



Minutes of the Town of Erin Special Council Meeting

January 20, 2016

1:00 p.m.

Municipal Council Chamber

PRESENT:

Allan Alls	Mayor
John Brennan	Councillor
Matt Sammut	Councillor
Rob Smith	Councillor
Jeff Duncan	Councillor

STAFF PRESENT:

Kathryn Ironmonger	CAO/Town Manager
Dina Lundy	Clerk
Sharon Marshall	Director of Finance
Larry Wheeler	Financial Analyst
Dan Callaghan	Fire Chief
Graham Smith	Facility Manager
Joe Babin	Interim Water Superintendent
Robyn Mulder	Economic Development Officer
Carol House	Chief Building Official

1. Call to Order

Mayor Alls called the meeting to order.

2. Declaration of Pecuniary Interest

None.

3. Topics for Discussion

3.1 2016 Proposed Budget - Draft 2

The Director of Finance began by presenting to Council the suggested outcomes from this meeting. The changes from the last meeting have been incorporated in this presentation. The total budget expenditures were reviewed with Council, as well as the net tax dollars, and Operational Review impacts. Council made a few decisions last meeting to include some of the optional requests into the budget as well.

The Fire Chief went over the Fire Department budget with Council.

Council directed that the "supplies, materials, and equipment" line be reduced by \$20,000.

The Options Summary was then reviewed by Council and all options were included other than:

\$20,000 for CIP to reserve - The Economic Development Officer found that she could not absorb this amount in her current budget.

The Interim Road Superintendent informed Council that the Trackless

Sidewalk machine which is currently included in the budget is in need of immediate replacement due to its deteriorated condition.

Resolution # 16-024

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council authorizes the Interim Road Superintendent to issue a tender for the replacement of a Trackless sidewalk machine, prior to the approval of the 2016 budget.

Carried

Direction from Council to make additional changes to the budget included:

- Defer Capital Project - Barbour Field septic replacement (\$95,000)
- Transfer to future capital reserves - Barbour Field septic replacement \$25,000

4. Adjournment

The meeting was adjourned at 3:12pm.



Mayor Allan Alls



Clerk Dina Lundy