

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

May 04, 2021

Municipal Building

Mayor Clarke called the special budget meeting of Council to Order at 9:08 a.m. on the above noted date, with all members present via electronic meeting 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 Supt.
S. Richardson, CBO – Bylaw Enforcement

The meeting then began with a review of all the expenditures beginning with the Administration 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. Council members then reviewed expenses pertaining to the Administration Department, followed by the Roads Department, 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 has changed a couple of values in the draft budget. Council then reviewed the Capital Budget spread sheet.

The following resolutions were adopted during the meeting:

MOTION: (2021-128) REILLY - REEDS

RESOLVED THAT, Council adopts the draft Operating Budget, as amended.

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
REILLY	X	
CARROLL	X	

MOTION: (2021-129) REILLY - REEDS

RESOLVED THAT, Council approves the tendering of the resurfacing of Weslemkoon Lake Road from the intersection of Highway 62 to the Roads Garage located at 593 Weslemkoon Lake Road.

Carried

MOTION: (2021-130) BRIDGER - REEDS

RESOLVED THAT, Council approves the estimate as provided by Danfords for the repair of the hill known as "MOOSE HILL" on South Steenburg Lake Road.

Carried

MOTION: (2021-131) BRIDGER - CARROLL

RESOLVED THAT, Council deems the repair of the hill known as "MOOSE HILL" on South Steenburg lake Road to be in need of emergency repair and therefore are moving forward with quote as provided.

Carried

MOTION: (2021-132) CARROLL - REEDS

RESOLVED THAT, Council approves the use of Gas Tax to fund \$50,000.00 for work on Old Hastings Road.

Carried

MOTION: (2021-133) CARROLL - REEDS

RESOLVED THAT, Council have the capital projects approved on Weslemkoon Road, South Steenburg Lake Road, and Old Hastings Road funded by AMO Gas Tax.

Carried

MOTION: (2021-134) CARROLL - REILLY

RESOLVED, THAT Council adjourns the special budget meeting of May 04, 2021 to meet again on May 04th, 2021 at 12:45 p.m. or at the call of the Mayor.

Carried

Adjourned: 11:45 a.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL