



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
SPECIAL MEETING MINUTES**

WEDNESDAY, FEBRUARY 20, 2019 4:30 PM
Council Chambers

SPECIAL MEETING MINUTES

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING MINUTES

The Municipal Council of the Municipality of Southwest Middlesex will meet in a Special Session to consider the 2019 Municipal Budget in the Council Chamber on February 20, 2019 at 4:30 p.m.

COUNCIL PRESENT:

Mayor Allan Mayhew (Chair presiding), Deputy Mayor Marigay Wilkins, Councillors Doug Bartlett, Ian Carruthers, Christa Cowell, Mark McGill, Mike Sholdice and Martin Vink

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, Fire Chief – Robert Hansen, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 4:30 p.m.

2. APPROVAL OF AGENDA

#2019-0072

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT the Special Meeting Agenda of Council dated February 20, 2019 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

a. Finance

#2019-0073

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT the capital budget requests for the Fire Department, including the generator and the parking lot upgrades be approved.

Carried

#2019-0074

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT \$3,200 be set aside in reserve capital purchase for the building department module.

Carried

#2019-0075

Moved by Councillor McGill

Seconded by Councillor Sholdice

THAT the capital purchase for a telephone system in the amount of \$25,000 be approved.

Carried

#2019-0076

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT the capital purchase for a new website be reduced to \$12,500.

Carried

#2019-0077

Moved by Councillor McGill

Seconded by Councillor Vink

THAT Municipal Office Front Counter Redesign be reduced to \$5,000.

Carried

#2019-0078

Moved by Councillor Sholdice

Seconded by Councillor Vink

THAT the Middlemiss playground capital project be removed, and

THAT facilities and recreation budget be increased by \$17,000 to address maintenance at existing playground facilities, and further,

THAT the \$7,680 in reserve fund be maintained.

Recorded Vote

Councillor Cowell – No

Mayor Mayhew – Yes

Councillor McGill – Yes

Councillor Sholdice - Yes

Councillor Vink – Yes

Deputy Mayor – No

Councillor Carruthers – Yes

Councillor Bartlett – Yes

Carried

#2019-0079

Moved by Councillor McGill

Seconded by Councillor Sholdice

THAT the \$7,680 in reserve fund from former Appin Park be used for playground equipment in Middlemiss.

Carried

#2019 –0080

Moved by Councillor McGill

Seconded by Councillor Vink

THAT funds for Christmas Light Improvements be expanded to downtown revitalization, including Christmas Lights, garbage cans, and benches be approved for \$60,000

Carried

#2019-0081

Moved by Councillor McGill

Seconded by Councillor Cowell

THAT all capital projects for capital works be accepted as presented.

Carried

#2019-0082

Moved by Councillor Bartlett

Seconded by Councillor Cowell

THAT the 2019 Capital budget projects for water and wastewater be accepted as presented.

Carried

#2019-0083

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT the previous motion be amended to increase the amount for the Middlemiss Playground equipment by \$4820.

Recorded Vote

Councillor Cowell – Yes

Mayor Mayhew – No

Councillor McGill – No

Councillor Sholdice - No

Councillor Vink – No

Deputy Mayor – Yes

Councillor Bartlett – No

Councillor Carruthers – No

Defeated

#2019-0084

Moved by Councillor McGill

Seconded by Councillor Vink

THAT the 2019 capital budget, as amended, be approved.

Carried

6. CLOSED SESSION (Committee of the Whole)

No Closed session

7. BY-LAWS

1. By-law No. 2019/023

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (February 20, 2019 Special Budget Meeting)

#2019-0085

Moved by Councillor Sholdice

Seconded by Councillor Vink

That By-law No. 2019/023 be given first, second, third and final readings.

Carried

8. ADJOURNMENT

The Mayor adjourned the meeting at 6:45 p.m.

Mayor

CAO/Clerk