

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

*Minutes of the Special Budget Meeting
July 9th 2015*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:30PM. Purpose of the Special meeting was to receive and discuss the second draft of the 2015 Budget.

Present: C. Burton, R. Wigmore, L. Smith, S. Flood, D. Farrar
Staff: G. Martin, K. Young

Visitors: Contractor Jason Smith

Jason Smith of JaG Builders attended to review the final costs and reconciliation for the Accessibility and Renovation Projects. Jason will contact the supplier and see about returning the extra material (metal door and frames). If return is not feasible than Council requested staff advertise on social media to sell them. Contractor is not satisfied with the appearance of the cement pour at front entrance and has offered to remove the concrete and re-pour at his expense (\$1500.00 - \$2000.00). Council is very appreciative of the efforts JaG Builders have gone to, to accommodate changes and concerns raised during construction. Contractor shall provide a final 'as built' drawing. Substantial completion date for the project was set at July 1st, 10% holdback to be released August 15th.

Res: 83-2015 L. Smith, D. Farrar
Be it resolved that Council authorizes a 3% pay increase for the labour position. (cd)

Res: 84-2015 L. Smith, D. Farrar
Be it resolved that Council approves the donation of \$1668.20 to the Fresh Water Coalition for 2015. (cd)

Council requested a follow up on where the sale of property is at? Council also requested an actual for ditching on Hardwood and McKnight. Council also approved the Roads department trying a 'jack hammer' on the drilled rock in the ditch on Pine Island.

Res: 85-2015 R. Wigmore, S. Flood
Be it resolved that Council accepts the draft budget of July 8th, draft #1 for 2015 as amended. (cd)

Res: 86-2015 L. Smith, S. Flood
Be it resolved that Council passes By-Law 16-2015 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 87-2015 L. Smith, R. Wigmore
Be it resolved that Council adjourns at 7:30PM until the next scheduled meeting of Council on July 22nd 2015 or at the call of the Mayor. (cd)

Date: July 22nd 2015

Mayor – Chris Burton

Clerk – Glenn Martin