

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Special Council Budget Meeting - NO. 2008-10s**

**Municipal Council Chambers, 859 Melrose Road, Shannonville**  
**Tuesday April 8, 2008 at 4:00 pm**

Special Budget Meeting was called to order at 4:00 p.m. Reeve Margaret Walsh presided.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Iain Gardiner	Councillor
	Chris Brady	Councillor
	Rick Phillips	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: None

Declaration of Pecuniary Interest – None was declared at this time

The Special Public Meeting was convened in order for Council to review the third draft of the 2008 Municipal Budget. All budgets were reviewed and some draft changes were made, although nothing substantial

- SAS donation of \$3,000 is to be offset by revenue brought in from the Parkland Reserve
- It was agreed that the summer Recreation Assistant position raised from 20 to 35 hrs per week and that the wage be raised from \$8.75 to \$10.50
- The administration wages were increased by \$2,000 to account for the Clerk Treasurer’s pay increment
- An increase of \$2,000 was made to the Asset Management line item so that we are fully compliant by 2009
- The Council met with the Roads Supervisor , Recreation Coordinator and Librarian CEO in order to get full clarification on certain items

**This was direction to the Clerk only, no binding budget decisions, motions or by-laws have been made at this point in relation to budget passage. The budget is still in draft form.**

MOVED BY: Councillor Chris Brady  
SECONDED BY: Councillor Rick Phillips

That this Council asks the Clerk to secure a comprehensive quotation from Jewell Engineering for engineering work and an estimate of total construction costs for the Wyman Bridge project. Be it further moved that Council sees a sole source arrangement as a viable option as we are under significant time constraints. Be it finally moved that Council at this time is of the position that our total allocation from MIII will be sufficient to cover all costs.

**CARRIED**

The meeting adjourned at 2:00pm

It is expected that the Clerk will bring back a final tax rate by-law including the full 2008 Municipal Budget at the Regular Council meeting of April 21, 2008 for Council’s consideration

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Margaret Walsh, Reeve

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Steve Mercer, Clerk-Treasurer