

VILLAGE OF POINT EDWARD
OPERATING BUDGET MEETING

March 28, 2008
9:00 a.m.

Council Members Present:

Mayor Kirkland
Councillor Hand

Deputy Mayor Robson
Councillor Churchill

Councillor MacKenzie

Staff Present:

Deputy Treasurer Thibeault CAO Cramp

Other:

Auditor Jim Dunlop

Chairperson MacKenzie gave a brief overview of where the budget stood at this point after the review by all Committees and provided some of the challenges that Council is faced with.

DECLARATION OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

Arena

Chairperson Bev Hand, E. Helps

The Arena Committee recommendations were brought forward to the budget meeting for Council's consideration. It was recommended that a \$2,000 increase in revenue be projected.

Fire Department

Chairperson Bev Hand, Chief MacKenzie

The Fire Committee recommendations were brought forward to the budget meeting for Council's consideration.

Water and Pollution Control

Chairperson Robson, J. Sloma

The Water and Waste Water Treatment Plant budget was brought forward to the budget meeting. This budget had been dealt with and approved in December, 2007.

Public Works, Garbage Collection, Streetlights
Chairperson Paul Churchill, M. Chalmers

The Public Works Committee brought forward their recommendations for consideration by Council.

Parks
Chairperson Paul Churchill, M. Chalmers

The Public Works Committee brought forward their recommendations for consideration by Council.

All other areas
Chairperson Larry MacKenzie

All remaining revenues and expenditures were reviewed by Council.

Comments from the Public

Opportunity for the Public to make any presentation or comments on the budget

No one from the public was present at the budget meeting.

Comments from Auditor Jim Dunlop

- Comments re: 2008 Operating Budget
- Comments re: Financial Reports for 2007

Auditor Jim Dunlop advised that the audit had been completed and everything was found to be in excellent order.

Auditor Jim Dunlop went through the Financial Statements for 2007 with Council.

OTHER

Resolution #1

Moved by Mayor Kirkland

Seconded by Councillor Hand

THAT the 2007 surplus in the amount of \$36,193. be brought into the operating budget to reduce the increase to 4.8% for the Village portion with the overall budget increase being 2.4%.

CARRIED.

Resolution #2

Moved by Mayor Kirkland

Seconded by Deputy Mayor Robson

THAT the 2008 Operating Budget be approved, as amended.

CARRIED.

NEW BUSINESS

There was no new business at this time.

ADJOURNMENT

The meeting adjourned at 11:50 a.m.

Finance Chairperson Larry MacKenzie

CAO Peggy Cramp