MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Minutes

Tuesday December 8, 2015 7:30 pm

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance.

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
Jim Nelemans
John Smuck
Sharen Zinn

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Gary Pipe Director of Public Works

2) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.

3) Agenda
Motion: 477-2015 Moved by Jamie Heffer Seconded by Jim Nelemans
“That the agenda for the meeting of December 8th, 2015 be adopted as circulated.”
Disposition Carried
4) Budget Review:

1. The Council reviewed the draft budget package. The Council discussed the road capital budget.

2. Five year plan:
The council reviewed the five year plan.

3. Increase in Tax levy:
The Council discussed the tax increase recommendation-
   1. Draft road budget.
   2. Draft general budget.
The council wish to keep the tax levy increase under 2-3% the same as the cost of living.

5) Next budget meeting:
The next budget meeting will be January 26, 2016 and February 9, 2016.

6) Adjournment:

Motion: 478-2015  Moved by Dorothy Kelly    Seconded by Sharen Zinn
“That the meeting be adjourned at 9:00 pm and this is deemed to be a less than 2 hour meeting.”
Disposition  Carried

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Mayor, Paul Gowing

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Clerk, Nancy Michie