

**TOWNSHIP OF SOUTH-WEST OXFORD
SPECIAL COUNCIL MINUTES
March 30, 2011**

MEMBERS PRESENT: Mayor: David Mayberry
Councillors: Ron Sackrider, D. Anne Vanhoucke,
Gerry Mitchell, George Klosler, Jim Pickard,
George Way

MEMBERS ABSENT: None

STAFF PRESENT: Troy Speck, Acting CAO
Dianne Harnett, Acting Clerk
Diane Larder, Acting Treasurer

MEETING CALLED TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor David Mayberry.

PURPOSE OF THE MEETING

The meeting was called to conduct a preliminary review of the proposed 2011 Township budget.

DECLARATION OF PECUNIARY INTEREST

None were declared.

2011 BUDGET REVIEW

Staff reviewed the 2011 draft budget with Council. The budget included an 11.69% increase in Township taxation.

Capital Expenditures-Highlights

New Grader	\$276,000
New Fire Chief Truck	\$ 22,000
Salford Parking Lot	\$ 30,000
Sweaburg School Demolition	\$205,000
Demolition	<u>\$ 18,000</u>
Total Expenses:	<u>\$551,000</u>

CAMI PAYMENT

Overall cost for the Township portion is \$123,107. The Township budgeted \$15,641 as a yearly payment for eight years. The other options offered:

- take out of tax dollars
- borrow the whole amount

REVISIONS

Council – Set up for home internet connection to ensure all Council will have connection. Remove – internet connection to Council.

ADMINISTRATION

Legal – Double the amount.

WORKS DEPARTMENT

Construction Projects

1. Ostrander Road pulverize & hot mix - \$326,218
2. Municipal Drain – Public Works Share \$65,000
3. Dereham Line Reconstruction - \$90,000
4. Dodge Line Reconstruction - \$90,970
5. Cranberry Line Reconstruction - \$8,000
6. Five Points Line - \$9,400
7. Keswick Road Reconstruction - \$8,500
8. Prouse Road – rebuild \$123,500
9. Purchase Equipment – Grader \$276,000 / Pickup Truck \$25,000

Transfer to Reserve

1. Vehicle Reserve 296,700

FIRE & EMERGENCY SERVICES

Transfer to Reserve

1. Vehicle Reserve \$75,000
2. Radio Reserve \$25,000
3. Beachville Hall Renovation - \$25,000

CAPITAL REVENUE HIGHLIGHTS

Health Services and Protection to Persons and Property

1. Sale of of Brownsvile Fire Hall and Brownsvile Community Hall – 191,000
2. Sale of Dereham Park - \$16,500 (**check resolution**)

Works Department

1. Gas Tax Revenue (paving projects) \$233,604
2. Build Canada - \$60,500

Transfer from Reserves

As per the continuity of reserves schedule the Transfer from Reserves and Transfer to Reserves shows the overall change of a decrease of \$94,300.

2011 DRAFT BUDGET REVISIONS

The following items were adjusted from the draft document provided:

Expenditures

1. Council Internet Connection – remove item from 2011 budget - \$6,500
2. Administration expense – Legal Expenses increased from \$10,000 to \$20,000
3. Building Department – increased Course & Tuition fees to \$1000.00
4. Equipment Operations - decrease by \$2,000.00
5. Hard Top Sand & Salt – decrease by \$10,000.00

actual dollars spent then this equipment may be reviewed under a future Fire Chief's budget proposal.

DISPOSITION: Motion Carried

Adjournment

Moved by George Klosler
Seconded by George Way

RESOLVED that there being no further business adjourn at 3:42 p.m. to meet again on March 31, 2011 commencing at 7:00 p.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 5th day of April, 2011.

MAYOR: David Mayberry

ACTING CLERK: Dianne Harnett