

Special Council Meeting Minutes

April 29, 2020

Present: Mayor Peter Hopkins

Present by Electronic Means: Councillor Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff Present: Clerk Administrator, Tammy Wylie; Public Works Superintendent, Greg Gostick (left the meeting at 4:10 p.m.)

Staff Present by Electronic Means: Treasurer/Deputy Clerk, Karen Gerrard

Mayor Hopkins completed Roll Call.

Mayor Hopkins called the meeting to order at 3:00 p.m.

Mayor Hopkins provided the following introduction: Council hasn't met since February due to Covid 19. There have been numerous revisions since then, we were still missing the auditors actual and final figures in regards to the surplus and an itemization of reserves. We are also missing the two previous years of Actual budgets for planning purposes. The purpose of today's meeting is to try and revise the 2020 budget with realistic figures of what we are going to do so that at the next meeting we can decide on our longer term capital projects and how to fund them. With all that in place, we can set our rates and pass the 2020 budget in mid May. Today's meeting is about input, corrections, additions, deletions and setting the final tone for mid May.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-141 Be It Resolved That the Council of the Township of McKellar hereby approve the Agenda for this meeting as presented.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

The following items were reviewed and discussed in detail:

- Draft 2020 Budget
- Budget Summary
- Draft Operating Budget
- Draft Capital Budget
- Draft Tax Levy Rates
- Reserve Summary
- Tax Rate Comparison for West Parry Sound Municipalities
- Summary of Ballots for Craigmere & Bailey Subdivisions – Roads Upgrades
- Quotation for Phone System
- Donation Requests
- Wooden Footbridge – Minerva Park
- Request from Library Board regarding 2019 deficit

Proposed revisions to the draft budget were discussed. The Treasurer will provide a revised detailed budget for the next budget meeting.

The Public Works Superintendent was directed to look into the possibility of including Kirk Avenue and Islandview in the Bailey Subdivision road upgrades. The Public Works Superintendent will prepare a report, with cost estimates, for the next budget meeting.

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-142 Be It Resolved That the Council of the Township of McKellar accept the quotation submitted by Horizon Networks Group for a telephone system in the amount of \$6,250.00 plus applicable taxes.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

20-143 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-21, being a by-law to confirm the proceedings of Council, First and Second reading;

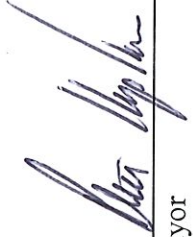
And further Read a Third time and Passed in Open Council this 29th day of April, 2020.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-144 Be It Resolved That the Council of the Township of McKellar adjourn this meeting at 5:28 p.m.

YEA: Councillors Ancinelli, Carmichael, Haskim, Kekkonen and Mayor Hopkins Carried



Mayor



Clerk