

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL MEETING MINUTES – March 6, 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 10:03 am, 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.

Delegations & Timed Events

10:05 AM Nick Stokman, 3320 Mullifarry Drive
RE: Council Remuneration

Mr. Nick Stokman approached Council with his concerns regarding the proposed increase to Council remuneration.

Budget Presentations

CAO/Treasurer Cathy Case presented the 1st draft of the 2019 Municipal Budget, answering questions from Council along the way.

CAO/Treasurer Cathy Case advised Council that there has been no announcement to date regarding the amount of OMPF (Ontario Municipal Partnership Fund) funding the Township will be receiving in 2019.

Fire Chief Arend Noordhof reviewed the 2019 Estimated Expenses for the Fire Department answering questions from Council along the way.

MOVED by Councillor MacKinnon
SECONDED by Deputy Mayor Hendrikx
Resolved that Council direct staff to issue a tender to have the hay removed from the Waste Water Treatment Plant property for 2019. CARRIED.

MOVED by Deputy Mayor Hendrikx
SECONDED by Councillor Brodie
Resolved that Council take a thirty (30) minute recess at Noon. CARRIED.

MOVED by Councillor MacKinnon
SECONDED by Deputy Mayor Hendrikx
Resolved that Council reconvene at 12:34 pm. CARRIED.

Public Works Manager Jeff Little reviewed the 2019 Estimated Expenses for the public works portion of the budget answering questions from Council along the way.

Public Works Manager Jeff Little presented the proposed Public Works Capital Projects for 2019 answering questions from Council along the way.

Other Business

CAO/Treasurer Cathy Case inquired to Council on tendering for cleaning services for the municipal office and fire hall.

MOVED by Councillor Clarke
SECONDED by Deputy Mayor Hendrikx
Resolved that Council direct staff to proceed with tendering services for cleaning of the Township municipal office, fire hall washrooms, fire hall meeting area, and fire hall kitchen. CARRIED.

CAO/Treasurer Cathy advised Council that grass cutting tenders would be coming to Council March 18, 2019 for Council to review and make a decision.

Next Budget Meeting

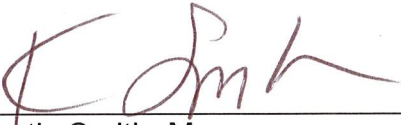
MOVED by Deputy Mayor Hendrikx
SECONDED by Councillor Brodie
Resolved that the next budget meeting be scheduled for Wednesday, March 27, 2019 at 10:00 am, this will also include open discussion regarding the creation of a community hub. CARRIED.

Adjournment

MOVED by Councillor Clarke

SECONDED by Councillor Brodie

Resolved that the special Council meeting be adjourned at 2:53 pm. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk

