

MINUTES OF A SPECIAL BUDGET MEETING OF COUNCIL of the Township of North Frontenac, held Thursday, March 25, 2009, at the Upstairs Multi-purpose Room above the Fire Hall, Plevna, ON.

PRESENT: Mayor Ron Maguire; Councillor Wayne Good and Councillor Fred Perry – Ward 1; Councillor Lonnie Watkins and Councillor Elaine Gunsinger – Ward 2 and Deputy Mayor Jim Beam and Councillor Bob Olmstead – Ward 3.

ALSO PRESENT: Cheryl Robson, CAO/Treasurer; Brenda Defosse, Clerk/Planning Coordinator; John Ibey, Public Works Manager; Angela Millar, Administrative/Financial Coordinator; Steve Riddell, Director of Emergency Services/Fire Chief, Corey Klatt, Community Liaison and Property Building Coordinator and Casey Cuddy, Kaladar/Barrie Fire Department.

1. Call to Order

The Mayor called the Meeting to order.

2. Disclosures of Pecuniary Interest and General Nature Thereof

None were declared.

3. Closed Session

**Moved by Councillor Perry, Seconded by Councillor Good**

**#129-09**

**BE IT RESOLVED THAT** Council retires to closed session at 9:32 a.m. to discuss:

- a proposed or pending acquisition of land by the municipality or local board
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- the security of the property of the municipality or local board;
- labour relations or employee negotiations;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board or committee or other body may hold a closed meeting under another Act.

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Good**

**#130-09**

**THAT** Council returns to open session at 10:12 a.m.

**Carried**

#### **4. 2009 Draft Budget Consideration**

The Treasurer circulated the Draft / Unaudited 2008 Year End Balances – Reserve / Reserve Funds Balances as at March 25, 2009, and as well explained several Tax Rate calculation samples based on different dollars to be raised scenarios for the Municipal Levy only. Council negotiated the draft figures and items for each department, per the draft budget document details..

**Moved by Councillor Perry, seconded by Councillor Good #131-09**

THAT Council approves the draft 2009 Budget as amended and instructs the CAO/Treasurer to provide some scenarios with respect to Contributions to Reserve Funds for consideration at the Public Meeting scheduled for April 9, 2009 at 1:00 p.m. and to consider the final budget.

**Carried**

**Moved by Councillor Watkins, seconded by Councillor Olmstead #132-09**

**THAT** the Council of the Township of North Frontenac, amends Resolution Number 182-08 dated April 10, 2008 by removing the words “Capital Contingency” and adding the word “Roads”;

**AND THAT** the amended resolution shall be as follows:

**THAT** Council accepts the tender from Bence Motors, Kaladar in the total amount of \$287,444.88 being the only tender that meets all specifications, for 7 vehicles as follows:

- 3 Sub Compact Mid-sized Trucks - one for the Building Department; one for the Recreation/Crown Land Program/Property maintenance Department; one for the Fire Department.
- One ¾ Ton 4 Wheel Drive Truck - one for the Public Works Manager.
- Three Four Wheel Drive 2 ton trucks with plow and dump body - one for each Ward;

**AND THAT**, the CAO/Treasurer be instructed to borrow the monies to purchase these 7 vehicles, as a temporary loan, from the North Frontenac ~~Capital Contingency~~ Roads Reserve Funds;

**AND THAT**, the CAO/Treasurer be instructed to pay back the Reserve Fund through taxation dollars, over four years the principal amount, plus interest at the rate of 3%.”

**Carried**

**Moved by Councillor Perry, Seconded by Councillor Good #133-09**

**BE IT RESOLVED THAT** the Council of the Township of North Frontenac instructs the CAO/Treasurer to combine the monies in the Roads Reserve Funds for the three separate Wards and add these monies to the existing North Frontenac Roads Reserve Fund.

**Carried**

ADJOURNMENT

**Moved by Councillor Perry, Seconded by Councillor Good**

**#134-09**

THAT the meeting adjourns at 6:10 p.m. until March 26, 2009 or at the call of the Chair.

**Carried**

---

Mayor

---

Clerk