

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL MEETING MINUTES – March 21, 2018**

Present: Mayor Kurtis Smith, Deputy Mayor Nick Stokman, Councillor Mary Ann Hendrikx, Councillor Betty Ann MacKinnon, and Councillor Gerald Sanders

Also Present: CAO/Treasurer Cathy Case, Clerk Jennifer Turk, Public Works Manager Jeff Little

Call to Order

At 1:53 pm, Mayor Kurtis Smith called the meeting to order.

Declaration of Pecuniary Interest and General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and where the interest of a member of Council has not been disclosed by reason of the member's absence from a meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

Budget Presentations

CAO/Treasurer Cathy Case presented the 1st draft of the 2018 Municipal Budget, answering questions from Council along the way.

Public Works Manager Jeff Little reviewed the 2017 Public Works expenses answering questions regarding the expenses from Council along the way.

Public Works Manager Jeff Little reviewed the 2018 Estimated Expenses for the public works portion of the budget answering questions from Council along the way.

Deputy Mayor Stokman declared conflict of interest regarding the 2018 surface upgrade on Mullifarry Drive from Centre Road to Pike Road as he has property that is within this area of the proposed upgrade.

**MOVED by Councillor Hendrikx
SECONDED by Deputy Mayor Stokman
Resolved that Council take a five (5) minute recess at 3:23 p.m. CARRIED.**

**MOVED by Councillor Hendrikx
SECONDED by Councillor MacKinnon
Resolved that Council reconvene at 3:28 p.m. CARRIED.**

Public Works Manager Jeff Little presented the proposed Public Works Capital Projects for 2018 answering questions from Council along the way.

Other Business

Councillor MacKinnon inquired about feedback received from Facebook posts from the Township pages. Clerk Jennifer Turk advised Council that there has not been any negative feedback received.

Mayor Smith inquired about grass cutting for Kerwood Park. CAO/Treasurer Cathy Case advised Council that this would be going out for tender.

Next Budget Meeting

MOVED by Deputy Mayor Stokman

SECONDED by Councillor MacKinnon

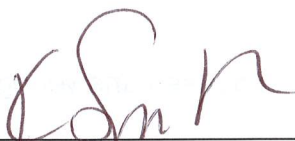
Resolved that the next budget meeting be scheduled for Tuesday, April 3, 2018 at 1:30 pm. CARRIED.

Adjournment

MOVED by Councillor Hendrikx

SECONDED by Councillor MacKinnon

Resolved that the special Council meeting be adjourned at 4:57 pm. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk