

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COMMITTEE OF ALL COUNCIL MEETING
GENERAL GOVERNMENT & FINANCE COMMITTEE
WEDNESDAY, SEPTEMBER 30TH, 2009
7:00 P.M.**

PRESENT: Mayor Scott Warnock
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Rick Black
Councillor Bill Rawson

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Joanne Sanders, Director of Finance
Mara Burton, Director of Planning & Development
Nick Colucci, Director of Public Works
Brian Thomas, Fire Chief

ABSENT: Deputy Mayor Michael Ladouceur

1. CALL TO ORDER

Mayor Warnock called the special meeting to order at 5:00 p.m. and called on Councillor Frandsen to Chair the meeting.

2. DECLARATION OF PECUINARY INTEREST

None were presented.

3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

3.1 Consideration of Ward Boundary Review Options.

Committee reviewed and considered the ward boundary review options as well as comments received.

After discussion and consideration, a motion was moved by Councillor Rawson and seconded by Councillor Baumgardner recommending the following to Council for consideration:

THAT WHEREAS COUNCIL REQUESTED THAT A WARD BOUNDARY REVIEW BE CONDUCTED BY MOTION ON AUGUST 19, 2009; AND

WHEREAS THE PRELIMINARY REPORT WAS RECEIVED BY COUNCIL ON SEPTEMBER 9, 2009; AND

CONT'D...

WHEREAS A PUBLIC MEETING WAS HELD ON SEPTEMBER 24, 2009 RESPECTING THE WARD BOUNDARY OPTIONS OUTLINED WITHIN THE PRELIMINARY REPORT; AND NOW THEREFORE BE IT RESOLVED THAT HAVING CONDUCTED A WARD BOUNDARY REVIEW IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL ACT THAT NO CHANGE TO THE EXISTING WARD BOUNDARY SYSTEM BE MADE.

CARRIED.*

* Request for Recorded Vote from Councillor Frandsen:

Councillor Baumgardner	In Favour
Councillor Black	In Favour
Councillor Frandsen	Opposed
Councillor Pearsall	In Favour
Councillor Rawson	In Favour
Mayor Warnock	In Favour

3.2 Report from the Director of Finance – Draft 1, 5 Year Capital Plan 2010 – 2014:

Councillor Frandsen called on the Director of Finance to present the 2010 Capital Budget who provided a brief background as to the importance of Council to annually review the 5-year capital plan.

The Director of Finance reviewed the highlights from her report under date of September 30, 2009, with respect to the 2010 5-year capital budget.

Council directed that the 2010 Budget should focus on maintenance and completion of projects already underway. In addition, Council directed staff to focus future grant applications on projects that are already within the 5-year capital plan; however, should any significant grant opportunities appear that are a worthwhile opportunity, staff was requested to bring them forward.

* COMMITTEE TEMPORARILY ADJOURNED AT 6:25 P.M. TO CONVENE A SPECIAL COUNCIL MEETING.

* COMMITTEE RECONVENED AT 7:10 P.M.

Following review and discussion the Committee dealt with the recommendations enclosed in the report. After much dialogue Committee agreed to recommend the following for consideration by Council at their October 14, 2009 Council Meeting.

After discussion and consideration, a motion was moved by Councillor Pearsall and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE TRANSFER TO RESERVES FOR EQUIPMENT REPLACEMENT, FOR THE YEAR 2010, BE CONFIRMED AT THE 2009 LEVEL, WITH THE EXCEPTION OF THE FOLLOWING:

- **GENERAL GOVERNMENT BUILDING AND EQUIPMENT \$83,000.00**
- **PROTECTION TO PERSONS & PROPERTY - FIRE \$138,000.00**
- **PROTECTION TO PERSONS & PROPERTY – BYLAW \$4,000.00**
- **PUBLIC WORKS – ROADS EQUIPMENT \$155,000.00**
- **PUBLIC WORKS – PARKS EQUIPMENT \$21,000.00**
- **PUBLIC WORKS – ENVIRONMENTAL \$30,000.00**
- **PUBLIC WORKS – INFRASTRUCTURE \$30,000.00**
- **LIBRARY – BUILDING & EQUIPMENT RESERVE \$14,500.00**

CARRIED.

After discussion and consideration, a motion was moved by Councillor Pearsall and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT A VALVE MAINTENANCE EQUIPMENT SYSTEM BE ADDED TO THE ENVIRONMENTAL VEHICLE FLEET WITH THE INITIAL PIECE OF EQUIPMENT BEING PURCHASED FROM UTILITY RATES; AND

THAT A CREW CAB PICKUP TRUCK BE ADDED TO THE MUNICIPAL FLEET WITH THE INITIAL PIECE OF EQUIPMENT BEING PURCHASED FROM THE FLEET RESERVE.

CARRIED.

After discussion and consideration, a motion was moved by Councillor Pearsall and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT FOR THE YEARS 2010 AND 2011, \$60,000.00 OF THE GAS TAX FUNDING BE USED FOR CAPITAL ROAD WORK AND THAT BALANCE OF \$237,702.00 BE USED FOR CAPITAL BRIDGE WORKS.

CARRIED.

After discussion and consideration, a motion was moved by Councillor Pearsall and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE 2010 TO 2014, 5-YEAR CAPITAL PLAN, AS AMENDED, BE ACCEPTED.

CARRIED.

4. ADJOURNMENT

Moved by Councillor Frandsen and seconded by Councillor Baumgardner.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 7: 55 P.M. AND RECONVENE OCTOBER 21, 2009.**

CARRIED.

Minutes Recorder – Alison Thomas, Clerk