Minutes of the Meeting

Tuesday January 26, 2016  6:00 pm

1) Call to order:  Mayor Paul Gowing called the meeting to order at 6:00 pm.

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
- Steve Fortier  Chief Building Official
- James Marshall  Community Fire Safety Officer

2) Declaration of Pecuniary Interest:
There was no pecuniary interest declared at this time.

3) Agenda

Motion: 46-2016  Moved by Dorothy Kelly  Seconded by Jamie Heffer
“That the agenda for the meeting of January 26th, 2016 be adopted as circulated.”
Disposition  Carried.

4) Budget Review:
The Council had a working dinner meeting for the budget review.

4. 1. Review draft budget package
   1. James Marshall reviewed the draft Fire Budget and left the meeting @ 6:35 pm.
   2. Steve Fortier reviewed the draft Building Budget and left the meeting @ 6:45 pm.
3. Gary Pipe was in attendance and reviewed the:
   1. draft Belgrave Water System budget
   2. draft Drainage Budget
   3. draft Landfill Budget
The Council will hold a meeting with R J Burnside in the summer-fall, 2016 to review the future plans for the landfill site.
   4. draft Road Budget

4. Nancy Michie reviewed the following draft budgets:
   1. Parks and Cemeteries
   2. Recreation

Motion: 47-2016 Moved by Dorothy Kelly Seconded by Jim Nelemans
“That a letter be sent to the Township of Howick and copied to South Bruce and ask why them to explain the audit fees for the Belmore Community Centre.”
Disposition Carried.

3. Emergency
4. Grants

Motion: 48-2016 Moved by Jim Nelemans Seconded by John Smuck
“That the Municipality donate $5,000.00 as a one time grant to the Wingham Golf and Curling Club for a chiller.”
Disposition Carried.

5. Administration
6. Reserves
7. Assessment Listing
8. General Budget
9. options for tax rates

Motion: 49-2016 Moved by Dorothy Kelly Seconded by ---
“That option No.3 for tax rates be approved with $100,000 going to reserve”
No seconder- the motion failed.

Motion: 50-2016 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Option No. 3 be amended, to add $150,000 to Reserve.”
Disposition Carried.

4. 2. Date for Next budget meeting:
The next budget meeting will be held on Thursday February 18, 2016.

4.3 Date for Public meeting for Budget
The public meeting for the 2016 budget will be Tuesday March 15, 2016.
6) Adjournment:

Motion: 51-2016   Moved by Sharon Zinn   Seconded by Jamie Heffer

“That the meeting be adjourned at 9:15 pm and this is deemed to be a 2-4 hour meeting.”

Disposition  Carried.

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Mayor, Paul Gowing

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Clerk, Nancy Michie