

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-24

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 27, 2008 at 5:00 pm

The meeting was called to order at 4:06 p.m. This second special meeting was called at the request of Council to deal with infrastructure planning over the next two years, 2009 and 2010.

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

ABSENT: None

Declaration of Pecuniary Interest: None declared

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the meeting be called to order and agenda approved.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang

Whereas the Council of the Corporation of Tyendinaga Township expects a gas tax reserve balance at the conclusion of 2008 of \$180,000

AND WHEREAS Council of the Corporation of Tyendinaga expects gas tax revenues of in 2009 of \$220,000

AND WHEREAS Council of the Corporation of Tyendinaga normally allocates at least \$225,000 per year for roads and bridges reconstruction

AND WHEREAS Council of the Corporation of Tyendinaga expects at the conclusion of 2008 that road equipment reserves be at \$189,000

AND WHEREAS Council of the Corporation of Tyendinaga was allocated \$987,222 in 2008 through the Investing in Ontario Act

AND WHEREAS Council of the Corporation of Tyendinaga was allocated and additional \$146,085 in 2008 through the Investing in Ontario Act

AND WHEREAS the Council has met to discuss Capital spending for 2009 and 2010

THEREFORE BE IT RESOLVED that this Council adopts Schedule "A" as the 2009 and 2010 capital spending plan for activities led by the Roads Department

BE IT FURTHER RESOLVED That the Clerk is to incorporate this schedule when presenting the 2009 and 2010 budget submission for approval in the spring of each respective year

BE IT FINALLY RESOLVED THAT the Clerk is to present these costs with respect to the aforementioned income sources

CARRIED

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Regular Council Meeting be adjourned 5:55pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer