

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

652nd SPECIAL MEETING OF COUNCIL

MAY 11, 2009 – 7:00 P.M.

Present:	Mayor	G. Nelson
	Councillors:	K. Pristanski
		S. Park
		B. Gray
		S. Carruthers
	Chief Administration Officer	M. Groulx

The meeting was called to order at 7:00 p.m.

Representatives from the Live from the Rock Folk Society made a presentation to council regarding the Folk Festival scheduled to be held August 7 – 9. 2009.

The Society advised of a budgeted shortfall due to the fact that grants normally received to help fund the festival were not approved for 2009. Rather than cancel the festival, the board opted to run the 2009 festival with an amended budget and reduced costs but advised that the projected shortfall was still estimated at \$26,000.

Subsequent to deliberation on the matter, council opted on a vote of 4 to 1 to provide a one-time grant to the Live from the Rock Folk Society to host the 2009 festival in the amount of \$25,000.

Res. #1: Moved by K. Pristanski, seconded by S. Carruthers
Be it resolved that the Council of the Corporation of the Township of Red Rock approve a one-time grant of \$25,000 to the Live from the Rock Folk Society to host the 2009 annual Folk Festival.

Carried

Res. #2: Moved by K. Pristanski, seconded by S. Carruthers
Be it resolved that this meeting be adjourned at 7:50 p.m.

Carried

Mayor

Chief Administrative Officer