

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Special Council Meeting- Budget - NO. 2019-08**

**Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville**  
**Monday April 1<sup>st</sup>, 2019 at 4:00 pm**

**PRESENT:**

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Heather Lang	Councillor
Don McFarlane	Councillor
Claire Kennelly	Councillor
Brad Roach	Chief Administrative Officer

**ABSENT:** None

**PECUNIARY INTEREST:** None

**MOVED BY:** Councillor Claire Kennelly

**SECONDED BY:** Deputy Reeve Adam Hannafin

**THAT** the Agenda of April 1, 2019 Special Meeting be adopted, and Meeting be opened at 4:00 pm.

**CARRIED**

**CORRESPONDENCE**

**MOVED BY:** Deputy Reeve Adam Hannafin

**SECONDED BY:** Councillor Don McFarlane

That this Council receives the following correspondence:

- Shannonville Agriculture Society
- Quinte Conservation
- Lonsdale Women's Institute
- United Way- Youth to Youth
- Melrose Cemetery
- Shannonville Riverview Cemetery
- Bylaw- Gord Leaver

**CARRIED**

**NEW BUSINESS**

**1) Second Draft of 2019 Municipal Budget**

**MOVED BY:** Councillor Claire Kennelly

**SECONDED BY:** Councillor Heather Lang

Note-

CAO took Council through the second draft of the 2019 Municipal Budget; new funding has been announced from both the Provincial and Federal Governments. Additional funds were used from the new Provincial Modernization funds were allocated for computer hardware, IT infrastructure and security. The Hastings County levy has been received, we are still awaiting confirmation of the Education levy.

**CARRIED**

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**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at **5:36** pm.

**CARRIED**

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Rick Phillips Reeve

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Brad Roach, CAO