



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

WEDNESDAY, DECEMBER 2, 2020 4:00 PM

Via. Electronic Participation

# **SPECIAL BUDGET MEETING MINUTES**

**Meeting can be viewed live at:**

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

## **SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING MINUTES**

The Municipal Council of the Municipality of Southwest Middlesex met in a Special Session for the purpose of the 2021 budget on December 2, 2020 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, Fire Chief – Colin Shewell, Director of Operations – Greg Storms, Treasurer – Kristen McGill

## **1. CALL TO ORDER**

Mayor Mayhew calls the meeting to order at 4:00 p.m.

Mayor Mayhew noted that the meeting is being held as a virtual meeting due to the declared emergency, in order to help stop the spread of COVID-19.

Mayor Mayhew confirmed that the meeting will be recorded and streamed live and published in accordance with council's Electronic Recording of Meetings Policy.

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

None Declared

**3. STAFF REPORTS**

a. Finance

Operating Budget Recap

Capital Budget Presentation

Operation Budget Presentation

**4. UNFINISHED BUSINESS**

#2020- 280

Moved by Councillor McGill

Seconded by Councillor Carruthers

THAT Staff be directed to initiate a petition under Section 4 of the *Drainage Act* as the road authority for the community of Wardsville.

Recorded Vote

Councillor Sholdice – No

Deputy Mayor Wilkins – Yes

Mayor Mayhew – Yes

Councillor McGill – Yes

Councillor Carruthers – Yes

Councillor Cowell – Yes

Councillor Vink – No

Councillor Bartlett – Yes

Carried

**Main Motion**

#2020-282

Moved by Councillor Vink

Seconded by Councillor Bartlett

THAT Council remove the capital project for the municipal parking lot on McKellar Street and Lovell Street in Glencoe from the 2021 capital budget.

**Motion to Amend Main Motion**

#2020 – 281

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT Council defer the capital project for the municipal project and set aside \$25,000 in reserve.

Recorded Vote

Deputy Mayor Wilkins – Yes

Mayor Mayhew – No

Councillor McGill – No

Councillor Carruthers – No

Councillor Cowell – Yes

Councillor Vink – No

Councillor Bartlett – No

Councillor Sholdice – No

Defeated

**Vote on Main Motion**

Recorded Vote

Councillor Cowell – No  
Councillor Vink – Yes  
Councillor Bartlett – Yes  
Councillor Sholdice – Yes  
Deputy Mayor Wilkins - No  
Mayor Mayhew - Yes  
Councillor McGill - Yes  
Councillor Carruthers - Yes  
Carried

## **5. BY-LAWS**

1. By-law No. 2020/095

Being a by-law to confirm the proceedings of the Special Meeting of Council of the Municipality of Southwest Middlesex, Budget Meeting (December 2, 2020)

#2020- 283

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

That By-law No. 2020/095 be given first, second, third and final readings.

Carried

## **6. FUTURE MEETINGS (subject to change)**

- December 16, 2020 Special Meeting of Council, Budget Meeting

## **7. ADJOURNMENT**

The Mayor adjourned the meeting at 5:45p.m.