

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2011 SPECIAL COUNCIL MEETING

MINUTES

DATE: Monday, March 28, 2011

TIME: 9:00 A.M.

A Special 2011 Council Meeting was held on the above date and called to order at 9:00 a.m. in the Council Chambers, Aberfoyle.

ATTENDANCE: All members of Council and the CAO/Clerk-Treasurer

OTHERS IN ATTENDANCE:

Deputy Treasurer, Betty Coburn

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None.

BUSINESS:

The purpose of this meeting was to review the proposed revenues and expenditures for budget purposes for the Township of Puslinch for the year 2011.

Budgets reviewed included the Fire Department, Recreation Commission, and Badenoch Community Centre.

PUSLINCH FIRE DEPARTMENT

- Deletion of \$35,000 for radios
- Moved to 2012 capital budget

RECREATION COMMISSION

- Soccer – grass cutting \$8,400 expense/\$5,400 revenue at Calvary Baptist Church
- Painting and ceiling - \$25,000 – taxation for now.
- Washrooms upgrades and accessibility - get quotes for 2012 capital budget

BADENOCH COMMUNITY CENTRE

- \$3,500 commitment – reimbursed on presentation
- Request a list and dates for their 5 year plan

OTHER

- Surplus /Deficit \$ (Murray Short - RLB)
- Net Zero increase for average assessed homeowner – Council's goal
- Wage Increases?
- Town Hall Meeting scheduled for May 18 from 6 to 7:15 p.m.
- Potential facilitator will be discussed at April 6 Regular Council Meeting in Closed Session.

The Next Budget meeting will be Tuesday, March 29, 2011 at 2:00 p.m. with Murray Short from RLB Accountants.

A meeting will also be held on Friday, April 1st at 10 a.m. regarding budget deliberations.

ADJOURNMENT: Mayor Lever adjourned the meeting at 11:35 a.m.

Signed:

Dennis Lever, Mayor

Brenda Law, CAO/Clerk-Treasurer