

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING – BUDGET MINUTES
WEDNESDAY, JANUARY 20, 2016**

A Special Meeting of Council was held on Wednesday, January 20, 2016 in the Council Chambers of the Administration Centre. The purpose of the meeting was for consideration of the 2016 Capital and Operating Budget for the Township of Essa.

In attendance: Mayor Terry Dowdall
Deputy Mayor Sandie Macdonald
Councillor Keith White
Councillor Michael Smith
Councillor Ron Henderson

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Mohr, Manager of Finance
J. Brydges, Deputy Treasurer
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
B. Sander, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Dowdall opened the meeting at 3:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. 2016 PROPOSED BUDGET – WORKING PAPER DATED December 16, 2015

Please see previous package from Special Meeting (Budget) of December 16, 2015 (Item #4)

STAFF REPORTS AND MEMORANDUMS

4. TREASURY

(a) **Memorandum from the Manager of Finance and the Chief Administrative Officer, re: 2016 Fire Truck Replacement Options.**

(b) **Staff report TR002-16 submitted by the Manager of Finance, re: 2016 Draft Budget .**

Resolution No: SCW007-2016 Moved by: Macdonald Seconded by: Henderson

*Be it resolved that staff report TR002-16 be received; and
That Council consider approval of the 2016 budget with a levy of \$6,093,892; and
That a Tax Rating By-law be prepared for the consideration of Council.*

----Carried----

Council discussed the budget as presented asking questions of staff. There was discussion on the purchase of a new fire truck. Councillor White presented a comparison for taxes for comparable homes in different municipalities.

5. ADDITIONAL ITEMS

- (a) **Memorandum from the Recreation Coordinator/Programmer,
re: Sponsorship.**

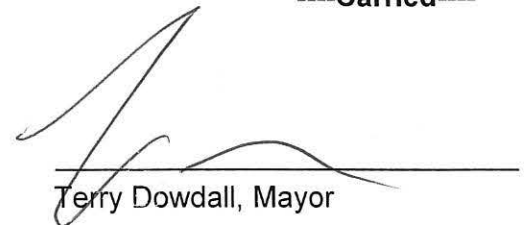
Councillor Smith will discuss with staff the possibility of sponsorship opportunities and report back to Council.

6. ADJOURNMENT

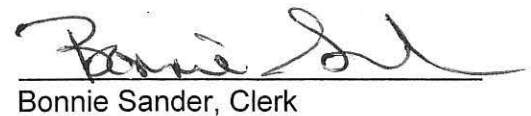
Resolution No: SCW008-2016 Moved by: White Seconded by: Macdonald

Be it resolved that this Special Meeting of the Council of the Township of Essa adjourn at 3:50 p.m.

----Carried----



Terry Dowdall, Mayor



Bonnie Sander, Clerk