

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

SPECIAL MEETING OF COUNCIL

MEETING MINUTES

DATE: TUESDAY, May 5, 2015

TIME: 5:00 P.M.

LOCATION: COUNCIL CHAMBERS, MADOC

COUNCIL PRESENT: Mayor Deline, Councillor Hadley, Councillor Kerby,
Councillor Sandford

REGRETS: Deputy Mayor Kramp-Neuman

STAFF PRESENT: CAO/Clerk-Treasurer, Public Work Superintendent,
Parks/Recreation and Culture Coordinator, Interim Fire
Chief

ALSO PRESENT: Residents

1. Call to Order

Mayor Deline called the meeting to order at 5:00 p.m.

2. Approve the Agenda

1. Hadley / Kerby: ***“TO*** approve the Agenda, as presented.” Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof
None


4. Purpose of Meeting

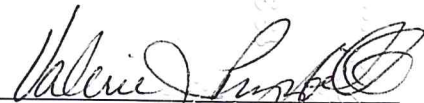
To discuss the proposed 2015 budget.

2. Sandford / Hadley: ***“THAT*** the Community Improvement Program (CIP) budget be reduced by \$5,000 and the capital portion of the Stirling-Rawdon and District Arena Board be added in the amount of \$4,385.” Carried
3. Kerby / Sandford: ***“THAT*** the following capital road projects be included in the budget:
- Sills Road West
 - Wilson Road
 - Quin-mo-lac Road
- AND THAT*** these projects be funded with Gas Tax funds.” Carried
4. Kerby / Hadley: ***“TO*** direct staff to prepare a by-law adopting the budget and establishing tax rates for Council’s consideration on May 13, 2015” Carried

Adjournment

5. Sandford / Hadley: ***“THAT*** the meeting adjourns at 5:50 p.m.” Carried


Tom Deline, Mayor


Valerie Przybylla, Clerk