

**COMMITTEE OF THE WHOLE  
FINANCE & ADMINISTRATION COMMITTEE**

St. Clair Civic Centre  
Committee Room 1  
November 3, 2008  
6:00 p.m.

The meeting of the Finance & Administration was held Monday, November 3, 2008 with the following people present:

	D. Randell,	Chairperson, Finance & Administration
	S. Arnold,	Mayor
	P. Gilliland	Deputy Mayor
	S. Miller,	Councillor
	P. Brown,	“
	P. Carswell-Alexander,	“
	J. Agar,	Chairperson, Public Works and Operations
Staff	J. Rodey,	CAO
	J. DeMars,	Director of Administration/Clerk
	C. Quenneville,	Director of Finance/Treasurer
	L. Burnham	Director of Public Works, Operations & Engineering
	R. Dewhirst	Director of Fire Services
	G. Hackett	Director of Community Services

**FINANCE AND ADMINISTRATION**

**AGENDA:**

Chairperson Randell called the meeting to order and asked members to declare any conflict of interest at the appropriate time.

**CONFLICT OF INTEREST:**

None declared.

This meeting was called to consider the draft 2009 Capital Budget tabled from an earlier meeting. The Committee reviewed the budget line by line as per the various departments. IN the course of discussion, several suggestions were made such as delaying of the Becher Fire hall roof replacement, inclusion in the 2009 Capital budget of an approximate \$60, 000 expense to furnish and equip the fire services portion of the Township’s new Emergency Services Building in Corunna. It was also suggested that the request for an additional \$25,000 into the annual contribution to the complex capital projects, not be included in the budget and as well the proposal to develop a country store at the Museum was deleted from the budget. The Committee discussed at length the possibility of replacing or refurbishing the swimming pool at the Mooretown Campground. The Director of Community Services was asked for a usage survey to determine the popularity of the current swimming pool. It was also directed that the proposal to reconstruct the Brigden Road from Bickford Line to Oil Springs Line be deleted and that improvements on Wilkesport Line east of Indian Creek Road be deleted as well. In discussion of the proposal to improve the Rokeby Line from Highway #40 to the Kimball Road, the Director of Public Works was asked to consider if cost savings could be achieved by use of Township forces in returning the tar and chip road to a gravel surface prior to repaving. Also the proposed bridge replacement at the Baseline Road on the Whitebread Line was deleted as well as the McDonald Drain move off and the Barnes Drain move off. It was pointed out that several of these drainage projects that Council may decide to delete may incur and engineering cost since in some cases an Engineer has been commissioned to prepare a report. After further discussion, it was suggested that possible budget amendments, the Treasurer was asked to incorporate the changes and a redrafted budget for consideration by the Finance and Administration Committee at a meeting to be held on Monday November 10, 2008 commencing at 5pm.

Committee of the Whole  
November 3, 2008

Hearing no further business for this Committee it was;

Moved by S. Miller

Seconded by P. Brown

**Motion #1:** That this meeting of the Finance and Administration Committee due hereby adjourn.

**CARRIED**

Meeting adjourned at 6:55pm