

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

PERSONNEL & FINANCE COMMITTEE MEETING

MEETING MINUTES

DATE: THURSDAY, MAY 12, 2011

TIME: 3:00 P.M.

LOCATION: COUNCIL CHAMBERS, MADOC

PRESENT: Deputy Reeve Simpson, Councillor Kerby, Councillor Kramp-Neuman, Councillor Mitz.

ABSENT: Reeve Ketcheson.

STAFF PRESENT: Treasurer, Financial Advisor, Public Works Superintendent, CAO/Clerk.

ALSO PRESENT: Residents.

Call to Order

The Deputy Reeve assumed the Chair and called the meeting to order at 3:14 p.m.

Disclosure of Pecuniary Interest and the General Nature Thereof

None.

2011 Draft Budget Review

The Committee reviewed and discussed the 2011 Draft Budget as presented, stating a 1.5% Budget increase target for 2011 over 2010. The Committee was advised that to achieve this figure would require a \$254,000 reduction in the Draft as prepared.

The Committee proceeded with a review of the Draft Budget, by department, considering and debating areas for possible reductions.

The Committee made reductions to or deferred the following budget items; O'Hara Mill, Ball Diamond project, Parkette project, Tennis Court improvements, Boat Launch project, Central Hastings Support Network Transportation, Emergency Management, Library, and directed the Fire Department to reduce it's budget increase to 2.6%.

Two items, the gravel road program and the bridgework on the Trail of Two Lakes were undecided due to a lack of consensus on their inclusion or removal from the budget. The Committee directed staff to consult the Reeve for his input on these two items and further directed staff to amend the budget as noted and that the balance required to achieve the targeted 1.5% increase is to be funded as unfinanced capital.

1. Kramp-Neuman-Mitz: "To refer the 2011 Draft Budget as amended to Council for adoption". Carried

Council opened the floor to the public for comment on the 2011 Draft Budget. Comment was received from the floor on a number of budget items.

Adjournment

2. Kramp-Neuman-Kerby: "To Adjourn". Carried

Tom Simpson
Chair

Matt MacDonald
CAO/Clerk