

**Minutes of Meeting of Council of the Municipality of Highlands East
held on May 30, 2006 9:00 a.m. in the Council Chambers,
Wilberforce, Ontario to discuss the 2006 budget.**

Members Present:

Reeve	Keith Tallman	
Deputy Reeve	Bill Howe	Ward 1
Councillor	Suzanne Partridge	Ward 2
Councillor	Donna Graham	Ward 3
Councillor	Rick Forget	Ward 4

Staff Present:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene S. Cook
Environmental Supervisor, Glen Covert
Roads Superintendent, Barry Dunford
Fire Chief, Don Middleton

The meeting commenced at 9:00 a.m.

A quorum was present.

Delegations

Dave Bucholtz
Cara Holtby

Affiliation

SGS Lakefield Research
SGS Lakefield Research

Open Meeting

2006-210

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be declared open.

Carried.

2006 Preliminary Budget Presentation

Management attended the council meeting to present to council their preliminary 2006 budget for council consideration. Council reviewed the 2006 preliminary budget as presented by management and made the recommendation that management and the CAO work together to streamline the proposed budget to reflect a 3% increase to the 2006 budget.

Dave Bucholtz, SGS Lakefield Research

Dave Bucholtz and Cara Holtby from SGS Lakefield Research provided Council with an overview of the capacity of the landfills for Highlands East and the short-term plan. Mr. Bucholtz also discussed with Council the process and time-lines required for long-term waste management. The County of Haliburton has started the process for waste management for the County and the study with required reports should be available sometime in September 2006.

Adjourn Council Meeting

2006-211

Moved by: William Howe

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

**Minutes of Meeting of Council of the Municipality of Highlands East
held on May 30, 2006 9:00 a.m. in the Council Chambers,
Wilberforce, Ontario to discuss the 2006 budget.**

The meeting adjourned at 1:24 p.m.

Reeve, Keith Tallman

Clerk, Irene S. Cook