

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

SPECIAL MEETING OF COUNCIL

MEETING MINUTES

DATE: WEDNESDAY, FEBRUARY 26, 2014

TIME: 3:00 P.M.

LOCATION: COUNCIL CHAMBERS, MADOC

COUNCIL PRESENT: Mayor Ketcheson, Deputy Mayor Simpson, Councillor Kerby, Councillor Kramp-Neuman and Councillor Mitz

ABSENT: None.

STAFF PRESENT: CAO/Clerk, Treasurer/Deputy Clerk, PW Superintendent, Parks, Recreation and Culture Coordinator and Arena Manager

ALSO PRESENT: Charles Gordon, Bob Hadley, Rob Price, Wayne Hagerman, Rob Fabian, Wynne Rollins, Leigh Anne Lavender, Jan Bruce, Bob Kirkwood, Dini Willemssen, Mark Hedger and Bill Koruna

1. Call to Order

The meeting was called to order by Mayor Ketcheson at 3:00 p.m.

2. Approve the Agenda:

1. Simpson-Kramp-Neuman: **“THAT: the Agenda be approved as presented”**. Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Purpose of the Meeting:

The purpose of the meeting is to discuss the following:

- (i) 2014 Budget Donation Requests
- (ii) 2014 Capital Budget

On behalf of the Chamber of Commerce, Leigh Anne Lavender made a presentation to Council requesting a subsidy of \$20,000.

2. Simpson-Kerby: **“THAT: the following requests for funding be approved:**

• Chamber of Commerce	\$	20,000
• Central Hastings Support Network Transit	\$	2,000
• Hastings Stewardship Council Trees	\$	<u>650</u>
		22,650”.

Carried.

Discussion followed with regard to the Capital budget requests from each department.

3. Simpson-Mitz: **“THAT: the identified changes to the Budget be within an increase of 2.3% or staff be directed to bring the matter back to a further budget meeting”**.

A recorded vote was requested by Councillor Kramp-Neuman

Deputy-Mayor Simpson	Yea
Councillor Kerby	Yea
Councillor Kramp-Neuman	Nay
Councillor Mitz	Yea
Mayor Ketcheson	Nay

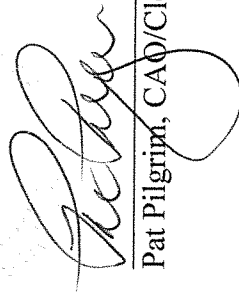
Motion Carried.

5. Adjournment:

4. Simpson-Kerby: ***THAT***: this meeting adjourns at 5:23 pm”.

Carried.


Owen Ketcheson, Mayor


Pat Pilgrim, CAO/Clerk