

MINUTES of a Special Budget Meeting for the Township of North Frontenac, held Friday, January 7, 2011, at 9:30 a.m. in the Upstairs Meeting Room of the Clar/Mill Fire Hall, 6648 Road 506, Plevna, Ontario.

PRESENT: Mayor Bud Clayton; Deputy Mayor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Lonnie Watkins and Councillor Gerry Martin– Ward 2 and Councillor Betty Hunter and Councillor John Inglis – Ward 3.

ALSO PRESENT: Cheryl Robson, CAO/Treasurer and Brenda Defosse, Clerk/Planning Coordinator.

1. CALL TO ORDER

The Meeting was called to order at 9:30 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared.

3. MAYOR'S OPENING REMARKS

The Mayor advised today's meeting is for the initial discussions to discuss the 2011/2012 Budget and Long Term Planning and he provided his general comments.

4. APPROVAL OF AGENDA

Moved by Councillor Martin, Seconded by Deputy Mayor Perry **01-11**

BE IT RESOLVED THAT the Council of The Corporation of the Township of North Frontenac approves the Agenda for a Special Meeting of Council with respect to the 2011/12 draft budget, dated January 7, 2011.

Carried

5. COUNCIL INPUT ON 2011/2012 DRAFT BUDGET

The Mayor asked for and received general comments from each Member of Council. The CAO explained Asset Management and Tax Rates as opposed to former Mill Rates; advised at the January 20, 2011 Budget Meeting the Solicitor shall attend re Roads '101' presentation; and a Broadband update will be provided at the January 13, 2011 Council Meeting.

Note: Councillor Good left at this time.

6. TAXABLE ASSESSMENT COMPARISONS

Moved by Councillor Martin, Seconded by Deputy Mayor Perry **02-11**

BE IT RESOLVED THAT Council receives the Taxable Assessment Reports as follows, for information purposes:

1. Total Taxable Assessment Comparison – 2011/2010;
2. 2011 Taxable Assessment – Ward Breakdown;
3. Municipal Levy Comparison – Using 2011 Assessments at the 2010 Tax Rate.

Carried

7. FEDERAL GAS TAX ALLOCATION 2005-2013

Moved by Councillor Martin, Seconded by Deputy Mayor Perry **03-11**

BE IT RESOLVED THAT Council receives the 2005 – 2013 Federal Gas Tax Allocation breakdown for the County of Frontenac and the four Lower Tier Municipalities within the County, for information purposes.

Carried

8. ONTARIO MUNICIPAL PARTNERSHIP FUND (OMPF)

Moved by Councillor Martin, Seconded by Deputy Mayor Perry **04-11**

BE IT RESOLVED THAT Council receives a letter from the Ministry of Finance dated December 15, 2010 announcing the 2011 Ontario Municipal Partnership Fund (OMPF) and details for our municipality's 2011 OMPF allocation; the CAO/Treasurer's explanation of the OMPF; and Allocation Comparison Report 2010 vs. 2011;

AND THAT Council receives the Ministry of Community Safety and Correctional Services – OPP for the 2011 Annual Estimate – Local Services Realignment billing information showing the 2011 Annual Estimate at \$196,336; and the Policing Costs breakdown from 2005 to 2010, for information purposes.

Carried

9. COMPENSATION FOR COUNCIL, COMMITTEE OF ADJUSTMENT AND STAFF

Moved by Deputy Mayor Perry, Seconded by Councillor Watkins **05-11**

BE IT RESOLVED THAT, the Council of the Township of North Frontenac receives a copy of the Deputy Treasurer/Administrative–Financial Coordinator's Administrative Report dated January 20, 2010, entitled "2010 Compensation for Council, Committee of Adjustment and Staff", and Resolution #42-10, for information purposes only.

Carried

10. MILEAGE

Moved by Deputy Mayor Perry, Seconded by Councillor Watkins **06-11**

BE IT RESOLVED THAT, the Council of the Township of North Frontenac receives a copy of the Deputy Treasurer/Administrative-Financial Coordinator's Administrative Report dated January 20, 2010, entitled "Mileage Rate – 2010 Report", and Resolution #43-10, for information purposes only.

Carried

11. COUNCIL DIRECTION

Moved by Deputy Mayor Perry, Seconded by Councillor Watkins **07-11**

BE IT RESOLVED THAT, the Council of the Township of North Frontenac's current year's budget has not been completed for 2011;

AND THAT to enable Council to ensure spending that occurs prior to budget being finalized, is handled properly, without delaying the general operations, Council hereby authorizes the CAO and Department Heads to spend 50% of the previous year's Operating costs only (not Capital) until the 2011 budget is approved by Council.

Carried

**12. NEXT 2011/12 BUDGET MEETING - JANUARY 20, 2011 AT 9:00 A.M.
RE: ROADS '101';
MUNICIPAL STRUCTURE INVENTORY AND INSPECTION; AND
WASTE MANAGEMENT/RECYCLING INITIATIVES.**

13. CONFIRMATORY BY-LAW

a) #04-11 – Confirmatory By-law for the January 7, 2011 Special Council Meeting
Moved by Deputy Mayor Perry, Seconded by Councillor Watkins 08-11

BE IT RESOLVED THAT By-law #04-11, being a by-law to confirm all actions and proceedings of the Council of the Corporation of The Township of North Frontenac for its meeting held January 7, 2011 be read a first and second time.

Carried

Moved by Deputy Mayor Perry, Seconded by Councillor Watkins 09-11

BE IT RESOLVED THAT By-law #04-11 be read a third time and finally passed.

Carried

14. ADJOURNMENT

Moved by Deputy Mayor Perry, Seconded by Councillor Watkins 10-11

BE IT RESOLVED THAT the meeting adjourns at 12:42 p.m. until January 13, 2011 or at the call of the Chair;

AND THAT a Special Council Meeting(s) to discuss the 2011/12 draft budget be set for the following dates:

January 20, 2011 at ~~9:30 A.M.~~ 9:00 A.M.; AND

February 14, 2011 at 9:30 A.M.; AND

February 25, 2011 at 9:30 A.M.; AND

March 4, 2011 at 9:30 A.M..

Carried


MAYOR


CLERK