

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

BUDGET MEETING
9:30 a.m. - Council Chambers

February 22, 2011

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Don Murray	()
	Jeff Elliott	()
	Jim Hanna	()
	Carl Sloetjes	()
Administrator	Mary Rose Walden	()
Director of Public Works	Hugh Nichol	()
Treasurer	Jodi MacArthur	()
Director of Facilities & Recreation	Mike Fair	()
Clerk	Sonya Watson	()
Ripley-Huron Fire Chief	Doug Martyn	()

Others Present:

AGENDA

1.0 CALL TO ORDER

1.1 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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2.0 DELEGATIONS

None Scheduled

3.0 2011 DRAFT BUDGET PRESENTATION

3.1 2010 Year End Report

STAFF COMMENTS: Included in the report.

ACTION:

3.2 2011 Draft Budget

STAFF COMMENTS: Staff has prepared the first draft budget for Council's review.

ACTION:

3.3 Saugeen Valley Conservation Authority 2011 Budget

STAFF COMMENTS: The draft budget is attached for your review. Our share of the proposed levy is \$83,886.17, an increase of \$3,753.77 or 4.684% over last year. Councillor Hanna seeks your direction for the March 10, 2011 meeting of the Board. A resolution of support for the draft budget is on the Council agenda.

ACTION:

3.4 Integrated Community Sustainability Plan

Staff has prepared a report

STAFF COMMENTS: Included in the report

ACTION:

3.5 Lucknow Water System Extensions

Attached is a report.

STAFF COMMENTS: Included in the report.

ACTION:

3.6 6-Year Capital Plan

Included in your package in a 6-year projected capital plan.

STAFF COMMENTS: Staff has compiled a forecast over six years in order to give Council an overview of upcoming capital expenditures. Staff is prepared to answer any questions Council may have and discuss your priorities.

ACTION:

3.7 Lucknow Chamber of Commerce

Attached is correspondence we received on Thursday with some budget requests.

STAFF COMMENTS: We wanted to bring this forward at the budget meeting and not defer it until March. Most of the requests are quite reasonable and can be addressed in this years budget. We will discuss further at the meeting.

ACTION:

4.0 **CLOSED SESSION**

4.1 Move into closed session

Moved by
Seconded by

MOVE INTO
CLOSED
SESSION

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at p.m. for the purpose of discussing:

- labour relations or employee negotiations;
 - Staff Complement
 - Firefighter Wages

5.0 **RETURN TO OPEN SESSION**

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

THAT Huron-Kinloss Township Council rise from the Closed Session at p.m.

6.0 **ADJOURN**

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.