



Minutes of Special Council Meeting  
February 17, 2016  
5:00 PM  
Council Chambers, Arnprior

**Present:**

Mayor David Reid  
Reeve Walter Stack  
Councillor Ted Strike  
Councillor Dan Lynch  
Councillor Lynn Grinstead  
Councillor Tom Burnette  
Councillor Frank Dugal

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, Dir. Corp. Services/Treasurer  
Renée Mask, Manager of Financial Services  
Kaila Zamojski, Deputy Clerk  
Guy Bourgon, Director of Public Works  
Lindsay Wilson, MEDO  
Robin Smith, Town Planner  
Jacques Benoit, CBO  
John Okum, Fire Chief  
Karen Deluca, Chief Librarian  
Glenn Arthur, Director of Recreation

**Absent:**

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.

3. Adoption of Agenda

Resolution No. 062-16

Moved by Frank Dugal

Seconded by Ted Strike

BE IT RESOLVED THAT agenda for the Special Meeting of Council dated Wednesday, February 17, 2016 be adopted, with amendments to the tab numbers under item number 5.

Resolution CARRIED as Amended

4. Disclosures of Pecuniary Interest

"I, Councillor Daniel Lynch, have a pecuniary interest in regards to Item #5(a) (vii)

"Presentations – Other (Tab 9)", as I am a paid employee of the Arnprior Airport Commission."

5. Awards/ Delegations/ Presentations

**a) Presentations:**

**Draft 2016 Budget - CAO**

The CAO reviewed the 2016 draft budget cost centres on the Agenda and responded to questions from Council.

**Councillor Dan Lynch vacated his seat at the Council table at 5:28 PM, when discussion of Item #5(a)(vii) "Presentations – Other (Tab 9)" was taking place.**

**Councillor Dan Lynch resumed his seat at the Council table at 5:30 PM.**

## Minutes of Special Council Meeting

The CAO provided a power point presentation to outline the impact of a 0.75% tax rate increase, in respect to the levy, attached as Appendix A and forming part of these minutes.

Mayor David Reid noted to Members of Council that if they had any further questions regarding the 2016 Draft Budget, to please send these to the CAO, and the CAO will then respond to the questions by responding to all of Council.

### Resolution No. 063-16

Moved by Tom Burnette

Seconded by Walter Stack

THAT Council direct staff to prepare the 2016 Budget documents to reflect a 0.75% tax rate increase.

Resolution CARRIED

### Resolution No. 064-16

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council direct staff to include P1 Option #2 – Environmental WPCC Screen Building Exterior Repairs – in the 2016 Capital Budget.

Resolution CARRIED

Mayor David Reid thanked staff for an excellent budget process, and commended the hard work and effort that is put into the budget document on an annual basis.

## 6. Confirmatory By-Law

### Resolution No. 065-16

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT By-law No. 6553-16 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 17, 2016 and it is hereby enacted and passed.

Resolution CARRIED

## 7. Adjournment


### Resolution No. 066-16


Moved by Lynn Grinstead

Seconded by Dan Lynch

THAT this meeting of Council be adjourned at 6:34PM.

Resolution CARRIED

  
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Ted Strike, Deputy Mayor  
David Reid, Mayor

  
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Maureen Spratt, Town Clerk