

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COMMITTEE OF ALL COUNCIL MEETING
GENERAL GOVERNMENT/FINANCE
TUESDAY, NOVEMBER 17TH, 2009
7:00 P.M.**

PRESENT: Deputy Mayor Michael Ladouceur
Councillor Rick Black
Councillor Nelson Baumgardner
Councillor Axel Frandsen
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
Nick Colucci, Director of Public Works
Brian Thomas, Fire Chief

ABSENT: Mayor Scott Warnock
Councillor Bill Rawson

* arrived at 7:26 p.m.

1. CALL TO ORDER

Deputy Mayor Ladouceur called the special meeting to order at 7:11 p.m. and called on Councillor Frandsen to Chair the meeting.

2. DECLARATION OF PECUINARY INTEREST

None were presented.

3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

3.1 Report from the Director of Finance – 2010 Operating and Capital Budgets

Councillor Frandsen called on the Director of Finance to present the 2010 Operating Budget who provided an overview of the changes in the budget from 2009 to 2010.

The Director of Finance reviewed the highlights from her report, with the aid of a PowerPoint Presentation, under date of November 17, 2009, with respect to the 2010 Operating and Capital Budgets.

Following review and discussion the Committee dealt with the recommendations enclosed in the report. After much dialogue we agreed to recommend the following for consideration by Council at their December 9, 2009 Council Meeting.

After discussion and consideration, a motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Black recommending the following to Council for consideration:

THAT THE CAO IS HEREBY AUTHORIZED TO IMPLEMENT A 1% COST OF LIVING INCREASE TO THE SALARY ADMINISTRATION PLAN, THE VOLUNTEER FIREFIGHTER COMPENSATION AND COUNCIL REMUNERATION, EFFECTIVE JANUARY 1, 2010.

DEFEATED.

After discussion and consideration, a motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Black recommending the following to Council for consideration:

THAT THE CAO IS HEREBY AUTHORIZED TO IMPLEMENT A 0.6% COST OF LIVING INCREASE TO THE SALARY ADMINISTRATION PLAN, THE VOLUNTEER FIREFIGHTER COMPENSATION, EFFECTIVE JANUARY 1, 2010; AND FURTHER THAT ALL OTHER INCREASES RELATED TO THE COST OF LIVING INCREASE REMAIN AT 1%.

CARRIED.

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

THAT THE 2010 VACANT LOT CHARGE FOR WATER AND SEWER BE SET AT \$56.50 EACH.

CARRIED.

After discussion and consideration, a motion was moved by Councillor Baumgardner and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT THE 2010 STREET LIGHT LEVY BE REVIEWED WITH THE FINAL BUDGET IN APRIL.

CARRIED.

After discussion and consideration, a motion was moved by Councillor Black and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT A GRANT TO THE LIBRARY BOARD IN THE AMOUNT OF \$285,793.00 BE APPROVED FOR 2010 OPERATING AND CAPITAL EXPENDITURES.

CARRIED.

After discussion and consideration, a motion was moved by Councillor Black and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT THE 2010 CORPORATE PROPERTY AND LIABILITY INSURANCE RENEWAL POLICY BE ACCEPTED; AND THAT THE TOWNSHIP MAINTAIN ITS' \$5,000.00 DEDUCTIBLE.
CARRIED.

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

THAT THE 2010 NEWMARKET-TAY POWER DISTRIBUTION LTD. DIVIDEND INCOME BE TRANSFERRED TO RESERVE FOR A FUTURE CAPITAL PROJECT.
CARRIED.

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

THAT THE TOTAL CAPITAL EXPENDITURES OF \$12,008,324.00 BE APPROVED.
CARRIED.

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

THAT THE 2010 BUDGET AS AMENDED, BE APPROVED, AND THAT STAFF ARE HEREBY DIRECTED TO PROCEED WITH IMPLEMENTATION OF SAME.
CARRIED.

After discussion and consideration, a motion was moved by Councillor Baumgardner and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT THE TREASURER IS DIRECTED TO PREPARE THE WATER AND SEWER RATE BY-LAWS FOR THE DECEMBER COUNCIL MEETING.
CARRIED.

4. ADJOURNMENT

Moved by Councillor Frandsen and seconded by Councillor Black.

THAT THIS SPECIAL GENERAL GOVERNMENT & FINANCE COMMITTEE MEETING ADJOURN AT 9:20 P.M.
CARRIED.

Minutes Recorder – Alison Thomas, Clerk