

TOWNSHIP OF O'CONNOR – MINUTES BUDGET MEETING – APRIL 27, 2009

Minutes of the road department budget meeting held on Monday, April 27, 2009 at 6 p.m. in the municipal building.

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

Acting Mayor Vezina called the meeting to order at 6:08 p.m.

1. Moved by G. Garbutt
Seconded by Lee Ann Nygard

THAT MAYOR NELSON BE MARKED ABSENT DUE TO WORK.

Carried

Mr. Johnson, Leadhand was welcomed to the table. The road department budget was reviewed line by line. The 2009 road projects that Mr. Johnson would like to have done this year done were discussed. The Federal Gas Tax projects were discussed. The Infrastructure Stimulus funding, the Communities Component of the Build Canada funding and what project Mr. Johnson would like to see done through this program were also discussed. It was agreed that three applications will be submitted through the Infrastructure Stimulus fund, two for bridge repairs for work that was identified in the bridge study conducted by JML Engineering last year and one for a new accessible municipal office. An application will also be submitted through the Building Canada fund for bridge repairs. Each bridge has to be submitted as a separate project.

Mr. Johnson was thanked for attending and presenting his budget. Final numbers will be approved upon the completion of the full budget.

3. Moved by Lee Ann Nygard
Seconded by G. Garbutt

**THAT THE BUDGET MEETING ADJOURN TO THE COUNCIL MEETING TO
BE HELD ON MONDAY, APRIL 27, 2009 AT 7:00 P.M.**

TIME BEING: 6:58 P.M.

Carried

Mayor

Clerk-Treasurer