



MINUTES

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

SPECIAL COUNCIL MEETING HELD at MUNICIPAL OFFICE
MAY 31st, 2011

I CALL MEETING TO ORDER

- A. Attendance Mayor Jack Wilson
Cllr Steve Bennett
Cllr Jim Sheedy
Cllr George Hodgkinson
Cllr Allan Wren
Cllr Jen Gauthier
Cllr Debbie Robinson

Bruce Lloyd, Treasurer/Deputy CAO

Excused None

B. Motion to Open

SM11-05-008 Moved by Cllr Sheedy, seconded by Cllr Wren
That the Special Council Meeting of May 31st, 2011 be called to
order at 5:30 PM.

CARRIED

C. Motion to Excuse

None.

II APPROVAL OF AGENDA

SM11-05-009 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That Council deems that the required notice for the May 31st,
2011 Special Council Meeting has been given and that the
agenda be approved as follows:

- 2011 Budget

CARRIED

III BUSINESS

A large budget package was presented. The treasurer was directed to reduce the
following accounts:

Radar Board	\$20,000.00 (postponed)
Gravel Resurfacing	\$62,500.00 (over 3 years)
Guide Rails	\$57,850.00 (over 2 years)
Festival Hall	\$ 2,072.00

The Treasurer was also directed to increase the Official Plan & Zoning account by
\$17,500.00 to accommodate updating mapping of the Official Plan for 2011.

IV DATE FOR NEXT MEETING

The next budget meeting is set for June 13, 2011 at 5:30 p.m.

A meeting of the Planning Committee was also set for July 12, 2011 at 5:30 p.m. to deal with several planning applications, with a Council Meeting following.

V ADJOURNMENT

SM11-05-010 Moved by Cllr Bennett, seconded by Cllr Sheedy
That the Special Council Meeting of May 31st, 2011 be
adjourned at 8:00 PM.

CARRIED

ADOPTED AS PRESENTED THIS TWENTY-FIRST DAY OF JUNE, 2011

Jack Wilson, Mayor

John Baird, Chief Administrative Officer