

THE ONE HUNDRED AND TWENTY-THIRD MEETING
March 31, 2010

A special meeting of Council was held at 1:00 p.m. in Council Chambers.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Ray Beauregard
Councillors Barry Brownlee, Tammy Hart and Cindy Woods

Staff: Betty de Haan, Johanna Barkley, Dan Pilon

Confirmation of Agenda

Resolution regarding St. Lawrence Medical Clinic added to Agenda.

Disclosure of Pecuniary Interest - nil

Discussion \ Motions

2010 Budget

Johanna Barkley reviewed Water/Wastewater budget as per documentation followed by a full review of the remainder of 2010 budget.

In closing, the 2010 Budget summary based is a 0% increase to the municipal tax rate. It was noted the Education tax rate remains outstanding however with the second phase to overall assessments, the average ratepayer will experience an approximate 3.0% increase.

New Business

Grass Mowing Tender - Closing April 20, 2010; cemeteries are not included.

Spring Road Tour has been scheduled for April 28, 2010.

Resolution No. 075/2010 - St. Lawrence Medical Clinic

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council agree in principal with the purchase and lease back proposal from the St. Lawrence Medical Clinic group with fair and equitable agreement terms to be negotiated.

Carried.

Council was advised that due to staff shortages, Ms. Becky Brush will temporarily assist with office duties.

The Great-West Life renewal contract has now been received; details will be provided to Council.

Council discussed the registered property located on Wheeler Road and some concerns expressed regarding occupancy of the garage.

Adjournment

Resolution No. 076/2010 - Adjournment

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council adjourn this special meeting of Council at 5:20 p.m., and return to the call of the chair.

Carried.

Mayor

Clerk