

TOWNSHIP OF RAMARA

COMMITTEE OF THE WHOLE REPORT

Friday, February 18, 2000
Report 03/00

ATTENDEES:

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| Mayor | Tom Garry |
| Deputy Mayor | Dan McMillan |
| Councillor | Marilyn Brooks |
| Councillor | John Ferguson |
| Councillor | Nadir Jamal |
| Councillor | Neal Snutch |
| Councillor | Norm Whitney |
| CAO/Clerk | Richard P. Bates |
| Treasurer | Margaret Black |
| Works Superintendent | Bill Newman |
| Water/Wastewater Sr. Operator | Dave Stephen |
| Fire Chief | Ted Conway |
| Chief Building Official | Gar Payne |

We the Committee of the Whole met at 9:04 am and recommend the following to Council:

DISCLOSURE OF PECUNIARY INTEREST

DEPUTATIONS

ADMINISTRATION/FINANCE & PERSONNEL

- CW.39.00 THAT we met and discussed the draft Designated Ratepayers Expenditures Budget, the draft General Expenditures Budget, Staff report TR-05-00 concerning both budgets and Staff Report CD-14-00 concerning operating costs for the proposed Ramara Centre.
- CW.40.00 THAT we reduce the Planning & Development Budget - Economic Development Task Force from \$10,000. to \$2,000. and transfer the \$8,000. difference to the Working Capital General Reserve.

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- CW.41.00 THAT the \$4,000. amount budgeted for streetlights include the installation of streetlights at the following intersections:
- County Road 169 & Ramara /County Road 46
 - County Road 150 & Trent Canal bridge into Durham Region
 - County Road 169 at the Rama School
 - Orkney Heights Road & Orkney Beach Road
 - Highway 12 at Sideroad 25

- CW.42.00 THAT the following rates be established for the various sewer and water areas for the year 2000:

Sewer

	<u>Residential</u>
Lagoon City	\$325.00
Bayshore Village	\$400.00

Water

Brechin/Lagoon City	\$225.00
Bayshore Village	\$190.00
Heritage Farms	\$600.00
Val Harbour	\$315.00
Mara Shore Estates	\$500.00
Davy Drive	\$425.00
Parklane Crescent	\$600.00
Sommerset Park	\$450.00

- CW.43.00 THAT the Clerk prepare a report for Council's consideration concerning the financing of the proposed Ramara Centre to include the sale of surplus lands to support the capital costs and to include carrying costs charges as part of these costs;
AND THAT a draft capital budget be prepared

- CW.44.00 THAT we met with Janet MacFayden, Treasurer and Jo-Helen Berner, Acting CEO of the Ramara Library Board to discuss their draft budget.

- CW.45.00 THAT we met with Sandy Wassell of the Brechin Community Centre Board and discussed their draft budget.

ADJOURNMENT

Committee of the Whole adjourned for lunch at 12:30 pm to 1:40 pm. The meeting adjourned at 4:38 pm.