

TOWNSHIP OF ADMASTON/BROMLEY
FINANCE AND ADMINISTRATION COMMITTEE
MINUTES

Thursday, April 14, 2022

At 1:00 p.m.

Present – Michael Donohue, Kevin LeGris, Mike Quilty, Robert Dick, and Bob Hall

Staff present – Jennifer Charkavi, Mitchell Ferguson, and Steve Visinski

1. Michael Donohue called the meeting to order at 2:30 pm.
2. Declaration of Pecuniary Interest – None.
3. Approval of Agenda – April 14, 2022

Committee resumed the agenda that began on April 6, 2022.

Resolution No. 2022/04/10

Moved by Mike Quilty

Seconded by Robert Dick

BE IT RESOLVED that the Committee approve the continuation agenda for the April 14, 2022, Finance and Administration Committee meeting as presented this date.

“Carried”

4. Adoption of Minutes – None
5. Draft 2022 Budget

IV. Draft 2022 Municipal Budget

Acting Treasurer/Deputy Clerk Ferguson reviewed the Municipal Budget.

Mayor Donohue requested that staff look for more savings, approximately another \$25,000. There was no mover to make this request formal.

There were discussions on purchasing of bins at the Transfer Stations. Staff indicated that once the budget has been approved the RFP will be developed to deal with issues that will arise due to the compactor no longer being used.

Discussions were also had on financing options for completing from Dunfield Road to Bonnechere road on South McNaughton, in Asphalt, instead of the proposed Double Surface Treatment, which would be an

additional \$150,000. Direction was provided to the Acting Treasurer/Deputy Clerk to investigate.

Committee directed staff to bring back the completed budget with the updates to the next meeting.

Resolution No. 2022/04/11

Moved by Robert Dick

Seconded by Mike Quilty

BE IT RESOLVED that the Finance and Administration Committee accept the Draft Municipal Budget as information.

“Carried”

V. Projected Reserves

Acting Treasurer/Deputy Clerk Ferguson reviewed the projected reserves.

Resolution No. 2022/04/12

Moved by Kevin Legris

Seconded by Bob Hall

BE IT RESOLVED that the Finance and Administration Committee accept the Draft Projected Reserves as information.

“Carried”

6. Adjournment

Resolution No. 2022/04/13

Moved by: Bob Hall Seconded by: Kevin Legris

BE IT RESOLVED that the Thursday, April 14, 2022 Township of Admaston/Bromley Finance and Administration Committee meeting be adjourned 3:35 p.m.

“Carried”

Chair

CAO/Clerk