



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

WEDNESDAY, FEBRUARY 27, 2019 10:00 AM
Council Chambers

SPECIAL MEETING MINUTES

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING MINUTES

The Municipal Council of the Municipality of Southwest Middlesex met in a Special Session for the purpose of consideration of the 2019 Operating Budget in the Council Chamber on February 27, 2019 at 10:00 a.m.

COUNCIL PRESENT:

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

REGRETS:

Councillor Mark McGill

STAFF PRESENT:

Deputy Clerk – Sheila McCahon, Facilities & Recreation Manager – Steve MacDonald, Fire Chief Bob Hansen, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Mayhew called the meeting to order at 10:00 a.m.

2. APPROVAL OF AGENDA

#2019-0105

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT the Special Meeting Agenda of Council dated February 27, 2019 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

<u>Name</u>	<u>Item</u>	<u>Nature</u>
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None were declared

4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

a. Fire

b. Administration

c. Building

d. Finance

1. 2019 Operating Budget

#2019-0106

Moved by Councillor Sholdice

Seconded by Councillor Vink

THAT a decision on the Glencoe Agricultural Society request for additional annual funding be deferred until such time as a meeting is held with them.

Carried

#2019-0107

Moved by Councillor Bartlett

Seconded by Deputy Mayor Wilkins

That the \$12,800.00 designated for day camp purposes in the proposed 2019 operating budget be used for the unexpected replacement of the Appin park light standard estimated to cost approximately \$7000.00.

Carried

#2019-0108

Moved by Councillor Vink

Seconded by Councillor Sholdice

THAT the \$22,500.00 designated for the RED Strategic Plan in the proposed 2019 operating budget be taken out of the 2019 budget.

Deputy Mayor Wilkins requested a recorded vote

Wilkins NO

Bartlett NO

Carruthers NO

Cowell NO

Sholdice NO

Vink YES

Mayhew NO

Motion lost

#2019-0109

Moved by Councillor Vink

Seconded by Councillor Carruthers

THAT the \$5,067.00 designated for Cell phones for councillors in the proposed 2019 operating budget be taken out of the 2019 budget.

Carried

#2019-0110

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT the Speed Radar proposed budget item remain in the 2019 operating budget at a reduced amount of \$10,000.00.

Carried

#2019-0111

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT the \$5,104.43 designated for Phase 2 ESA for 208 Walker Street remain in the 2019 operating budget.

Carried

#2019-0112

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT the \$27,972.00 designated for Fire Pay for Sunday Duties remain in the 2019 operating budget.

Carried

#2019-0113

Moved by Councillor Carruthers

Seconded by Councillor Cowell

THAT the \$1,500.00 Backflow Preventer – Pool budget item remain in the 2019 operating budget.

Carried

#2019-0114

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

That Southwest Middlesex approves the 2019 Operating Budget as amended with a tax rate increase of 2.3% with amounts having been trimmed from the 2019 draft operating budget specifically placed into reserves for future public works road upgrades.

Councillor Cowell requested a recorded vote

Cowell YES

Bartlett YES

Carruthers YES

Mayhew NO

Sholdice NO

Vink NO

Wilkins YES

Carried

2019 Councillor Education and Training Allowances

#2019-0115

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT the funds budgeted for councillor training and education be pooled, rather than specifically allotted for councilors, with a limit of two conferences per year per councillor, with unlimited day sessions for each councillor;

And further that where the budget permits, councillors are encouraged to submit requests to council for approval for individual training opportunities when any councillor is past their limit for training.

Carried

AED Request

#2019-0116

Moved by Councillor Sholdice

Seconded by Councillor Cowell

THAT Southwest Middlesex add an AED for Glencoe train station into the 2019 operating budget and investigate funding opportunities for same.

Carried

e. Facilities and Recreation

f. Public Works

6. CLOSED SESSION (Committee of the Whole)

Closed session not anticipated

7. BY-LAWS

1. By-law No. 2019/028

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (February 27, 2019)

#2019-0117

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

That By-law No. 2019/028 be given first, second third and final readings.

Carried

8. ADJOURNMENT

The Mayor adjourned the meeting at 12:45 p.m.

Mayor

CAO/Clerk