

Minutes of a Budget Meeting of the Amherstburg Municipal Council held on Monday, February 12, 2007.

PRESENT

Mayor Wayne Hurst
Deputy Mayor Robert Bailey
Councillor Rick Fryer
Councillor Robert Pillon
Councillor Paul Renaud
Councillor John Sutton
Councillor Rosa White

ALSO PRESENT

Frank Pizzuto, CAO
David Mailloux, Clerk
Carol Bendo, Deputy Clerk/HR Specialist
Paul Beneteau, Treasurer
Pam Malott, Deputy Treasurer/Tax Collector
Lou Zarlenga, PWM
Ron Dzombak, Mgr. of Rec. Services
Rick Murray, Fire Chief
Dave Carpenter, Mgr. of IT Services
Amherstburg Echo Press
4 residents

Treasurer Paul Beneteau through a power point presentation reviewed the latest draft of the 2007 capital and operational budgets.

Council Expense

Moved by R. Pillon, seconded by J. Sutton that the Council Budget in the amount of \$196,114.00 be approved.

Motion Carried

Administration

Moved by P. Renaud, seconded by R. Fryer that the Administration Budget of \$1,964,464.00 be approved.

Motion Carried

Retiree Benefit

Moved by P. Renaud, seconded by R. Pillon that the Retiree Benefit section of the Budget in the amount of \$174,491.00 be approved.

Motion Carried

IT

Moved by R. Fryer, seconded by R. White that the IT Budget in the amount of \$144,310.00 be approved.

Motion Carried

GIS

Moved by J. Sutton, seconded by P. Renaud that the GIS Budget in the amount of \$93,024.00 be approved.

Motion Carried

Fire Department

Moved by R. White, seconded by R. Pillon that the Fire Department Budget in the amount of \$1,112,815.00 be approved.

Motion Carried

Protective Services

Moved by J. Sutton, seconded by R. Fryer that the Protection Services Budget in the amount of \$212,766.00 be approved.

Motion Carried

Development Services

Moved by R. White, seconded by P. Renaud that the Development Services Budget in the amount of \$701,141.00 be approved.

Motion Carried

Cultural

Moved by J. Sutton, seconded by R. White that the Cultural Service Budget in the amount of \$119,118.00 be approved.

Motion Carried

Tourism

Moved by R. White, seconded by J. Sutton that the Tourism Budget in the amount of \$100,519.00 be approved.

Motion Carried

Public Works

Moved by J. Sutton, seconded by R. Pillon that the Public Works and Transportation Services Budget in the amount of \$3,110,683.00 be approved.

Motion Carried

Council reviewed the report from Lou Zarlenga regarding budget items.

Moved by R. Fryer, seconded by J. Sutton that Point Boulevard be paved in 2007.

Ann Kohl – asked about repairing 3rd Concession South.

Joe Zybala – 3rd Concession South – spoke about condition of road. It is in dire need of repair.

Robert Spearing inquired if construction of Ramsay Street is in budget. Road is higher than adjacent land.

Lou responded that sewer separation and trench restoration only is scheduled for 2007.

Council requested that Lou provide a Road Restoration budget forecast to them.

Environmental

Moved by R. Bailey, seconded by R. Fryer that the Environmental Service Budget in the amount of \$1,134,381.00 be approved.

Motion Carried

Parks & Recreation

Moved by R. White, seconded by J. Sutton that the Parks and Recreation Budget in the amount of \$548,717.00 be approved.

Motion Carried

P.Renaud spoke on Splash Pool at Toddy Jones Park. Concerned about having no pool for 2007. Frank offered to have splash pad in place for the summer.

Moved by J. Sutton, seconded by R. Fryer that we authorize Administration to report back on the Splash Pool/Splash Pad.

Motion Carried

Arena

Moved by R. White, seconded by R. Pillon that the Arena Budget in the amount of \$658,763.00 be approved.

Motion Carried

Police Department

Moved by R. Pillon, seconded by P. Renaud that the Police Service Budget in the net amount of \$4,349,730.00 be approved.

Motion Carried

Sanitary Sewers

Moved by R. Bailey, seconded by R. White that the Sanitary Sewer Budget in the amount of \$2,238,015.00 be approved.

Motion Carried

Water

Moved by R. Pillon, seconded by J. Sutton that the Water Budget in the amount of \$2,413,011.00 be approved.

Motion Carried

Ranta Marina

Moved by R. White, seconded by P. Renaud that the Ranta Marina Budget in the amount of \$113,790.00 be approved.

Motion Carried

Moved by R. Bailey, seconded by P. Renaud that the Capital Budget in the amount of \$2,781,310.00 be approved.

Motion Carried

Moved by J. Sutton, seconded by R. Pillon that the Water Capital Budget in the amount of \$2,886,450.00 be approved.

Motion Carried

Moved by J. Sutton, seconded by R. Fryer that the Sanitary Sewer Capital Budget in the amount of \$7,552,273.00 be approved.

Motion Carried

Budget numbers approved will cause a 3.24% increase in the tax rate.

CAO discussed reconstructing Park Street after sewer work being done.

Paul Renaud declared a Conflict of Interest and vacated his chair.

Moved by R. Fryer, seconded by R. White that due to cost efficiencies we proceed with the reconstruction of Park Street in conjunction with the reconstruction of Kempt Street.

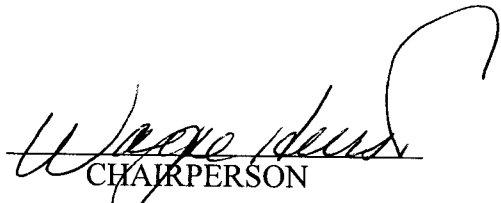
Motion Carried

P. Renaud returned to his chair.

R. Bailey requested a report on the tar and chip program.

Moved by R. White, seconded by R. Fryer that this meeting adjourn.

Motion Carried


CHAIRPERSON


CLERK