

TOWNSHIP OF ADMASTON/BROMLEY

FINANCE AND ADMINISTRATION COMMITTEE

MINUTES

Thursday, April 29, 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 Visinksi

1. Michael Donohue called the meeting to order at 1:00 pm.
2. Declaration of Pecuniary Interest – None.
3. Approval of Agenda – April 29, 2022

Resolution No. 2022/04/14

Moved by Bob Hall

Seconded by Kevin Legris

BE IT RESOLVED that the Committee approve the agenda for the April 29, 2022, Finance and Administration Committee meeting as presented this date.
“Carried”

4. Adoption of Minutes – April 6 & 14, 2022

Resolution No. 2022/04/15

Moved by Kevin Legris

Seconded by Bob Hall

BE IT RESOLVED that the Committee accept the minutes of the Finance and Administration Committee meetings held:

- April 6, 2022
- April 14, 2022

“Carried”

5. Draft 2022 Budget

IV. Draft 2022 Municipal Budget

Acting Treasurer/Deputy Clerk reviewed the options presented for Committee discussion. Committee discussed the various options and discussed debentures, use of reserves, asphalt versus surface treatment, grants, and overall projects considered for 2022. Committee also discussed the desired levy amount that would be acceptable for 2022.

The following resolutions were passed:

Resolution No. 2022/04/16

Moved by Kevin Legris

Seconded by Bob Hall

BE IT RESOLVED that the Finance and Administration Committee recommend to Council to apply asphalt from Bonnechere to Dunfield on South McNaughton.

“Carried”

Resolution No. 2022/04/17

Moved by Kevin Legris

Seconded by Bob Hall

BE IT RESOLVED that the Finance and Administration Committee recommend to Council that the roofs and that South McNaughton, ICIP extension, Rowan to Dunfield, be funded by reserves.

“Carried”

Resolution No. 2022/04/18

Moved by Robert Dick

Seconded by Mike Quilty

BE IT RESOLVED that the Finance and Administration Committee recommend to Council that the Draft 2022 Municipal Budget, amended April 29, 2022, be approved.

“Carried”

Resolution No. 2022/04/19

Moved by Robert Dick

Seconded by Mike Quilty

BE IT RESOLVED that the Finance and Administration Committee accept the Draft Projected Tax Rate Impacts as information.

“Carried”


6. Adjournment


Resolution No. 2022/04/20

Moved by: Bob Hall Seconded by: Kevin Legris

BE IT RESOLVED that the Friday, April 29, 2022 Township of Admaston/Bromley Finance and Administration Committee meeting be adjourned 2:49 p.m.

“Carried”


Chair


CAO/Clerk