



Minutes of Special Council Meeting

February 11, 2014

5:00 PM

Council Chambers, Town Hall, Arnprior, ON

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Mark Willmer
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Renée Couture, A/Director of Corporate Services/
Treasurer
Jennifer Kaddatz, A/Manager of Financial Services
John Okum, Fire Chief
Glenn Arthur, Director of Recreation Services
Janet Carlile, Museum Curator
Kaila Bowen, Secretariat Services Coordinator

Absent:

Councillor Lyle Anderson

1. Call to Order

Mayor David Reid called the Council meeting to order at 5:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Councillor Anderson.

3. Adoption of Agenda

Resolution No. 062-14

Moved by Walter Stack

Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Tuesday, February 11, 2014 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Awards/Delegations/Presentations

a) Presentations

i. Draft 2014 Budget

The CAO referred to the Staff Memorandum provided to Council, clarifying the follow-up questions inquired upon at the previous meeting.

The CAO reviewed the 2013 Unaudited Forecasted Contributions to Reserve and Reserve Funds, prepared by the A/Director of Corporate Services/Treasurer, outlining that the estimated 2013 unaudited contributions including surpluses going into reserves is \$3,481,023. The CAO noted that approximately \$300,000 was allocated in 2013 towards capital projects.

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The CAO then reviewed all of the proposed changes to the cost centers on the Agenda and responded to questions.

The following follow-up questions were requested:

- Cemetery
 - Council requested that a report come forward regarding the cemetery which includes the life expectancy of the current cemeteries as well as the size of a plot needed when taking into consideration the number of burials versus cremations.
- Parks
 - Council requested that staff review the grass cutting strategies during the “shoulder seasons” for the gateways along Madawaska, and also environmentally friendly weed control options both “spot” and coverage.
 - Council requested that a higher level of weed control measures be looked into for the Downtown area.
- Programs
 - Council requested that staff provide Council with an update on recreational programs on the first bi-annual financial report and consider posting a calendar of available ice time on the Town website.

6. Confirmatory By-Law

Resolution No. 063-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT By-law No. 6308-14 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 11, 2014 and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

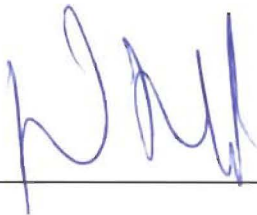
Resolution No. 064-14

Moved by Lynn Grinstead

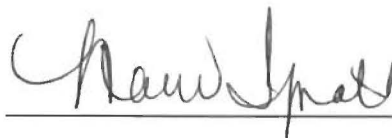
Seconded by Mark Willmer

THAT this meeting of Council be adjourned at 5:56 PM.

Resolution CARRIED



Dan Lynch, Deputy Mayor



Maureen Spratt, Town Clerk