

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL MEETING MINUTES – April 9, 2019**

Present: Mayor Kurtis Smith, Deputy Mayor Mary Ann Hendrikx, Councillor Mike Brodie, Councillor Sue Clarke, and Councillor Betty Ann MacKinnon.

Also Present: CAO/Treasurer Cathy Case, Clerk Jennifer Turk, Public Works Manager Jeff Little, and Fire Chief Arend Noordhof

Call to Order

At 6:00 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.

None declared.

2019 Draft Budget

CAO/Treasurer Cathy Case presented Council with the 3rd draft budget from the discussions that took place at the March 27, 2019 meeting.

Council Remuneration

MOVED by Councillor Brodie

SECONDED by Deputy Mayor Hendrikx

Resolved that Council approve the following Council honorarium remuneration for 2019:

- Mayor \$16,000
- Deputy Mayor \$10,200
- Councillor \$8,500

And that Council receive per diem and mileage as stipulated in the 2019 Proposed Budget. CARRIED.

Council Grant Program

**MOVED by Councillor MacKinnon
SECONDED by Deputy Mayor Hendrikx
Resolved that Council direct the CAO/Treasurer to develop a municipal grant policy for consideration prior to 2020 budget discussions. CARRIED.**

**MOVED by Councillor MacKinnon
SECONDED by Deputy Mayor Hendrikx
Resolved that Council approve \$23,000 for 2019 Council Grants/Donations in the 2019 proposed Budget. DEFEATED.**

**MOVED by Councillor Brodie
SECONDED by Councillor Clarke
Resolved that Council approve \$20,000 for 2019 Council Grants/Donations in the 2019 proposed Budget. CARRIED.**

CAO/Treasurer Cathy Case reviewed the remainder of the budget with Council answering questions from Council along the way.

Fire Hall Rental

**MOVED by Deputy Mayor Hendrikx
SECONDED by Councillor MacKinnon
Resolved that Council approve the rental of the fire hall with the revenue from the rentals going towards the Fire Budget beginning in 2019 and beyond, and that staff be directed to create policies and an agreement for rentals, including the requirement of a rental agreement, proof of insurance, and special occasions permits, and that the Fire Chief and office staff be involved in the booking of the rentals. CARRIED.**

CAO/Treasurer Cathy Case continued reviewed the budget with Council answering questions from Council along the way.

One-Time Funding \$308,544

Council discussed where to allocate the one-time funds to proposed projects such as:

- GPS and Asset Management
- Redevelopment of Municipal website
- Shared Services
- Creation of the Hub

2019 Overall Budget

MOVED by Deputy Mayor Hendrikx

SECONDED by Councillor Brodie

Resolved that Council request that a 0% increase in the 2019 tax rate be achieved.

CARRIED.

Next Budget Meeting

The next budget meeting will be held during a regular Council session.


Adjournment

MOVED by Deputy Mayor Hendrikx

SECONDED by Councillor Brodie

Resolved that the special Council meeting be adjourned at 8:00 pm. CARRIED.



Kurtis Smith, Mayor

Jennifer Turk, Clerk

