

**TOWNSHIP OF ESSA
SPECIAL MEETING – BUDGET MINUTES
WEDNESDAY, FEBRUARY 20, 2019**

A Special Meeting of Council was held on Wednesday, February 20, 2019 in the Council Chambers of the Administration Centre. The purpose of the meeting was for consideration of the 2019 Capital and Operating Budget for the Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Keith White
Councillor Henry Sander
Councillor Ron Henderson

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Healey-Dowdall, Manager of Planning and Development
C. Mohr, Manager of Finance
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 2:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

STAFF REPORTS AND MEMORANDUMS

3. PUBLIC WORKS

- (a) **Staff Report PW006-19 submitted by the Manager of Public Works, re:
2005 Gradall XL4300**

Resolution No: SCW010-2019 Moved by: Henderson Seconded by: White

*That Staff Report PW006-19 be received; and
That Council does authorize the Manager of Public Works to purchase a new 2018 Gradall XL4300 at a cost of \$435,000.00 (plus tax); and
That Council does authorize the Manager of Public Works to enter into a "Rent - to - Own" Program with AMACO for 2019, at a monthly cost of \$17,500.00 for a total of \$175,000.00 in 2019; and
That \$85,000 be placed in the capital equipment reserve account to fund the final purchase amount in 2020.*

----Carried----

4. **TREASURY**

- (a) **Staff Report TR003-19 submitted by the Manager of Finance, re: 2019 Draft Budget.**

The Manager of Finance provided Council with clarification stating that the increase to taxpayers equalled \$10.00 per every \$100,000.00 of assessment.

Resolution No: SCW011-2019 Moved by: White Seconded by: Sander

*That Staff Report TR003-19 be received; and
That Council approve the 2019 Budget in the amount of \$ 11,688,115.00 with a levy of
\$6,883,541.00 which includes 3% allocated to an Infrastructure Renewal Reserve; and
That a tax rating by-law be prepared for the consideration of Council.*

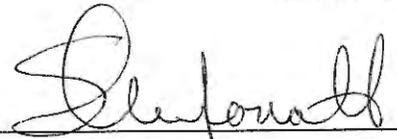
----Carried----

5. **ADJOURNMENT**

Resolution No: SCW012-2019 Moved by: Henderson Seconded by: White

*Be it resolved that this Special Meeting of the Council of the Township of Essa adjourn
at 3:51 p.m.*

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk