

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

9:00 A.M.
Special Meeting

WEDNESDAY MARCH 4, 2015

The meeting convened with Mayor Small Brett presiding

ATTENDANCE

COUNCIL

Mayor M. Small Brett
Deputy D. Little
Councillors F. Pinto
S. Keenan
B. Meadows
D. Rose
S.W. Anderson

STAFF

E. Wargel, CAO and Twp Manager
B. Kane, Clerk
J. Sherwood, Treasurer & Human Resources Dir.
J. Moss, Public Works Superintendent
J. Tschekalin, Director of Planning
C. Rutters, Deputy Treasurer

The Special Meeting was held at the call of Mayor Small Brett.

The purpose of this special meeting is to hold a 2015 Operating Budget Workshop.

I CALL TO ORDER

Mayor Mary Small Brett called the meeting to order.

II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

Mayor Small Brett invited those who wished, to join her in the Lord's Prayer.

III ACCEPTANCE OF AGENDA

A motion was made by Councillor Anderson, seconded by Councillor Rose:

RESOLVED THAT the agenda be accepted as printed.

Motion Carried

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V 2015 Operating Budget Workshop

RESOLUTION 15-40

A motion was made by Councillor Anderson, seconded by Councillor Pinto:

RESOLVED THAT Staff are directed to charge a \$25.00 general local municipal levy per trailer site as recognized within the Township of Adjala-Tosorontio Zoning By-law; and further,

THAT Staff are directed to notify the property owners of such charge.

MOTION CARRIED

RESOLUTION 15-41

A motion was made by Deputy Mayor Little, seconded by Councillor Keenan:

RESOLVED THAT Staff are directed to stop the post-retirement benefits being offered to future employees of the Township.

MOTION CARRIED

RESOLUTION 15-42

A motion was made by Councillor Anderson, seconded by Councillor Pinto:

RESOLVED THAT Staff are directed to review the differences between the existing employment benefits by-law and the current benefits being offered to the employees of the Township; and further,

THAT Staff are directed to report back to Council by the September Regular Meeting of Council.

MOTION CARRIED

VII ADJOURNMENT

A motion was made by Councillor Anderson, seconded by Deputy Mayor Little:

RESOLVED THAT the meeting adjourn.

Motion Carried

The meeting adjourned at 12:05 p.m.

“M. Small Brett”
MAYOR MARY SMALL BRETT

“B. Kane”
CLERK BARBARA KANE