

**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL COMMITTEE OF ALL COUNCIL MEETING  
GENERAL GOVERNMENT/ FINANCE**

**APRIL 21, 2009**

**7:00 P.M.**

**OAKWOOD PARK COMMUNITY CENTRE – VICTORIA HARBOUR  
MINUTES**

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**PRESENT:** Mayor Scott Warnock  
Councillor Nelson Baumgardner  
Councillor Axel Frandsen  
Councillor Rick Black  
Councillor James Pearsall \*

**STAFF PRESENT:** Simone Latham, C.A.O./Deputy Clerk  
Alison Thomas, Clerk  
Joanne Sanders, Director of Finance  
Mara Burton, Director of Planning & Development  
Brian Thomas, Fire Chief  
Nick Colucci, Director of Public Works

**ABSENT:** Deputy Mayor Michael Ladouceur  
Councillor Bill Rawson

\* arrived at 7:37 p.m.

**1. CALL TO ORDER**

The meeting was called to order by Mayor Warnock at 7:00 p.m.

**2. DECLARATION OF PECUNIARY INTEREST**

None were presented.

**3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**

Mayor Warnock turned over the meeting to the Chair of General Government and Finance, Chair Axel Frandsen. The Chair requested that the Director of Finance provide an overview of the 2009 Budget.

**3.1 Report from the Director of Finance - 2009 Operating and Capital Budget.**

We considered a report from the Director of Finance regarding the 2009 Operating and Capital Budget. The Director provided an overview of the final budget and highlighted the changes from the draft budgets presented in the Fall of 2008. She outlined the budget-to-budget change and reported that the increase in assessment has helped mitigate the actual tax rate increase to 2.3% overall.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT THE BALANCE OF THE SURPLUS BE USED TO FUND THE MUNICIPAL BUILDING EXPANSION IN THE AMOUNT OF \$51,711.00 AND THE COMMUNITY ROOM AND PARKING LOT RENOVATIONS AT THE MINI MALL ON ALBERT STREET IN THE AMOUNT OF \$9,025.00.**

**CARRIED.**

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT THE TREASURER IS HEREBY AUTHORIZED TO MAKE THE FOLLOWING TRANSFERS RELATED TO RESERVES AND RESERVE FUNDS:**

<b>TRANSFERS TO RESERVES</b>	<b>\$ 718,166.00</b>
<b>TRANSFERS FROM RESERVES</b>	<b>\$3,205,326.00</b>
<b>TRANSFER FROM DEVELOPMENT</b>	<b>\$1,071,556.00</b>
<b>CHARGE FUNDS</b>	

**CARRIED.**

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Pearsall recommending the following to Council for consideration:

**THAT PARKLAND RESERVE FUNDS IN THE AMOUNT OF \$94,000.00, BE USED FOR THE PURCHASE OF 172 WALDIE AVE.**

**CARRIED.**

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT THE 2009 VACANT LOT CHARGE FOR WATER AND SEWER BE SET AT \$55.90 EACH.**

**CARRIED.**

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Pearsall recommending the following to Council for consideration:

**THAT THE 2009 STREETLIGHT LEVY BE SET AT \$26.00.**

**CARRIED.**

After discussion and consideration the following motion was moved by Councillor Baumgardner and seconded by Mayor Warnock recommending the following to Council for consideration:

**THE 2009 TOTAL CAPITAL EXPENDITURES OF \$8,894,190.00 BE APPROVED.**

**CARRIED.**

After discussion and consideration the following motion was moved by Councillor Black and seconded by Mayor Warnock recommending the following to Council for consideration:

**THAT THE 2009 BUDGET AS AMENDED, BE APPROVED, AND THAT STAFF ARE HEREBY DIRECTED TO PROCEED WITH THE PREPARATION OF THE TAX RATE BY-LAW FOR 2009.**

**CARRIED.**

**3.2 Review of Build Canada Intake 2, Infrastructure Stimulus Fund and Small Projects Enabling Accessibility Grant Applications.**

We considered a verbal report from the Chief Administrative Officer who provided an overview of the three grant applications.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Mayor Warnock recommending the following to Council for consideration:

**THAT WHEREAS THE PROVINCE OF ONTARIO HAS INITIATED A GRANT APPLICATION PROCESS FOR THE BUILD CANADA FUND, COMMUNITIES COMPONENT;**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ENDORSES THE APPLICATION FOR THE REMEDIATION OF THE PORT MCNICOLL WASTEWATER TREATMENT PLANT UNDER INTAKE 2 OF THE “BUILD CANADA FUND, COMMUNITIES COMPONENT”.**

**CARRIED.**

After discussion and consideration the following motion was moved by Councillor Pearsall and seconded by Councillor Black recommending the following to Council for consideration:

**THAT WHEREAS THE GOVERNMENT OF CANADA HAS INITIATED A GRANT APPLICATION PROCESS FOR THE INFRASTRUCTURE STIMULUS FUND;**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ENDORSES THE FOLLOWING APPLICATIONS UNDER THE “INFRASTRUCTURE STIMULUS FUND”:**

- 1. ROADWORK, SIDEWALK & WATER/SEWER MAINS (URBAN)**
- 2. UPGRADE RURAL ROAD NETWORK**
- 3. HARD SURFACING OF OUTDOOR RINKS AND PRE-PLUMB THREE COMMUNITY RINK SURFACES FOR REFRIGERATION.**

**CARRIED.**

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT WHEREAS THE GOVERNMENT OF CANADA HAS INITIATED A GRANT APPLICATION PROCESS FOR PROJECTS ENABLING ACCESSIBILITY;**

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY ENDORSES THE APPLICATION FOR THE RENOVATION OF THE ENTRANCE TO THE WAUBAUSHENE PUBLIC LIBRARY BRANCH UNDER THE "SMALL PROJECTS ENABLING ACCESSIBILITY" GRANT.**

**CARRIED.**

**4. ADJOURNMENT**

Moved by Councillor Baumgardner and seconded by Councillor Black.

**THAT THIS SPECIAL GENERAL GOVERNMENT MEETING ADJOURN AT 8:55 P.M.**

**CARRIED.**

Minutes Recorder: Alison Thomas, Clerk