



MUNICIPALITY OF NORTH MIDDLESEX SPECIAL MEETING MINUTES

A Special Meeting of the Council of the Municipality of North Middlesex was held on Wednesday April 22, 2015 in the new Council Chambers, 229 Parkhill Main Street, Parkhill with a quorum present.

1. CALL TO ORDER

The Mayor called the meeting to Order at 7:00 p.m.

2. ROLL CALL

Present:

Mayor Don Shipway

Deputy Mayor Brian Ropp

Councillor Ward One Doreen McLinchey

Councillor Ward Two Joan Nichol

Councillor Ward Three Gord Moir

Councillor Ward Four Andrew Hemming

Councillor Ward Five Adrian Cornelissen

CAO, Marsha Paley

Clerk, Jackie Tiedeman

Treasurer, Chuck Daigle

Acting Treasurer Deb Jonah

Recreation/Facilities Manager Scott Nickles

Fire Chief/Health & Safety Co-ordinator William Davidson

Public Works Manager Brad Davies

Water/Drainage Manager Glen Bullock

3. DISCLOSURE OF PECUNIARY INTEREST

None at this time

4. PUBLIC MEETING

MOTION #125/2015

NICHOL/CORNELISSEN: That Council go into the Public Meeting for the purpose of the presentation of the 2015 Draft Budget at 7:00 p.m.

CARRIED

Acting Treasurer Deb Jonah then reviewed the 2015 Draft Budget that included the suggested changes from the Special Council Meeting on April 8th. This also included the change of duties for grass cutting from Public Works to Facilities & Recreation Departments. Following the Operation and Maintenance portion of the budget, the proposed Capital Projects for 2015 was then reviewed. This draft included the suggested changes from April 8th as well.

Several questions were asked by Council regarding the priorities of the proposed capital projects.

A discussion ensued pertaining to the proposed renovations to the former Service Ontario building in order to accommodate the Community Policing Office as well as potentially public washrooms and meeting space. The CBO is working on an preliminary cost estimate for the draft proposed capital projects for consideration.

CAO, Marsha Paley, suggested that the OPP be invited to the next Council Meeting to provide clarification as to their requirements within a new location. Council concurred with this suggestion to invite the OPP to the May 6th council meeting.

The overall impact to the municipal tax rate over 2014 is approximately a 2% increase as the budget now stands.

5. PUBLIC QUESTIONS/COMMENTS

As there was no public in attendance at the conclusion of the presentation, no questions or comments were taken.

6. COUNCIL COMMENTS

Council suggested that they would like some time to review the revised information prior to making any decisions.

7. CLOSURE OF PUBLIC MEETING

MOTION#126/2015

MCLINCHEY/MOIR: That the public meeting adjourn back into regular meeting at 10:05 p.m.

CARRIED

8. BY-LAWS

a) By-law #23 of 2015 – Appointment of Acting Treasurer and Acting Tax Collector

b) By-law #24 of 2015 – Confirming By-law

MOTION #127/2015

HEMMING/ROPP: That By-law #23 and #24 of 2015 be read a first and second time
CARRIED

MOTION #128/2015

CORNELISSEN/MCLINCHEY: That By-law #23 and #24 of 2015 be read a third and final time.

CARRIED

7. ADJOURNMENT

MOTION # 129/2015

ROPP/MCLINCHEY: That the Meeting adjourn at 10:06 p.m.

CARRIED

MAYOR

CLERK