

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Budget Meeting
July 9th 2014***

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 10:10 AM.

Present: A. Jalak, R. Wigmore, C. Burton, M. Muscat, J. Paul
Staff: K. Young, G. Martin

Council began a review of the draft budget, line by line.

Res: 87-2014 M. Muscat, J. Paul

Be it resolved that Council encloses an office within the garage for the Road Super to assist in reducing the maintenance heating cost in the winter. Cost not to exceed \$2000.00 without Council approval. (cd)

Council took a health break, 11:40AM

Council resumed, 11:55AM

Res: 88-2014 _____, R. Wigmore

Be it resolved that Council reduce their honorariums to \$400.00 for Councilors per month and \$500.00 for Mayor per month. (tabled) defeated.

Res: 89-2014 M. Muscat, J. Paul

Be it resolved that Council approves a \$1.00 per hour increase for Roads and Admin staff. (cd)

Councilor Jalak declared a conflict of interest and left the Council Chambers.

Res: 90-2014 R. Wigmore, M. Muscat

Be it resolved that Council approves the annual honorarium of \$300.00 for the position of monitoring internment services at the Cemetery. (cd)

Councilor Jalak returned to the Council Chambers.

Res: 91-2014 J. Paul, M. Muscat

Be it resolved that Council re-sign with Remax for the sale of Municipal Property. (cd)

Res: 92-2014 M. Muscat, R. Wigmore

Be it resolved that Council accepts the Tender for McCluskie East and West Road, T2014-05, S. Konka Contracting in the amount of \$4,125.00 plus taxes. (cd)

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Res: 93-2014 J. Paul, M. Muscat

Be it resolved that Council accepts the Tender for MacLennan Road, T2014-04 from Karhi Contracting in the amount of \$5,040.00 plus taxes. (cd)

Res: 94-2014 R. Wigmore, A. Jalak

Be it resolved that Council accepts the Tender for Port Findlay Road, T2014-02 from Karhi Contracting in the amount of \$8,815.00 plus taxes. (cd)

Res: 95-2014 A. Jalak, M. Muscat

Be it resolved that Council accepts the Tender for Hardwood Drive, T2014-02 from Karhi Contracting in the amount of \$7,514.50 plus taxes. (cd)

Res: 96-2014 J. Paul, M. Muscat

Be it resolved that Council accepts the Tender for Barr Road, T2014-01 from Karhi Contracting in the amount of \$32,765.00 plus taxes. (cd)

Res: 97-2014 A. Jalak, R. Wigmore

Be it resolved that Council passes By-Law 14-2014 to confirm, ratify and adopt the actions of Council. (cd)

Res: 98-2014 R. Wigmore, M. Muscat

Be it resolved that Council adjourns at 1:35PM until the scheduled meeting of Council on July 16th 2014. (cd)

Date:

Mayor – Chris Burton

Clerk – Glenn Martin