

The MUNICIPAL SERVICES COMMITTEE (GENERAL GOVERNANCE/FINANCE/PP&P/ HUMAN RESOURCES) held a Special Meeting at the Municipal Office in Chantry on **Friday, February 9, 2018** regarding the proposed 2018 Operating and Capital Budgets.

Mayor Holman called the Meeting to order at 1:00 p.m.

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

Also in attendance were Mike Dwyer, CAO; Mary Ellen Truelove, Clerk; Cynthia Laprade, Treasurer; Michelle Jones, Manager of Facilities & Environmental Services; Dan Chant, Roads Coordinator; Sue Dunfield, Manager of Community & Leisure Services and Steve Fournier, Interim Fire Chief.

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

Moved By: Councillor Pollard
Seconded By: Councillor Gunnewiek

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.

PRESENTATION:

Cynthia Laprade, Treasurer, provided a PowerPoint presentation to Committee outlining the changes to the proposed 2018 Operating and Capital Budgets (Draft 2).

Mike Dwyer, CAO, reviewed and provided clarification regarding the Small Hall Grant Allocation outlined on page 13 of the presentation.

Committee observed a 5-minute break at 3:05 p.m.

Committee reviewed and discussed the Treasurer's presentation material.

Direction was provided to Staff to continue with the Small Hall Grant Allocation as outlined on page 13 of the presentation material.

Following confirmation by the Auditor, Staff were provided direction to delay the purchase of the fire pumper until 2019 as outlined on page 14 of the presentation.

Budget Approval:

RECOMMENDATION #21-2018

Moved By: Councillor Carr
Seconded By: Councillor Monck

To pass a Resolution that;

The Municipal Services Committee Recommends that Council approve and adopt the 2018 Budget based on the amendments made at the February 9, 2018 Special Municipal Services Committee meeting.

Carried:

Cost of Living:

RECOMMENDATION #22-2018

Moved By: Councillor Gunnewiek
Seconded By: Councillor Livingston

To pass a Resolution that;

The Municipal Services Committee Recommends to Council that a Cost of Living Adjustment of 2% be authorized.

Carried:

ADMINISTRATION:

Pre-Budget Approval – Website Re-design:

Committee held a discussion regarding the need to move forward immediately with the website re-design.

RECOMMENDATION #23-2018

Moved By: Councillor Livingston
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The Municipal Services Committee Recommends to Council that the website redesign proposed capital budget line for Corporate Services of \$35,000 be a pre-approved budgetary item.

Carried:

Elgin Main St. – Decision re: Sidewalk to Highschool:

Committee held a discussion regarding the Elgin Main St. redevelopment and whether the sidewalk should extend out to Rideau District High School.

RECOMMENDATION #24-2018

Moved By: Councillor Carr
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The Municipal Services Committee Recommends to Council that the Elgin Main St. project include a paved shoulder to rumble strip, extending to Rideau District High School, as opposed to a sidewalk.

Carried:

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

No members of the Public were present at this meeting.

RECOMMENDATION #25-2018

Moved By: Councillor Banks
Seconded By: Councillor Carr

To pass a Resolution that;

The Municipal Services Committee Recommends that Council confirm the Proceedings of the Special Committee Meeting held Friday, February 9, 2018.

Carried:

Moved By: Councillor Monck
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

This Meeting do now adjourn at 3:28 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk