



**MUNICIPALITY OF SOUTHWEST MIDDLESEX**  
**SPECIAL COUNCIL MEETING - BUDGET**  
**MINUTES**

**Wednesday, December 8, 2021, 4:00 PM**

**COUNCIL PRESENT:** Mayor Allan Mayhew  
Deputy Mayor Marigay Wilkins  
Councillor Christa Cowell  
Councillor Mark McGill  
Councillor Doug Bartlett  
Councillor Martin Vink  
Councillor Mike Sholdice  
Amy Choi

**STAFF PRESENT:** Jill Bellchamber-Glazier, CAO-Clerk  
Kristen McGill, Treasurer  
Greg Storms, Director of Operations  
Barbara Pinnell, Deputy Clerk(A)

**via Electronic Participation**  
**Meeting can be viewed at:**

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

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**1. CALL TO ORDER**

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

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

**3. ADDITIONS TO THE AGENDA**

#2021-BM-014

**Moved by** Deputy Mayor Marigay Wilkins

**Seconded by** Councillor Doug Bartlett

THAT the Special Council (Budget Meeting) Agenda dated December 8, 2021 be accepted as presented.

Carried

**4. STAFF REPORTS**

4.a Southwest Middlesex 2022 Operating Budget

**#2021-BM-015**

**Moved by** Councillor Martin Vink

**Seconded by** Councillor Christa Cowell

THAT the request for \$10,000 from the Glencoe Agricultural Society for a donation for landscaping not be included in the 2022 budget.

Carried

**#2021-BM-016**

**Moved by** Councillor Christa Cowell

**Seconded by** Mayor Allan Mayhew

THAT a donation to the Melbourne Agricultural Society be reduced to \$4,000 for 2022; and

THAT a donation to the Melbourne Fire Fighters for the creation of an outdoor skating rink be made for \$1,000 for 2022.

Defeated

**#2021-BM-017**

**Moved by** Councillor Mike Sholdice

**Seconded by** Councillor Christa Cowell

THAT Council approve a total donation \$5,000 to the Melbourne Agricultural Society for 2022; and

THAT Council approve a donation of \$1,000 for the creation of an outdoor skating rink by the Melbourne Fire Fighters.

Carried

#2021-BM-018

**Moved by** Councillor Martin Vink

**Seconded by** Councillor Mark McGill

THAT the request to waive the March Ice Rental Fees for the Glencoe Figure Skating Club be denied.

Carried

#2021-BM-019

**Moved by** Councillor Christa Cowell

**Seconded by** Councillor Martin Vink

THAT the following proposed capital budget items be removed from the 2022 budget:

- Fire Department Pickup
- Large Copier/Printer
- Backstop Repairs for Appin and Glencoe
- Simpson Park - removal of building and ball fence
- Vision Zero - Signs

Carried

#2021-BM-020

**Moved by** Councillor Doug Bartlett

**Seconded by** Deputy Mayor Marigay Wilkins

THAT the purchase of a Fire Rescue Truck be approved and that the amount raised for the Rescue Truck in 2022 be \$21,500.

Carried

#2021-BM-021

**Moved by** Councillor Mike Sholdice

**Seconded by** Deputy Mayor Marigay Wilkins

THAT \$150,000 be approved for the land purchase in Wardsville for a Multi-Use Building; and

THAT \$15,000 from the reserve for a cement pad for recreation in Wardsville be used towards the purchase cost; and

THAT \$27,000 be included in the levy for 2022 towards a debenture for the land purchase.

Carried

#2021-BM-022

**Moved by** Councillor Mike Sholdice

**Seconded by** Deputy Mayor Marigay Wilkins

THAT the Main Street Parkette be approved in the 2022 capital budget.

Carried

#2021-BM-023

**Moved by** Councillor Christa Cowell

**Seconded by** Councillor Mark McGill

THAT the Capital Budget for the Appin playground equipment for 2022 be approved in the amount of \$200,000, with \$46,449 be funded through reserves, and the remaining \$153,551 to be funded through the tax base and debentured over 10 years.

Carried

#2021-BM-024

**Moved by** Councillor Christa Cowell

**Seconded by** Councillor Mike Sholdice

THAT the capital budget purchase for the double axle plow truck be deferred for future consideration.

Carried

#2021-BM-025

**Moved by** Councillor Martin Vink

**Seconded by** Councillor Mike Sholdice

THAT the Development Review Coordinator position be removed from the 2022 budget.

Against (5): Mayor Allan Mayhew, Deputy Mayor Marigay Wilkins, Councillor Christa Cowell, Councillor Mark McGill, and Councillor Doug Bartlett

Carried

#2021-BM-026

**Moved by** Councillor Mark McGill

**Seconded by** Deputy Mayor Marigay Wilkins

THAT the Development Review Coordinator position be maintained in the 2022 budget.

Carried

**5. UNFINISHED BUSINESS**

**6. BY-LAWS**

THAT By-law No. 2021/109 receive first, second, third and final reading.

#2021-BM-027

**Moved by** Councillor Mark McGill

**Seconded by** Councillor Mike Sholdice

THAT By-law No. 2021/109 receive first, second, third and final reading.

Carried

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

#2021-BM-028

**Moved by** Councillor Mike Sholdice  
**Seconded by** Councillor Martin Vink

THAT council direct staff to provide proposals to for a 2% tax rate increase in 2022.

Defeated

#2021-BM-029

**Moved by** Councillor Christa Cowell  
**Seconded by** Councillor Mark McGill

THAT council direct staff provide proposals for a 4% tax rate increase in 2022.

Carried

**8. ADJOURNMENT**

The Mayor adjourned the meeting at 5:52 p.m.