

TOWNSHIP OF CHISHOLM

FINANCE COMMITTEE MEETING

DATE: March 12th, 2012
TIME: 9:30 A.M.
LOCATION: Council Chambers

PRESENT: Mayor Leo Jobin
Councillors David Hodgins, Teresa Miller and Cec Reid
Councillor Micheline Mamone absent on authorized leave
Assistant Supervisor Bob Groulx
Clerk-Treasurer Linda Ringler

1.0 CALL TO ORDER

The meeting was called to order by Mayor Leo Jobin at 9:40 a.m.

2.0 ADOPTION OF AGENDA

Councillor Cec Reid suggested the Committee discuss the following items in the event they could have an impact on the 2012 budget:

- (1) *Request for ditching from Carole Perron;*
- (2) *Scarfone well; and*
- (3) *Recycling contract proposed increase.*

Staff explained that the recycling increase is included in draft budget no. 3, and advised that \$54,000 has been set aside in equipment rentals, which would have to be drawn on in the event of expenditures with respect to items (1) or (2), noted above.

Resolution 2012-08 (FC)

Cec Reid – David Hodgins: Be it resolved that the agenda be accepted as presented.
‘Carried’

3.0 ADOPTION OF MINUTES

Resolution 2012-09 (FC)

David Hodgins – Cec Reid: Be it resolved that the minutes of the February 22nd, 2012 Finance Committee meeting be adopted as printed and circulated. **‘Carried’**

4.0 REVIEW OF MEMO FROM CLERK-TREASURER

Clerk-Treasurer Linda Ringler reviewed with the Committee, new information contained in her memo dated March 8th, 2012, pertaining to Draft Budget No. 3. Clerk-Treasurer Ringler also reviewed new information with respect to board levies; a summary of reserves as of December 31, 2011; and a summary of reserve funds committed in the draft 2012 budget. General municipal tax rate information was also examined, along with the impact of a 0% tax rate increase on the general municipal rate.

During the review of the board levies, Councillor Teresa Miller advised the Committee to expect a similar increase in the Library Board's budget next year, as they are working towards raising the CEO's wage to what others in the area are being paid.

5. ALDERDALE ROAD

The Committee considered information from P. Eng. Antoine Boucher regarding a proposed 4th coat of surface treatment to cover the worst section of cracking on Alderdale Road, and decided to accept Mr. Boucher's recommendation, dated March 8th, 2012, to defer this expenditure for consideration next year.

5.0 GOLF COURSE ROAD RECONSTRUCTION

The Committee considered a report prepared by P. Eng. Antoine Boucher, dated March 8th, 2012, outlining three options for Golf Course Road.

Resolution 2012-10 (FC)

Teresa Miller – David Hodgins: Be it resolved that the Finance Committee recommends to Council that the general municipal tax rate be increased by 2%; and further that option 2 for Golf Course Road be accepted, subject to confirmation of figures by P. Eng. Antoine Boucher; and further that the "Reserve for Salt Shed" be reduced to finance a shelter for the truck and other road expenditures; and \$6,000 be budgeted for training (managerial and grader).

Staff was asked to have the final budget ready for adoption at the April 10th regular Council meeting.

7.0 ADJOURNMENT

Resolution 2012-11 (FC)

David Hodgins - Teresa Miller: Be it resolved that we do now adjourn this Finance Committee meeting to meet again at the call of the Chair. **'Carried'**

Chairperson

Clerk-Treasurer