

MUNICIPALITY OF CENTRAL MANITOULIN

COMMITTEE OF THE WHOLE MEETING MINUTES

JANUARY 31, 2012

Attending: Chairperson Councillor MacDonald, Reeve Strong, Councillors Haner, McDonald, Pearson-Trainor, Stephens and Taylor along with the Road Superintendent, Maintenance Supervisor, Fire Chief, Asst. Fire Chief, Treasurer and CAO/Clerk.

The Chairperson called the meeting to order at 10:10 a.m.

Council discussed the spread sheet provided by the Clerk regarding the expenses and revenues of the Halls and Arena's .

MOTION: McDonald and Stephens

That we recommend to Council that the expenses and revenues for the municipal Halls and Arena's be circulated to the public, with the accurate figures being provided.....carried.

The following items were adjusted in the proposed 2012 Capital Budget.

Finance and Economic Development Committee

- Economic Development Fund (within the Municipality) - remove the full \$8,000.00
- EDAC Projects-reduce from \$10,000.00 to \$8,000.00

Administration Committee

- Office Furniture, raise from \$1,000.00 to \$3,000.00
- Library addition-adjust to show the Library's own reserve fund contribution of \$ 35,000.00 for a net cost of \$0.
- Computer for office-adjust from \$1,200.00 to \$ 1,500.00

Works Committee

- Road Projects-Surface Treatment-adjust from \$ 30,000.00 to \$ 180,000.00
- Drainage – Add Mindemoya South drain expense - \$30,000.00

Services Committee

- Street lights- raise from \$ 3,000.00 to \$ 6,000.00

The following item was adjusted in the proposed 2012 Operation Budget.

- Revenue into Reserves-\$ 64,000.00

MOTION: Stephens and McDonald

That we recommend to Council that the 2012 budget as reviewed and adjusted as of this date be approved, with an overall mill rate increase of 3% from the previous year, with the understanding that those items that haven't been completed will be revisited.....carried.

The meeting was adjourned on a motion made by Councillor Taylor at 11:50 a.m.