

## TOWNSHIP OF O'CONNOR – MINUTES BUDGET MEETING – MARCH 26, 2012

Minutes of the road department budget meeting held on Monday, March 26, 2012 at 6 p.m. in the Council chambers.

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

Mayor Nelson called the meeting to order at 6:04 p.m.

Mr. Johnson, Leadhand, was welcomed to the table. The draft #1 Road Department budget was reviewed. Items were discussed line by line. Council would like the Leadhand and Road Employee accounts combined for all payroll expenses. The equipment operating and maintenance expenses were discussed. The 2012 road projects and bridge and culvert repairs were discussed. A bridge and large culvert study is due to be conducted this year. Mr. Johnson submitted a report prioritizing the six projects he has included in the budget for the Federal Gas Tax monies as well as the Township projects.

The capital equipment items included in the draft budget are a new dump box for Truck #7 and air conditioning for the backhoe.

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

The Five Year Road Plan was discussed. The projects included in the plan for 2012 have been included in this draft budget. Mr. Johnson has added the replacement of Bridge #5 on Broome road as the 2016 year's project. If funding should come available prior to the year 2016 it will be moved forward. It was suggested that possibly some of the engineering work could be completed sooner to be ready for funding opportunities. The review of the balance of the Plan will be deferred to the May meeting.

1. Moved by B. J. Loan  
 Seconded by J. Vezina

**THAT THE BUDGET MEETING ADJOURN TO THE COUNCIL MEETING TO BE HELD ON MONDAY, MARCH 26, 2012 AT 7:00 P.M.**

**TIME BEING: 7:00 P.M.**

Carried

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Mayor

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Clerk-Treasurer