

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON MARCH 6, 2018

MEMBERS PRESENT: Chair Jeremy Solmes and Committee Members Grant Hagerman, Rodney Cooney, Bob Mullin and Dean Graff.

STAFF PRESENT: Matthew Richmond, Environmental Manager
George Burkitt, Public Works Manager
Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Rodney Cooney

Seconded by Bob Mullin

“The Committee recommends that the Finance and Personnel Committee Agenda for March 6, 2018 be adopted as circulated.”

DELEGATION

Crowe Valley Conservation Authority representatives Tim Pidduck, Cathy Redden and Edgar Storms attended to discuss the draft CVCA budget for 2018. Tim Pidduck, General Manager noted that over the last five years budget increases were kept at a minimum and have not been keeping up with costs. Cathy Redden, Chair of the Board advised that the draft budget was not approved by their Board. Mr. Pidduck noted they will be looking into increasing revenue as in user fees.

The Chair thanked the delegates for attending.

2018 Budget

Matthew Richmond, Environmental Manager attended to review the storm water, sewer and water budgets. Matthew reviewed the budgets line by line explaining the necessity of some of the major increases. The water tower project was discussed at length.

George Burkitt, Public Works Manager attended to discuss the roads budget. There was discussion on vehicle and equipment capital costs.

Roxanne Hearn, CAO/ Treasurer noted that Asset Management is mandatory for all departments.

It was consensus of Committee that a special meeting of the Finance and Personnel Committee be scheduled for Thursday, March 15, 2018 at 9 a.m. for budget preparation.

MOTION #2

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee recommends approval of the purchase of a Trackless MT7 Sidewalk Machine at a cost of \$132,515.00 including HST.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Bob Mullin

Seconded by Dean Graff

“The Committee recommends that the Stirling Rawdon B.I.A. Budget for 2018 be received and filed.”

MOTION #4

Moved by Bob Mullin

Seconded by Rodney Cooney

“The Committee acknowledges receipt of a letter dated January 30, 2018 from Quinte Conservation attaching its 2018 budget and invoice

and further that the same be approved for payment.”

ADJOURNMENT

The meeting was adjourned by the Chair.