

RURAL MUNICIPALITY OF BRACKLEY PUBLIC MEETING
REVIEW & ADOPTION OF PROPOSED BUDGET

March 21, 2018

Council Members: Chris Beer, Interim Mayor
Dhuey Pratt, Interim Deputy Mayor
Brendon McKenna
Don Jardine
Kent Dollar

Regrets: Joey MacLaren
Ron Collett

Administrator: Maureen Cudmore

Resident: Pat Beer

Guest: Kayla Duffy, CA, Manager, BDO

Call to Order:

The Public Meeting to discuss the Financial Plan (2017) and proposed Budget for January 1, 2018-March 31, 2019 was called to order at 7:20 p.m. by Interim Mayor, Chris Beer. A round table of introductions followed.

Adoption of Agenda:

M-1 Motion:

It was moved by Don Jardine and seconded by Dhuey Pratt to adopt the Agenda as presented. Motion Carried.

Approval of AGM Minutes, March 7, 2017:

M-2 Motion:

It was moved by Brendon McKenna and seconded by Dhuey Pratt to approve the March 7, 2017 Annual General Meeting minutes as circulated. Motion carried.

Review & Adoption of Financial Statements/Proposed Budget:

Kayla Duffy, CA from BDO provided a detailed overview of the Financial Statements and proposed Budget noting it was a clean audit and explained why certain expenditures had a decrease or increase.

M-3 Motion:

It was moved by Dhuey Pratt and seconded by Brendon McKenna to adopt the 2017 Financial Statements and Proposed Budget for January, 2018-March 31, 2019. Motion Carried.

Projected Tax Rate:

The projected tax rate for the former community of Brackley is currently .19 cents per \$100.00 of assessment for non-commercial and .95 tax rate per \$100.00 of assessment rate for commercial. For the former community of Winsloe South, the projected tax rate

for non-commercial is 0.085 per \$100.00 of assessment and for commercial it is 0.085 per \$100.00 of assessment.

M-4 Motion:

It was moved by Dhuey Pratt and seconded by Brendon McKenna to approve the current tax rate as presented up to December 31, 2018. Motion Carried.

Councillors Reports:

- ❖ Dhuey Pratt reported the Sport and Recreation Subsidy continues to be a positive advantage for community residents and usage will increase with the recent amalgamation. Paving of the walking track, extension and paving of the parking lot, and painting of the lines on the parking lot and tennis courts is complete compliments of the Gas Tax Funding, ACOA and the community. The last project of the Gas Tax Fund is designated for upgrades to the playground and equipment - \$19,000 is available.
- ❖ Brendon McKenna reported he did not pursue funding for the walking trail this past year as there was no monies projected for 2017; Brendon noted it is time to approach Government again.
- ❖ Brendon and residents (Paul Biso and Paul Jenkins) met with Government Engineers on several occasions regarding the ice/water run-off on a certain section of the Brackley Point Road both north and south of the Water Works. They did redesign the north section and the project is complete. The south section was looked at as well and thought to be a "crowning" problem but measurements were taken and no issues were identified by the Engineers. Brendon noted if a problem arises, senior management will be contacted.
- ❖ Ron Collett sent his regrets on missing the meeting. Ron has been working on Emergency Measures over the past year, trying to get the bylaw passed and to form an EMO committee. He had requested to ask if there are any residents that may be interested in being on the committee to get in touch with him.
- ❖ Don Jardine, new Planning Board Chair effective January, 2018 questioned who is on the Planning Board Committee. Dhuey Pratt and Joey MacLaren will continue on until Elections. With the revision of the Community of Brackley Official Plan and Zoning and Subdivision Control (Development) Bylaw to take place, it was suggested to contact former Chair John Dalziel to see if he is interested in providing input and to contact Cody Good, resident of former Winsloe South.

Questions from the Floor:

The Interim Mayor then provided the opportunity for questions from the floor. Pat Beer asked if residents from the former Winsloe South receive the Notes & News. It was noted there is confusion with 2 different postal codes in that area and Cathy is working out the details with Canada Post. Council had agreed to hold off until the Fall.

Other Business:


Discussion also took place on the success of the implementation of the strong boxes for flyers. Brendon will forward the background and contact information to Kent Dollar to explore the possibility of having a similar set-up in the former Winsloe South area.

Adjournment:

M-5 Motion:

It was moved by Dhuey Pratt and seconded by Brendon McKenna to adjourn the meeting. Motion carried. There being no further business, the meeting adjourned at 8:00 p.m.

Submitted by,



Maureen Cudmore. Administrator