



**COMMITTEE OF THE WHOLE
FINANCE & ADMINISTRATION COMMITTEE
OPERATING BUDGET 2019**

St. Clair Civic Centre
Council Chambers
March 7, 2019
5:00 p.m.

The meeting of the Finance and Administration Committee was held Thursday, March 7, 2019 with the following people present:

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|-------------------|---------------------------------------|
| T. Kingston, | Chairperson, Finance & Administration |
| S. Arnold, | Mayor |
| S. Miller, | Deputy Mayor |
| P. Brown, | Councillor |
| J. De Gurse, | " |
| R. Atkins, | " |
| B. Myers, | " |
| Staff J. Baranek, | Director of Administration/Clerk |
| C. Quenneville, | Director of Finance/Treasurer |
| B. Black, | Director of Public Works |
| K. Lindsay, | Director of Community Services |
| D. Neely, | Coordinator of Roads/Drains |
| C. Westbrook, | Coordinator of Water/Wastewater |
| P. DaSilva, | Coordinator of Engineering |
| W. Anderson, | Fire Chief |

FINANCE AND ADMINISTRATION

AGENDA:

1. Opening Remarks - Charles Quenneville, Treasurer
2. Operating Budget
 - A) Fire Department presentation
 - B) Community Service presentation
 - C) Public Works, Water & Sanitation
 - D) Administration
 - E) Capital Donations review

Chairperson Kingston called the meeting to order at 5:00 p.m. and asked members to declare any conflicts of interest at the appropriate time.

Treasurer - Charlie Quenneville reported the assessment growth for the 2019 year, the third of the four-year reassessment period, will grow \$721,842 after growing \$612,536 in

the 2018 year. Of that assessment, \$179,472 is the result of new development in the Township, and the remaining \$542,370 is the result of increasing assessments.

Fire Department

Moved by J. De Gurse

Seconded by S. Arnold

Motion 1 Be it resolved that the Operating Budget for the Fire Department be approved as presented, including the addition of one full time employee.

CARRIED

Community Services Department

Moved by P. Brown

Seconded by S. Miller

Motion 2 Be it resolved that the request submitted by the Moore Museum for 198 more hours for the Museum Assistant per year be denied.

CARRIED

Moved by B. Myers

Seconded by S. Arnold

Motion 3 Be it resolved that the new positions for the Community Services Department as described in report G15 under the Goals tab be approved.

CARRIED

Moved by S. Miller

Seconded by S. Arnold

Motion 4 Be it resolved that the Operating Budget for the Community Services Department be approved as presented, including the results of Motions 2 and 3 above.

CARRIED

Public Works Department

Moved by P. Brown

Seconded by R. Atkins

Motion 5 Be it resolved that the Township prohibit the use of plastic bags, thereby only permitting the use of paper bags for yard waste beginning when the new composting contract starts on July 1, 2019.

CARRIED

Moved by S. Arnold

Seconded by B. Myers

Motion 6 Be it resolved that the Operating Budget for the Public Works Department including Water, Waste water, Engineering, Roads and Drains be approved as presented.

CARRIED

Administration

Moved by B. Myers

Seconded by J. De Gurse

Motion 7 Be it resolved that the Operating Budget for the Administration Department be approved as presented.

CARRIED

Donations

Moved by S. Arnold

Seconded by B. Myers

Motion 8 Be it resolved that \$10,000 be donated to the Mooretown Flags Hockey Club and that the Rapids Family Health Team receive a donation of \$350 to be put towards their Day Camp for youth, and that both be funded by the Environment and Education Fund.

CARRIED

Moved by S. Arnold

Seconded by S. Miller

Motion 9 Be it resolved that all donations including lines 60 and 61, as presented by Exhibit D be approved and that the following additions also be approved to be funded by the Environment and Education Fund:

- \$75 Meadowview Villa Social

- \$250 VON Sarnia
- \$150 Sombra Sports and Rec Hole Sponsor
- \$250 Optimist Club of Moore – Christmas Giving
- \$200 Mooretown Minor Hockey Moms
- \$1000 Port Lambton Beautification
- \$125 Lambton County Sports Hall of Fame

CARRIED

Moved by S. Arnold

Seconded by S. Miller

Motion 10 Be it resolved that \$50,000 be donated to the Lambton Children's Safety Village only after a permit to build the development at the Brigden Fairgrounds has been issued by the Township, to be funded by the Environment and Education Fund.

CARRIED

Reconsideration of the St. Clair River Trail Funding Formula

There was extensive discussion related to reconsideration of the funding formula considering the trail is now fully constructed and is beginning to require extensive maintenance. Mayor Arnold advised the original formula was intended to match net funds, not after expenses were subtracted. There was no motion to amend the formula.

Adjournment

Moved by S. Arnold

Seconded by B. Myers

Motion 11 Be it resolved that the presented Operating Budget, amended to include all resolutions passed during this meeting, be referred to Council for consideration and approval.

CARRIED

Seeing no other business to conduct, it was thereby passed:

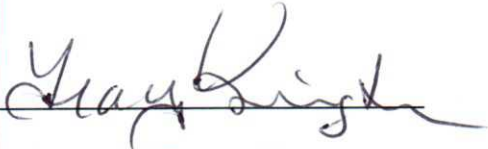
Moved by S. Miller

Seconded by S. Arnold

Motion 12 Be it resolved that the 2019 Operating Budget meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 6:45 p.m.



Chairperson Tracy Kingston



Clerk Jeff Baranek

