questions. With no further questions or concerns raised after the presentation, the Reeve thanked Mr. Burkitt for attending the meeting.

The meeting then began with a review of all the expenditures beginning with the Roads Department. Council had been provided with the draft budget in advance of the meeting and a report had been provided by the Clerk outlining any issues or concerns with each portion of the budget. Once completed, council members then reviewed expenses pertaining to the Administration Department, followed by the Building Department, Community Centre, Waste Management, Fire and Other expenditures. During each Department review, the Clerk briefly discussed the expenses and council had an opportunity to address any questions or concerns they had at the time. Council then reviewed the revenues for each department. Once the review was completed, the Clerk provided council members with an overview of the municipal tax rate. Council again reviewed the draft budget with further changes made. After much deliberation, council completed the municipal budget with an increase of 8.90%.

The following resolutions were adopted during the meeting:

MOTION: (2020-130) CARROLL - REILLY

RESOLVED, THAT Council rescinds resolution 2020-124 from the April 07, 2020 regular meeting of council, and accepts the Request for Proposal for the supply, treatment and stock piling of winter sand from Central Ontario Scrap in the amount of \$78,817.50.

Recorded Vote

RC-YES

NR-YES

RR-NO

BB-NO

LC-YES

Carried

MOTION: (2020-131) REILLY - CARROLL

RESOLVED, THAT Council directs the Clerk to use funds from the Sustainability Reserves to cover the cost of the replacement windows in the Community Centre that was in excess of the Main Street Revitalization funds.

All in favor

MOTION: (2020-132) REILLY - BRIDGER

RESOLVED, THAT Council directs the Clerk to apply for an Infrastructure Loan to purchase the Tandem Truck for the 2020 year.

All in favor

MOTION: (2020-133) REILLY - BRIDGER

RESOLVED, THAT Council approves the draft budget as discussed in the meeting, and it is to be brought to the May regular meeting of Council to be passed by bylaw.

All in favor

MOTION: (2020-134)

RESOLVED, THAT Council adjourns the special budget meeting of April 20th, 2020 to meet again on May 05th, 2020 or at the call of the Reeve.

All in favor

Adjourned: 1:10 p.m.

REEVE: LIBBY CLARKE

CLERK: NANCY CARROL