

TOWNSHIP OF AMARANTH

SPECIAL MEETING OF COUNCIL

April 14, 2008

The Township of Amaranth Council met in the Board Room of the municipal office on the above mentioned date commencing at 8:30 a.m. for a special meeting with respect to 2008 draft budget.

PRESENT: Mayor D. MacIver
Deputy-Mayor W. Kolodziechuk
Councillor J. Aultman
Councillor B. Cowie
Councillor P. Way
CAO/Clerk-Treasurer S. Stone
Director of Public Works D. Price

1. **Opening of Meeting**

Mayor Don MacIver opened meeting.

2. **Approval of Agenda**

Resolution # 1

Moved by J. Aultman - Seconded by B. Cowie

Resolved that Council approve the agenda as circulated. **Carried.**

3. **Disclosure of Pecuniary Interest**

Can be declared at any time during the meeting. None declared at this time.

4. **2008 Draft Budget**

4.1 Council and staff reviewed and discussed the draft budget. Expenses and revenues were examined and 2007 v s 2008 comparisons reviewed, and staff instructed to amend draft budget accordingly. Draft budget discussion to resume at the next meeting scheduled for April 16, 2008.

5. **Confirming By-law**

Resolution # 2

Moved by W. Kolodziechuk - Seconded by J. Aultman

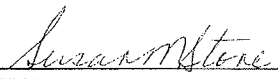
Resolved that leave be given to introduce a by-law to confirm the proceedings of the special meeting of Council of the Township of Amaranth for April 14, 2008; and that it be given the necessary readings and be passed and Numbered 22-2008. **Carried.**

6. **Adjournment**

Resolution # 3

Moved by W. Kolodziechuk - Seconded by B. Cowie

Resolved that Council do now adjourn to meet again on April 16, 2008 at 7:00 p.m. or at the call of the Mayor. **Carried.**


CLERK


HEAD OF COUNCIL