

TOWNSHIP OF O'CONNOR – MINUTES BUDGET MEETING – APRIL 11, 2011

Minutes of the road department budget meeting held on Monday, April 11, 2011 at 6 p.m. in the Council chambers.

Present: Mayor Nelson
Councillors: Garbutt, Racicot, Vezina
Clerk-Treasurer Buob
Visitors: Leadhand Kelly Johnson

Mayor Nelson called the meeting to order at 6:10 p.m.

1. Moved by J. Vezina
Seconded by G. Garbutt

THAT COUNCILLOR LOAN BE MARKED ABSENT FOR PERSONAL REASONS.

Carried

Mr. Johnson, Leadhand, was welcomed to the table. The draft road department budget was reviewed. The 2011 road projects that Mr. Johnson would like to complete this year and the Federal Gas Tax projects were discussed. Council would like Mr. Johnson to put out a Request for Proposal for the steel beam guide rail system for bridge #2 as well as for projects #1 and #2, the guide rails and post systems. Council would like a price for each individual project and one price if they were to do all. The quotes will be requested to be in for the May 9, 2011 Council meeting. This will give Council more accurate numbers for the budget meeting on May 16 where they will make the decision as to which projects will be done. Council also asked Mr. Johnson to request pricing for the eave work for the Township garage and community centre. These prices will also be requested for the May 9, 2011 Council meeting. Site visits will be set up for both projects.

The capital equipment item included in the draft budget was a dump box for Truck #7. Council discussed the life expectancy of the truck itself and agreed to leave this item in the budget at this time.

Final numbers will be approved upon the completion of the full budget.

Due to the time the Five Year Road Plan for the Township was deferred to the regular Council meeting following the budget meeting.

2. Moved by Bishop Racicot
Seconded by G. Garbutt

THAT THE BUDGET MEETING ADJOURN TO THE COUNCIL MEETING TO BE HELD ON MONDAY, APRIL 11, 2011 AT 7:00 P.M.

TIME BEING: 7:07 P.M.

Carried

Mayor

Clerk-Treasurer