

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
ADMINISTRATION/FINANCE COMMITTEE  
WEDNESDAY, MARCH 25, 2015 AT 4:30 P.M.**

**Present:** Sherry Burke, Councillor, Chairperson, Administration and Finance  
Andy Lennox, Mayor  
Mark Goetz, Councillor  
Dan Yake, Councillor  
Steve McCabe, Councillor  
Michael Givens, CAO  
Karren Wallace, Clerk  
Paul Dowber, Treasurer  
Mary Jo Marshall, Deputy Treasurer  
Matthew Aston, Director of Public Works  
Dale Clark, Road Superintendent  
Barry Trood, Water/Sewer Superintendent  
Darren Jones, Chief Building Official  
Barry Lavers, Director of Recreation, Parks & Facilities  
Cathy Conrad, Executive Assistant  
Dale Small, Economic Development Officer  
April Marshall, Tourism, Marketing and Promotion Manager  
Dave Guilbault, Fire Chief

**CALL THE MEETING TO ORDER**

Chairperson Burke called the meeting to order.

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION A&F 2015-14**

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

*THAT the Agenda for the March 25, 2015 Administration & Finance Committee meeting be accepted and passed.*

**CARRIED**

**DECLARATION OF PECUNIARY INTEREST**

None declared

**DELEGATION**

N/A

## **ADMINISTRATION**

Report from Darren Jones, Chief Building Official

- CBO 2015-05 Building Permit Interim Review Period Ending March 19, 2015

### **RESOLUTION A&F 2015-15**

Moved by: Mayor Lennox

Seconded by: Councillor Yake

*THAT the Administration & Finance Committee of the Township of Wellington North receive the CBO 2015-05 Report regarding the Building Permit Interim Review for the period ending March 19, 2015.*

**CARRIED**

## **FINANCE**

Report from Michael Givens, Chief Administrative Officer

- CAO Report 2015-08 2015 Budget Commentary

### **RESOLUTION A&F 2015-16**

Moved by: Councillor Goetz

Seconded by: Mayor Lennox

*THAT the Administration & Finance Committee of the Township of Wellington North receive for information report CAO 2015-08 2015 Budget Commentary.*

**CARRIED**

Presentation by Paul Dowber, Treasurer

- 2015 Budget Overview
- 2015 Capital Justification Review

### **RESOLUTION A&F 2015-**

Moved by: Mayor Lennox

Seconded by:

*THAT the Administration & Finance Committee of the Township of Wellington North direct the Treasurer to prepare a final operating and capital budget for public presentation and council approval with a tax increase of 3.5%.*

**MOTION LOST-NO SECONDER**

### **RESOLUTION A&F 2015-17**

Moved by: Councillor Yake

Seconded by: Councillor Goetz

*THAT the Administration & Finance Committee of the Township of Wellington North direct the Treasurer to prepare a final operating and capital budget for public presentation and council approval with a tax increase of 4%.*

**CARRIED**

**RESOLUTION A&F 2015-18**

Moved by: Mayor Lennox  
Seconded by: Councillor Yake

*THAT the Administration & Finance Committee of the Township of Wellington North direct the Treasurer to hold a public meeting to present the final operating and capital budget to the public of Wellington North on April 8, 2015 at 7:00 p.m.*

**CARRIED**

**RESOLUTION A&F 2015-19**

Moved by: Mayor Lennox  
Seconded by: Councillor Goetz

*THAT the Administration & Finance Committee of the Township of Wellington North direct the Treasurer to present the final operating and capital budget to the Council of Wellington North at the regular council meeting on April 13, 2015 for Council approval.*

**CARRIED**

**NEXT MEETING DATE**

The next Administration and Finance Committee meeting will be Monday, April 20, 2015 at 4:30 p.m.

**ADJOURNMENT**

**RESOLUTION A&F 2015-20**

Moved by: Councillor Yake  
Seconded by: Councillor Goetz

*THAT the Administration & Finance Committee meeting of March 25, 2015 be adjourned at 7:54 p.m.*

**CARRIED**