



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

WEDNESDAY, DECEMBER 18, 2019 4:00 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 for the purpose of 2020 Budget in the Council Chamber on December 18, 2019 at 4:00 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 – Bob Hansen, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

### **ALSO PRESENT:**

Members of the public and the press

### **1. CALL TO ORDER**

Mayor Mayhew calls the meeting to order at 4:02 p.m.

The Mayor noted that the meeting is subject to council's Electronic Recording of Meetings Policy.

Councillor Martin Vink is not present at the call of the meeting.

### **2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None declared

### **3. STAFF REPORTS**

#### **a. Finance**

Operating Budget and Overall Budget Review

#2019 – 0622

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT staff be directed to prepare a report on the River Road repair estimates.

Carried

Councillor Martin Vink is now present at 4:30 p.m.

#2019-0623

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT Council approve a tax rate increase of 1.97%, and

THAT the following changes to the budget proposal:

- Reserve \$33,333 for McMaster Street lighting.
- Postpone post and beam entrance signs to 2021 for budget consideration.
- Wardsville Stormwater projects to be funded through reserves.
- Carried

### **4. BY-LAWS**

1. By-law No. 2019/116

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (December 18, 2019)

#2019-0624

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

That By-law No. 2019/116 be given first, second, third and final readings.

Carried

**5. FUTURE MEETINGS (subject to change)**

- January 8, 2020 – Council – 7:00 p.m.
- January 22, 2020 – Planning/Council – 7:00 p.m.

**6. ADJOURNMENT**

The Mayor adjourned the meeting at 5:25 p.m.

---

Mayor

---

CAO/Clerk