MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Minutes of the Meeting

Tuesday January 27, 2015   5:00 pm

1) Call to order: Deputy Mayor Jamie Heffer called the meeting to order at 5 pm in the absence of Mayor Paul Gowing, due to beaver, with members in attendance as noted.

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

Absent: Mayor Paul Gowing

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Steve Fortier Chief Building Official
Gary Pipe Director of Public Works
James Marshall Community Fire Safety Officer

Others in Attendance:
1. Kent Hunter- R J Burnside and Associates
2. Joy Rutherford- R J Burnside & Associates

2) Declaration of Pecuniary Interest: There was no declaration of pecuniary interest, at this time.
3) Agenda

Motion: 36-2015  Moved by Jim Nelemans  Seconded by  Dorothy Kelly
“That the agenda for the meeting of January 27th, 2015 be adopted as circulated.”
Disposition  Carried

4) Budget Review:
   1. Presentation by R J Burnside - Kent Hunter and Joy Rutherford
   The Status Report for the Morris Landfill Site was reviewed by Kent Hunter and Joy Rutherford and the January 15, 2015 letter with budget estimates. Kent Hunter explained that the Future Landfill Development component could be deferred for a few years until 4 years prior to the need for additional landfilling needs. Kent Hunter and Joy Rutherford left the meeting at 5:45 pm.

   The meeting was adjourned for lunch @ 5:45 pm.
   The meeting resumed at 6:15 pm.

   2. Review draft budget package
   1. Fire Budget- James Marshall- The draft fire budget was reviewed. James will bring back estimates of the costs of cisterns.
   2. Building Budget – Steve Fortier- The draft building budget was reviewed.
   3. Drainage Budget- Gary Pipe- The draft drainage budget was reviewed.
   4. Landfill Budget- Gary Pipe- The draft landfill budget was reviewed and the Future Landfill Development component will be deleted with $10,000 set up for reserves.
   5. Road Budget – Gary Pipe – The draft road budget was reviewed. Some items will be reviewed at the next meeting- St. Michaels Road. Negotiations for the Rombouts pit development.

   3. Increase in Tax levy that the council wish to see in the next draft budget?
   The Council wishes to a 1-2 % increase in the tax rate- if possible.

5) Next budget meeting:
   The next meeting will be February 10th @ 7 pm.
6) **Adjournment:**

**Motion:** 37-2015  
Moved by John Smuck  
Seconded by Dorothy Kelly

“That the meeting be adjourned at 8:40 pm and this is deemed to be 2-4 hour meeting.”

Disposition  
Carried

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Deputy Mayor, Jamie Heffer

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Clerk, Nancy Michie