

Minutes
Municipality of West Perth Special Budget Meeting
Held on Monday, February 15th, 2011 at 7:00 pm
In Council Chambers

Council Present: All members of Council present (Mayor McKenzie at 7:26 p.m.)

Staff Present: Will Jaques, CAO; Karen McLagan, Treasurer; Mike Kraemer, Operations Manager; Susan Cronin, Clerk; Rick Vivian, Facilities Manager; Bob McLean, CBO; Walt Anderson, Fire Chief

Press was provided by Hilary Long of the Mitchell Advocate

1. The meeting was called to order by chair Deputy Mayor Bill French.

RESOLUTION: 095/11

Moved by Nicholas Vink

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth open the Special Budget meeting.

CARRIED

2. As the only item before Council tonight was the budget, there was no Declaration of Conflict of Interest.
3. Doug Bielek member of the West Perth Youth Centre and Mimi Price from the YMCA were in attendance. A request for financial support for the West Perth Youth Centre was made in the amount of \$8,000 for the next 4 years. Mr. Bielek and Ms. Price reviewed the history and need of the Youth Centre and the strong local support for this organization. Members of Council asked questions. Dianne Josling, Dan Walker, Bert J. Vorstenbosch and Dave Williams were attendance as support. Members of Council asked questions.
4. Treasurer Karen McLagan reviewed adjustments to the proposed budget.

Donation distribution was reviewed-areas of discussion:

Youth Centre \$6500 for 2011 and 2012, \$5000 for 2013 and 2014

St. Columban Soccer \$5000/year for 3 years

Staff is directed to contact the Friendship Centre regarding washroom facilities.

OBOA request for the Annual Meeting to be discussed at the Committee of the Whole meeting in March

RESOLUTION: 096/11

Moved by Doug Eidt

Seconded by Nicholas Vink

THAT:

The Council of the Municipality of West Perth direct staff to request the Brodhagen Chamber of Commerce to make a presentation to Council as an update on the Brodhagen Hall.

CARRIED

RESOLUTION: 097/11

Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the departmental budgets as presented.

CARRIED

RESOLUTION: 098/11

Moved by John Nater

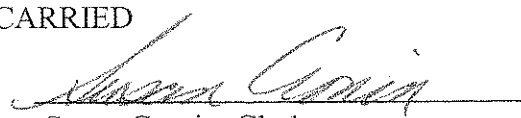
Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth adjourn the Special Budget meeting at 9:27 p.m.

CARRIED


William French, Deputy Mayor


Susan Cronin, Clerk