

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COMMITTEE OF ALL COUNCIL MEETING
GENERAL GOVERNMENT/FINANCE
TUESDAY, APRIL 20, 2010
7:00 P.M.**

PRESENT: Mayor Scott Warnock
Councillor Axel Frandsen
Councillor Rick Black
Councillor Bill Rawson
Councillor James Pearsall

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Joanne Sanders, Director of Finance
Mara Burton, Director of Planning & Development
Brian Thomas, Fire Chief
Nick Colucci, Director of Public Works

ABSENT: Deputy Mayor Michael Ladouceur
Councillor Nelson Baumgardner

1. CALL TO ORDER

The meeting was called to order by Mayor Warnock at 7:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None were presented.

3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

Mayor Warnock turned over the meeting to the Chair of General Government and Finance, Chair Axel Frandsen. The Chair requested that the Director of Finance provide an overview of the 2010 Budget.

3.1 Report from the Director of Finance – 2010 Operating and Capital Budget.

We considered a report from the Director of Finance regarding the 2010 Operating and Capital Budget. The Director provided an overview of the final budget and highlighted the significant changes from the draft budgets presented in the Fall of 2009. She outlined the budget-to-budget change and reported that the increase in assessment has helped mitigate the actual tax rate increase to 3.4% overall for an average property.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Councillor Black recommending the following to Council for consideration:

THAT THE TREASURER IS HEREBY AUTHORIZED TO MAKE THE FOLLOWING TRANSFERS RELATED TO RESERVES AND RESERVE FUNDS:

TRANSFER TO RESERVES	\$1,393,080.
TRANSFERS FROM RESERVES	\$3,626,801.
TRANSFER FROM DEVELOPMENT CHARGES FUND	\$1,606,565.

CARRIED.

After discussion and consideration the following motion was moved by Councillor Pearsall and seconded by Mayor Warnock recommending the following to Council for consideration:

THAT WHEREAS A GRANT WAS RECEIVED IN 2008 UNDER THE INVESTING IN ONTARIO ACT TO BE USED FOR MUNICIPALITIES UNIQUE CAPITAL PRIORITIES; AND WHEREAS A BALANCE OF \$27,468. REMAINING IN THE FUNDS; NOW THEREFORE BE IT RESOLVED THAT COUNCIL APPROVE THE USE OF THE BALANCE OF FUNDS ON THE 2010 SIDEWALK CAPITAL PROGRAM.

CARRIED.

After discussion and consideration the following motion was moved by Councillor Pearsall and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE 2010 VACANT LOT CHARGE FOR WATER AND SEWER BE SET AT 56.50 EACH.

CARRIED.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Mayor Warnock recommending the following to Council for consideration:

THAT THE 2010 STREET LIGHT LEVY BE SET AT \$26.00.

CARRIED.

After discussion and consideration the following motion was moved by Councillor Rawson and seconded by Mayor Warnock recommending the following to Council for consideration:

THAT THE 2010 TOTAL CAPITAL EXPENDITURES OF \$12,978,978.00 BE APPROVED.

CARRIED.

After discussion and consideration the following motion was moved by Councillor Pearsall and seconded by Councillor Black recommending the following to Council for consideration:

THAT WHEREAS THE GAS TAX FUNDING HAS BEEN EXTENDED FOR THE YEARS 2010-2013 WITH THE AMOUNT FOR 2010 BEING \$299,975.00 INCLUDING INTEREST;

NOW THEREFORE BE IT RESOLVED THAT COUNCIL APPROVE THE USE OF THE GAS TAX FUNDING IN THE AMOUNT OF \$60,000.00 FOR ROADS CAPITAL AND THAT THE BALANCE OF \$239,975.00 BE SET ASIDE FOR CAPITAL BRIDGEWORK.

CARRIED.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE 2010 BUDGET AS AMENDED, BE APPROVED; AND THAT STAFF ARE HEREBY DIRECTED TO PROCEED WITH THE PREPARATION OF THE TAX RATE BY-LAW FOR 2010.

CARRIED.

4. ADJOURNMENT

Moved by Councillor Rawson and seconded by Councillor Black.

THAT THIS SPECIAL GENERAL GOVERNMENT MEETING ADJOURN AT 7:29 P.M.

CARRIED.

Minutes Recorder: Alison Thomas, Clerk