

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

8:30 a.m.
Special Meeting

THURSDAY JANUARY 21, 2016

The meeting convened with Mayor Small Brett presiding

ATTENDANCE

COUNCIL

Mayor M. Small Brett
Deputy Mayor D. Little
Councillors F. Pinto
S. Keenan
B. Meadows
D. Rose
S.W. Anderson

STAFF

B. Kane, Clerk
E. Wargel, CAO/Township Manager
J. Sherwood, Treasurer and Human Resources Dir.
J. Tschekalin, Director of Planning
J. Moss, Public Works Superintendent
R. Snyder, Fire Chief
Dan Fagan, C.B.O.
C. Rutters, Deputy Treasurer
C. White, I.T. Co-ordinator

I CALL TO ORDER

Mayor Small Brett called the meeting to Order.

II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

Mayor Small Brett invited those who wished, to join her in a moment of silence.

III ACCEPTANCE OF AGENDA

A motion was made by Deputy Mayor Little, seconded by Councillor Rose:

RESOLVED THAT the agenda be adopted as printed.

Motion Carried

IV DISCLOSURE OF INTEREST

There were no disclosures of direct or indirect conflicts of pecuniary interests.

V ADOPTION OF MINUTES

There were no minutes to adopt.

VI PUBLIC FORUM

Residents provided comments with regards to items on the agenda as follows:

Shelagh Finn, 9090 Sideorad 5 Adjala, regarding draft Employee Benefits and Standards Bylaw, that funds be allocated for employee biosecurity clothing to ensure compliance with federal and provincial requirements.

Janet Budgell, Mono-Adjala Townline, regarding post-retirement benefits.

Wendy Tonelle, 1447 Concession Road 5, regarding post-retirement benefits.

David Perryman, 43 Deer Lane, regarding post-retirement benefits.

Estelle Perra, 1519 Concession Road 4, regarding employee benefits and standards bylaw.

Robert Yule, 23 Grohal Drive, regarding post-retirement benefits.

VII DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. Janet Sherwood, Treasurer
Re: Municipal 5 Year Historical Trend

Part One of a budget presentation was made by the Treasurer explaining histories to the budget.

A motion was made by Councillor Anderson, and seconded by Councillor Rose:

RESOLVED THAT we suspend the rules of Order to hear the Consultant presentation, then to return to the presentation by the Treasurer.

Motion Carried

2. Joe Filipelli, Senior Manager, Risk Advisory Services, BDO;
Re: Township of Adjala-Tosorontio Current State Analysis & Recommendations for Council and Management Discussion

Mr. Filipelli provided a presentation to Council regarding a comprehensive independent review of the organizational structure at the Township.

A motion was made by Deputy Mayor Doug Little and, seconded by Councillor Pinto:

RESOLVED THAT the deputation and report be received.

Motion Carried

3. Janet Sherwood, Treasurer
RE: Proposed Capital Projects for 2016

Part Two of a presentation was made by the Treasurer explaining proposed capital projects for 2016 for Council discussion.

A motion was made by Councillor Rose, and seconded by Deputy Mayor Little:

RESOLVED THAT Council computers be removed from the proposed capital projects budget.

Motion Carried

A motion was made by Deputy Mayor Little and seconded by Councillor Anderson:

RESOLVED THAT the Server be included as a capital project.

Motion Carried

A motion was made by Deputy Mayor Little and seconded by Councillor Keenan:

RESOLVED THAT the records management program be deferred pending further staff report.

Motion Carried

A motion was made by Deputy Mayor Little and seconded by Councillor Rose:

RESOLVED THAT Council recess until 12:30 p.m.

Motion Carried

A motion was made by Councillor Keenan and seconded by Deputy Mayor Little:

RESOLVED THAT Council reconvene at 12:35 pm.

Motion Carried

Councillor Meadows declared a Conflict of Pecuniary Interest with regards to 2016 capital funding for Emergency Services as Councillor Meadows is a volunteer on the Rosemont Fire Department. Councillor Meadows abstained from discussion regarding Emergency Services projects and returned upon conclusion of that part of the discussion.

A motion was made by Councillor Anderson and seconded by Councillor Pinto:

RESOLVED THAT radio upgrades be included as a capital project.

Motion Carried

A motion was made by Deputy Mayor Little and seconded by Councillor Anderson:

RESOLVED THAT turnout gear be included as a capital project.

Motion Carried

A motion was made by Councillor Keenan and seconded by Councillor Rose:

RESOLVED THAT the gear extractor proposal be included as a capital item.

Motion Carried

A motion was made by Councillor Anderson and seconded by Councillor Rose:

RESOLVED THAT the Public Works capital projects be approved with \$83,000 for the projects to be derived from the tax levy and the balance to be funded as proposed.

Motion Carried

A motion was made by Deputy Mayor Little and seconded by Councillor Rose:

RESOLVED THAT the proposed GPS system be deferred until staff can investigate tamper proofing of the proposed system and bring information back to Council for consideration

Motion Carried

A motion was made by Deputy Mayor Little and seconded by Councillor Rose:

RESOLVED THAT the proposed water system projects be approved as proposed.

Motion Carried

A motion was made by Deputy Mayor Little and seconded by Councillor Rose:

RESOLVED THAT Wastewater Plant Detailed Review be included as a capital item as proposed.

Motion Carried

A motion was made by Councillor Anderson and seconded by Councillor Rose:

RESOLVED THAT Colgan Environmental Assessment be included as a capital item as proposed.

Motion Carried

A motion was made by Councillor Rose and seconded by Councillor Anderson:

RESOLVED THAT the Official Plan Comprehensive Review be included as a capital item as proposed.

Motion Carried

A motion was made by Deputy Mayor Little and seconded by Councillor Meadows:

RESOLVED THAT Council recess for a short break.

Motion Carried

A motion was made by Councillor Anderson and seconded by Councillor Keenan:

RESOLVED THAT Council reconvene from its short break.

Motion Carried

4. Janet Sherwood, Treasurer
RE: Draft Employee Benefits and Standards Bylaw

A presentation on a draft Employee Benefits and Standards Bylaw and proposed departmental salaries was introduced by the Treasurer.

A motion was made by Deputy Mayor Little and seconded by Councillor Rose:

RESOLVED THAT this item be deferred to a later time for an in-camera discussion as it involves labour relations or employee negotiations.

Motion Carried

5. Janet Sherwood, Treasurer
RE: Summary and Overview of Draft 2016 Operating Budget

A presentation was made by the Treasurer providing a summary and overview of the Draft 2016 Operating Budget.

A motion was made by Deputy Mayor Little and seconded by Councillor Meadows:

RESOLVED THAT Council recess until Wednesday January 27 2016 at 8:30 a.m., with the agenda to be continued at that time.

Motion Carried

XIII ADJOURNMENT

A further special meeting of Council will be held on Wednesday January 27, 2016 at 8:30 a.m. at the Council Chambers to continue with today's agenda. The meeting recessed at 4:30 p.m.

MAYOR MARY SMALL BRETT

CLERK(A) ERIC WARGEL