



TOWNSHIP OF TARBUTT & TARBUTT ADDITIONAL

*Minutes of the Special Budget Meeting
June 27th 2016*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 4:00 PM.

Present: C. Burton, R. Wigmore, L. Smith, S. Flood, D. Farrar

Staff: G. Martin,

Visitors: See attached list.

Council received the delegation from Brown's Island Road Association requesting financial assistance on the maintenance and improvement of their Private Road. The Clerk is to respond after consideration and examination of information provided.

Council reviewed the budget line by line and made further decision with regard to expenditures. This year will see the largest Capital investment the township has made in one year. The completion of the hard surfacing of public year round roads will be complete with the final four miles being hard surfaced.

Council is further considering the investment in equipment. Currently the last major equipment purchases of the Fire Pumper Truck and the Snow Plow Truck will be paid off in 2017.

Res: 86-2016 D. Farrar, S. Flood

Be it resolved that Council approves a 3% cost of living increase for staff. (cd)

Res: 87-2016 L. Smith, D. Farrar

Be it resolved that Council passes By-Law 11-2016 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 88-2016 R. Wigmore, S. Flood

Be it resolved that Council adjourns at 7:00 PM until July 6th at 5:30 PM or at the call of the Mayor. (cd)

Date: _____

Mayor, C. Burton _____

Clerk, G. Martin _____