

The MUNICIPAL SERVICES COMMITTEE (GENERAL GOVERNANCE/FINANCE/PP&P/ HUMAN RESOURCES) held a Meeting at the Municipal Office in Chantry on **Tuesday, October 23, 2018.**

Mayor Holman called the Meeting to order at 2:00 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ron Holman, Deputy Mayor Jeff Banks, Councillors Rob Dunfield, Claire Gunnewiek, Arie Hoogenboom, Bob Lavoie, Cathy Monck and Ron Pollard.

Councillors Carr and Livingston were absent with prior notice.

Also in attendance were Mike Dwyer, CAO; Mary Ellen Truelove, Clerk; Cynthia Laprade, Treasurer and Steve Fournier, Fire Chief/CEMC.

Members of the Public and Press in attendance as attached hereto.

Mayor Holman asked if there were any emergency additions to the agenda and none were heard.

Moved By: Councillor Pollard
Seconded By: Deputy Mayor Banks

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if any Committee Member had a direct or indirect Pecuniary Interest in regards to any Agenda Item, and if so, the Nature of that Interest and none were heard.

DELEGATION: None

FINANCE:

Cynthia Laprade, Treasurer, provided Committee with verbal and written Reports regarding the following:

- Treasury Year-to-Date Summary
- 2018 3rd Quarter Forecast

Treasury Year-to-Date Summary Report:

RECOMMENDATION #128-2018

Moved By: Councillor Hoogenboom
Seconded By: Councilor Pollard

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Treasury Year-to-Date Summary Report, including Current Loan Balances and the Cheque Register for September 2018, as provided by Cynthia Laprade, Treasurer.

Carried:

2018 3rd Quarter Forecast:

RECOMMENDATION #129-2018

Moved By: Councillor Monck
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Report regarding 2018 3rd Quarter Forecast, as provided by Cynthia Laprade, Treasurer.

Carried:

PROTECTION TO PERSONS & PROPERTY:

FIRE SERVICES:

Steve Fournier, Interim Fire Chief, provided the Committee with a verbal and written Fire Department Update.

RECOMMENDATION #130-2018

Moved By: Councillor Dunfield
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Fire Department Update for the period of September 21 – October 19, 2018 as provided by Steve Fournier, Interim Fire Chief.

Carried:

ADMINISTRATION:

COMMUNITY & LEISURE SERVICES:

Leila Stafford, Recreation & Volunteer Coordinator, provided the Committee with a written Report regarding Volunteer Appointments

RECOMMENDATION #131-2018

Moved By: Councillor Pollard
Seconded By: Councillor Monck

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the written Report regarding Volunteer Appointments as provided by Leila Stafford, Recreation & Volunteer Coordinator;

AND FURTHER Recommends that the following individuals be appointed to their respective Committees for the term of this Council:

- **California Beautification Committee:** Cathy Barltrop, Gary Barltrop, Cara Davis, Mike Davis, Joan Delaney, Val Fullard, Fiona Jordan, Pat Tinkess, Ron Tinkess;
- **Delta Athletic Recreation Sub-Committee:** Adam Curtis; and
- **Beverley Club:** Fred Olivo and Sharon Olivo.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Committee:

- 10.1. Minister of Community Safety and Correctional Services: Firefighter Certification
- 10.2. Minister of Tourism, Culture and Sport: Ontario Medal for Good Citizenship
- 10.3. Make a Wish Eastern Ontario: Magazine Advertisement
- 10.4. Royal Canadian Legion Ontario: Military Service Recognition Book Advertisement
- 10.5. Township of Amaranth: Commercial Water Bottling Permit

RECOMMENDATION #132-2018

Moved By: Councillor Dunfield
Seconded By: Deputy Mayor Banks

To pass a Resolution that;

The Municipal Services Committee Recommends that Council receive and file correspondence items 10.1, 10.3, 10. 4 to 10.5 with correspondence item 10.2 being moved to a future closed session.

Carried:

BUSINESS ARISING:

Lombardy Agricultural Society: Request to Waive Building Fee

RECOMMENDATION #133-2018

Moved By: Councillor Hoogenboom
Seconded By: Deputy Mayor Banks

To pass a Resolution that;

WHEREAS correspondence was received from Ms. Judy Drummond of the Lombardy Agricultural Society requesting a rebate of half the amount of the cost of permits totaling \$1372.50 for a storage building erected on the Lombardy Fair Grounds;

NOW THEREFORE the Municipal Services Committee Recommends to Council that the Township Building fee of \$688.50 be waived.

Carried:

NEW BUSINESS:

Consent to Attend Events: None

Mayor Holman's Comments:

- Elgin Main St. party was well organized – Congratulations to Leila Stafford on planning this event
- Bill 148, Fair Workplaces, Better Jobs Act, will be amended

Mayor Holman asked the Press if they had any questions and questions were asked and answered.

Mayor Holman asked the Public if they had any questions and none were heard.

Committee observed a 5-minute break at 2:51p.m.

CLOSE MEETING

Moved By: Deputy Mayor Banks
Seconded By: Councillor Pollard

To pass a Resolution that;

The Municipal Services Committee closes Meeting at 2:56 p.m. to discuss matters as per Section 239(2) (b), (e) and (k) of the Municipal Act.

Carried:

Moved By: Councillor Hoogenboom
Seconded By: Councillor Monck

To pass a Resolution that;

The Municipal Services Committee opens Meeting at 4:22 p.m.

Carried:

RECOMMENDATION #134-2018

Moved By: Councillor Lavoie
Seconded By: Councillor Pollard

To pass a Resolution that;

The Municipal Services Committee approves and adopts the Minutes of the Closed Session of the Municipal Services Committee (GG) Meeting held September 24, 2018;

AND FURTHER that the Municipal Services Committee provided direction to Staff and authorizes Staff to follow through on matters as discussed in closed session as per Section 239(2) of the Municipal Act.

Carried:

RECOMMENDATION #135-2018

Moved By: Deputy Mayor Banks
Seconded By: Councillor Pollard

To pass a Resolution that;

The Municipal Services Committee Recommends that Council confirm the Proceedings of the Committee Meeting held Tuesday, October 23, 2018.

Carried:

Moved By: Councillor Gunnewiek
Seconded By: Deputy Mayor Banks

To pass a Resolution that;

This Meeting do now adjourn at 4:24 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk