

The MUNICIPAL SERVICES COMMITTEE (GENERAL GOVERNANCE/FINANCE/PP&P/ HUMAN RESOURCES) held a Special Meeting at the Municipal Office in Chantry on **Monday, January 29, 2018** regarding the proposed 2018 Operating and Capital Budgets.

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 Linda Carr, Rob Dunfield, 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 Jay DeBernardi, Fire Chief/CEMC.

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

Moved By: Councillor Hoogenboom

Seconded By: Councillor Livingston

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.

PRESENTATIONS:

Mike Dwyer, CAO, provided an introduction to the 2018 Operating and Capital Budgets.

Cynthia Laprade, Treasurer, provided a PowerPoint presentation to Committee outlining the 2018 Operating and Capital Budgets (Draft 1). The presentation covered Highlights, Assessment Changes & Tax Rate Impact, Operating and Capital Budgets, Long Term Debt and Reserves.

RECOMMENDATION #17-2018

Moved By: Deputy Mayor Banks

Seconded By: Councillor Lavoie

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the PowerPoint presentation by Cynthia Laprade, Treasurer, regarding the 2018 Draft Operating and Capital Budgets;

AND FURTHER that a meeting be held on February 9th at 1:00 p.m. to continue budget discussions.

Carried:

Committee observed a 5-minute break.

Committee held a discussion regarding the proposed budget and asked that Staff return at the next budget meeting with revisions.

RECOMMENDATION #18-2018

Moved By: Councillor Pollard
 Seconded By: Councillor Livingston

To pass a Resolution that;

The Municipal Services Committee Recommends that Council adjust the Community Grants within the 2018 proposed Operating Budget as follows:

	2018 Request	2018 Grant
Big Rideau Lake Association	\$1,000.00	\$0.00
Brockville & District Hospital Foundation	\$2,000.00	\$0.00
Cataraqui Trail Management Board	\$5,000.00	\$5,000
Community & Primary Health Care	\$0.00	\$0.00
Delta Agricultural Society	\$10,000.00	\$5,000
Delta Mill Society	\$10,000.00	\$5,000
Elgin & Area Heritage Society	\$0.00	\$0.00
Elgin & District Nursery School	\$600.00	\$500
Elgin Lions Club	\$7,500.00	\$0.00
Friends of Foley Mountain	\$0.00	\$0.00
Friends of the Rideau Lakes Public Library	\$500.00	\$500
Frontenac Arch Biosphere	\$655.00	\$500
Herbert Earl Hutchings Cemetery Board	\$500.00	\$500
Kick in For Kids	\$0.00	\$0.00
Lombardy Agricultural Society	\$20,000.00	\$5,000
Lower Beverley Lake Park Management Board	\$7,500.00	\$5,000
Maple Vale Cemetery	\$5,000.00	\$4,000
Newboro United Church Cemetery Board	\$2,000.00	\$1,000
Otter Lake Landowners' Association	\$750.00	\$0.00
Portland Historical Society #1 - Dock	\$10,000.00	\$0.00
Portland Historical Society #2 - Anglican Church	\$12,000.00	\$0.00
Portland Historical Society #3 - promotional video/literature	\$1,200.00	\$1,200
Project Trauma Support	\$0.00	\$0.00
Rideau Environmental Action League (REAL)	\$1,500.00	\$1,500
Rideau Ferry Yacht Club	\$0.00	\$0.00
Rideau Lakes Horticultural Society	\$500.00	\$500
Rideau Valley Conservation Foundation (Foley Mountain Pre)	\$10,000.00	\$0.00
Smiths Falls & District Aquatic Recreation Centre Inc.	\$0.00	\$0.00
Tett Cemetery	\$500.00	\$500
Two Rivers Food Hub	\$1,500.00	\$0.00
Union Cemetery	\$1,500.00	\$1,500
Westport Lions Club	\$0.00	\$0.00
Total	\$111,705.00	\$37,200

AND FURTHER Recommends to Council that any balances be held for further consideration.

Carried:

Committee requested that Staff return to a future meeting outlining criteria for the Community Grant program.

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

No members of the Public were present during this meeting.

CLOSED SESSION:

Moved By: Councillor Carr
Seconded By: Councillor Livingston

To pass a Resolution that;

The Municipal Services Committee closes Meeting at 4:37 p.m. to discuss matters as per Section 239(2) (d) of the Municipal Act.

Carried:

Moved By: Councillor Pollard
Seconded By: Deputy Mayor Banks

To pass a Resolution that;

The Municipal Services Committee opens Meeting at 4:43 p.m.

Carried:

RECOMMENDATION #19-2018

Moved By: Councillor Lavoie
Seconded By: Councillor Monck

To pass a Resolution that;

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 #20-2018

Moved By: Councillor Dunfield
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 Monday, January 29, 2018.

Carried:

Moved By: Councillor Hoogenboom
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

This Meeting do now adjourn at 4:44 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk