

CORPORATION OF THE VILLAGE OF SUNDRIDGE

A special meeting of the Council of the Corporation of the Village of Sundridge was held on Monday, January 26, 2015 at 6:00 p.m. in the Council Chambers.

PRESENT: Mayor Lyle Hall, Councillors Russell Becker, Ryan Jeffers and Jason Newman

ABSENT: Councillor Don Richardson

STAFF PRESENT: Lillian S. Fowler, CAO/Clerk
Kim Seguin, Treasurer
Tom Rheubottom, Village Superintendent

GUEST: Alan James, Ratepayer

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Lyle Hall. This meeting was called for budget discussion purposes.

APPROVAL OF AGENDA

The agenda had been circulated to council. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jason Newman

That the agenda be approved as circulated for the Monday, January 26, 2015 meeting. Carried.

DECLARATION OF PECUNIARY INTERESTS

Upon call from the chair, no disclosures of pecuniary interests were declared.

2015 BUDGET WORKING SESSION

Kim Seguin, Treasurer, explained the budget process to council and handed out Draft #1 of the budget and the Reserve Listing. The first page of the draft was reviewed line by line and then Council discussed the road budget at length with input from Tom Rheubottom, Village Superintendent.

Tom Rheubottom left the meeting at 7:55 p.m.

Mayor Lyle Hall declared a ten minute recess at 7:55 p.m. and council will not be sitting during the recess.

Reconvened council meeting at 8:05 p.m.

Treasurer Kim Seguin then continued to review the first budget draft with council line by line.

Council then instructed the Treasurer of the additions and deletions they wanted incorporated into the 2nd draft of the budget.

A special council meeting will be held Monday, February 23, 2015 at 6:00 p.m. for further budget discussions on the 2nd draft.

ADJOURNMENT

MOVED BY: Jason Newman

SECONDED BY: Russell Becker

That we do now adjourn at 9:59 p.m. until the next meeting Wednesday, January 28, 2015 at 6:00 p.m. or at the call of the Mayor. Carried.

Mayor Lyle Hall

CAO/Clerk Lillian S. Fowler

These minutes subject to council's approval at the next regular meeting.