TOWN OF LAURENTIAN HILLS SPECIAL COUNCIL MEETING

Monday 16 April, 2018 at 1:00 p.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Monday 16 April, 2018 at 1:00 p.m. in the Council Chambers.

Attendance: Mayor Deputy Mayor Councillor Councillor Councillor

Also Present: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk Fire Chief Public Works Superintendent John Reinwald Anne Giardini Bruce Boucher Brenda Blimkie John Hoyle

Sherry Batten Tammy Whalen Kevin Waito Scott Loos

I. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

3. BUDGET WORKSHOP

A line by line review of each department was done of the proposed 2018 budget. The budget presented will not see an increase in the municipal tax rate.

Council requested staff to make changes to the budget to reflect the deletion of the purchase of an excavator, include costs for a Part time (6-7months) term Public works employee, costs for playground upgrades to the McKee subdivision park, a donation to the Airport runway project, cemetery maintenance, the converting of the old PW building to cold storage, costs for the rental of an excavator for culvert/ditch work. The deletion of two basketball nets, from the recreation budget and the inclusion of costs for the valves for the Point Alexander rink and paint for lines on the Chalk River rink.

A second workshop meeting to review the changes was set for April 26 following the Strategic Plan review meeting scheduled for 9:00 am.

4. ADJOURNMENT

Moved by Deputy Mayor Giardini Seconded by Councillor Hoyle

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 4:23 p.m.

CARRIED Resolution 55 -18

MAYOR

CLERK