

MINUTES – PUBLIC MEETING
September 9, 2014

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster

ALSO PRESENT: Ken Malinoski, Road Superintendent

ABSENT: Councillor Mary-Lynne Hunt, Councillor Cathy Woodbeck

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:00 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2014- 173

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Meeting Agenda be adopted as prepared.
CARRIED.

2. **PRESENTATION AND DISCUSSION ON FEES AND CHARGES BY-LAW**

The Clerk presented information on changes necessary to the Fees and Charges By-law.

The first change is the addition of a fee to rent the old tables from the hall. It was noted that the previous method was to request a voluntary donation, and that approximately 95% of the people would do so. However, the tables that will be available for rental are in much better shape and would cost significantly more to replace so Council would like to see a set fee attached to their rental. The Clerk advised that A to Z Rentals charges \$14.50 per table per day. Council agreed that the charge should be \$5.00 per day for a resident and \$10.00 per day for a non-resident. Tables picked up on Friday will be charged only one day rental if they are returned prior to noon on the following Monday. Weekday rentals will be \$5.00 per day if not returned by noon the following day.

The second change is the addition of a cost for purchasing a niche in the new columbarium in the cemetery. It was noted that in order to recover the cost of the columbarium and the cement pad, each niche would need to sell for \$525.00 including Care and Maintenance. Cost for engraving on the door will be extra and will be approximately \$350.00. There will be no cost for opening/closing unless the funeral occurs on a weekend or holiday when we must pay overtime for the employee supervisor.

The third change and addition to the Fees and Charges By-law is the cost of production of the fire numbers. This cost was not previously in the By-law. Prior cost to produce the number was \$20.00 but due to an increase in material costs it is now \$30.00. Council agreed to increase this cost to \$30.00. It was noted that any replacement of the fire numbers due to loss or damage was the responsibility of the Township.

11. **ADJOURNMENT**

Resolution No. 2014-174

Moved by Councillor MacMaster
Seconded by Councillor Arnold

THAT we do now adjourn this meeting at 6:21 pm.
CARRIED.

Mayor

Clerk