



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

WEDNESDAY, JANUARY 13, 2021 4:00 PM

Via. Electronic Participation

SPECIAL BUDGET MEETING MINUTES

Meeting can be viewed at:

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

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING AGENDA

The Municipal Council of the Municipality of Southwest Middlesex met in a Special Session for the purpose of the 2021 budget on January 13, 2021 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

#2021- 001

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

THAT \$20,000 proposed for the 2021 budget for the defense at the Land Use Planning Appeal Tribunal be removed.

Carried

#2021- 002

Moved by Councillor Cowell

Seconded by Councillor McGill

THAT \$4,018 be reserved for the replacement of a copier for the municipal office.

Carried

#2021- 003

Moved by Councillor Sholdice

Seconded by Councillor Vink

THAT the net proceeds from the 2020 sale of municipal property located at 21969 Hagerty Road, Wardsville, be reserved to establish for the eventual replacement of the Wardsville Fire Station.

Recorded Vote

Councillor Vink – Yes

Councillor Bartlett – Yes

Councillor Sholdice – Yes

Deputy Mayor Wilkins – Yes

Mayor Mayhew – Yes

Councillor McGill – Yes

Councillor Carruthers – Yes

Councillor Cowell - No

Carried

#2021- 004

Moved by Councillor Cowell

Seconded by Councillor McGill

THAT \$25,000 be set aside in the for future community improvements in Appin, and

THAT consultation be used undertaken as part of the recreation and facility recreation master plan.

Recorded Vote

Councillor Cowell – Yes

Councillor Vink – Yes

Councillor Bartlett – Yes

Councillor Sholdice – Yes

Deputy Mayor Wilkins – Yes

Mayor Mayhew – Yes

Councillor McGill – Yes

Councillor Carruthers –Yes

Carried

#2021- 005

Moved by Councillor McGill

Seconded by Councillor Bartlett

THAT \$40,000 be raised in 2021 for the historical train station deck; and

THAT \$5,000 be raised for repairs for the municipal building used by the historical society.

Carried

#2021- 006

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT the staff education and training funding remain; and

THAT council education and training mileage by \$4,500; and further

THAT the sidewalk reserve be in amount to bring the tax rate increase of 1%

Defeated

#2021- 007

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT the staff education and training funding remain; and

THAT council education and training mileage by \$9,000; and further

THAT the sidewalk reserve be increased by \$22,936.67; and further

THAT the tax rate increase be established at 1%.

Recorded Vote

Councillor McGill – Yes

Councillor Carruthers – Yes

Councillor Cowell – Yes

Councillor Vink - Yes

Councillor Bartlett – Yes

Councillor Sholdice – Yes

Deputy Mayor Wilkins – Yes

Mayor Mayhew – Yes

Carried

#2021- 008

Moved by Councillor McGill

Seconded by Councillor Carruthers

THAT staff be directed bring back a draft budget by-law

Carried

4. BY-LAWS

1. By-law No. 2021/001

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (Special Budget Meeting – January 13, 2021)

#2021- 009

Moved by Councillor Cowell

Seconded by Councillor Carruthers

That By-law No. 2021/001 be given first, second, third and final readings.

Carried

5. FUTURE MEETINGS (subject to change)

- January 27, 2020, if necessary.

6. ADJOURNMENT

The Mayor adjourned the meeting at 5:42 p.m.