TOWNSHIP OF ESSA
BUDGET MEETING
WEDNESDAY, JANUARY 20, 2010
9:00 a.m.

A Special Council meeting was held to discuss the 2010 Budget on Wednesday, January 20, 2010 at 9:00 a.m. in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis
Deputy Mayor Terry Dowdall (arrived at 9:03 a.m.)
Councillor Ron Henderson
Councillor Sandie Macdonald
Councillor Rick Newlove (left at 10:28 a.m.)

Staff in attendance: G. Murphy, J. Barrett (entered at 9:34 a.m.), C. Healey, P. Macdonald, M. Galloway (entered at 11:38 a.m.), Kathy Pearl (left meeting at 11:38 a.m.), D. Straus (entered at 10:52 a.m., left at 10:59 a.m.)

1. CALL TO ORDER

The Mayor called the meeting to order at 9:00am.

The Mayor indicated that the Clerk would be absent until approximately 11:30 a.m. The Clerk has delegated, in writing, his authority under section 228(4) of the *Municipal Act* to Kathy Pearl during his absence today.

2. DEPUTATIONS

9:00 am C.C. Tatham and Associates - Rex Meadley, President and Dan Hurley, Vice President – Angus Flood Study

Rex Meadley and Dan Hurley attended from C.C. Tatham and Associates at the request of the Chief Administrative Officer.

Rex Meadley gave an overview of C.C. Tatham and Associates, and referred Council to their new brochure which has just been produced.

Dan Hurley gave an outline of the Angus Flood Study project, stating that there would be two phases, consisting of a technical analysis and then an implementation of the preferred solution. He also spoke of projects that C.C. Tatham is carrying out for other municipalities, i.e. Barrie and Coldwater.

Mayor Guergis thanked Mr. Meadley and Mr. Hurley for their presentation to Council.

Township of Essa
Budget Meeting
January 20, 2010

10:00 am AECOM – Yousef Saigh – Angus Flood Study

Al Lees, Craig Hebert and Yousef Saigh attended from AECOM at the request of the Chief Administrative Officer.

Al Lees introduced the delegation and gave a brief background.

Yousef Saigh gave a presentation regarding potential solutions and options regarding the Angus Flood Study. Mr. Saigh also informed Council of his credentials as well as other similar projects that AECOM has worked on.

Mayor Guergis thanked Mr. Lees, Mr. Hebert and Mr. Saigh for their presentation to Council.

3. STAFF REPORTS AND ADDITIONAL INFORMATION

a. FINANCE & ADMINISTRATION

i. Report from the Treasurer – 2010 Budget Deliberations

Resolution No: SP01-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report No. TR-2010-01 from the Treasurer be received; and
That Council will receive and discuss the draft 2010 budget at the meeting on February 17, 2010 at 4:00pm; and
That the final budget will be presented to Council at the meeting on March 3, 2010; and
That public notice of the 2010 budget meetings be advertised.

Carried

ii. Capital Projects

Resolution No: SP02-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that items 2, 13, 14 and 16 on page 57 of the budget package be approved in the 2010 capital budget and;
That staff be directed to proceed with tendering for these projects.

Carried

iii. Report from the Fire Chief – Replacement Fire Pumper

Resolution No: SP03-2010 Moved by: Dowdall, Seconded by: Henderson

Be it resolved that Report F01-2010 from the Fire Chief be received; and
That Council confirm the purchase of a new pumper from Dependable Truck and Tank at a cost of $288,997.00 and approve the additional funding above

the insurance payout at $34,000.00 for a total of $293,997.00 to be applied within the 2010 budget in accordance to the Treasurer's requirements.

Carried

iv. Memorandum from Recreation Programmer/Coordinator – New Banquet Hall/viewing Area at Angus Arena

Resolution No: SP04-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the memorandum from the Recreation Programmer/Coordinator regarding the new banquet hall and viewing area at the Angus arena be received for information.

Carried

v. Memorandum from the Engineering/Development Review Technician and e-mails from the CAO
- Building for Food Bank/Youth Centre Options
- Armstrong Trailers
- NRB Modular Building
- Ground Floor Addition
- Relocation of an Existing Building

Resolution No: SP05-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that the memorandum from the Engineering/ Development Review Technician and e-mails from the CAO regarding the options available for a building for the Food Bank and Youth Centre be received for information.

Carried

vi. 2010 Design-Build Proposal for the Construction of Outdoor Rink Summary

Resolution No: SP06-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the 2010 Design-Build Proposal for the construction/reassembling of an outdoor rink, concrete pad and structural steel rink cover at the Stonemount Subdivision Parkland in Angus as submitted by Murcott Design Build at a total cost of $115,000 plus G.S.T., be accepted as per Township specifications; and
That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done.

Carried

vii. 2010 Design-Build Proposal for a new Storage Building in Angus
– verbal report to be received at meeting

Resolution No: SP07-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that the 2010 Design-Build Proposal for the construction of the Storage Building in Angus as submitted by Murcott Design Build at a total cost of $77,700 plus G.S.T., be accepted as per Township specifications; and That the CAO/Manager of Public Works be authorized to arrange for the necessary work to be done at the Mill Street Water Property.

Carried

4. ADDITIONAL INFORMATION

a. Angus Arena Banquet Hall and Viewing Area and Thornton Banquet Hall Barrier Free Lift

The Engineer has suggested tender dates as follows: *"We are planning to tender at the end of next week, likely on January 22nd. In order to provide the contractor with three weeks to tender we should have Council review/approve the tender on February 17th. Perhaps this can be shortened slightly if Council can have an additional meeting around February 11th or 12th."*

b. 2010 Proposal for the Purchase and Disassembly of the Storage Building including Canteen, Pavillion and Washrooms
– Opening Results – January 14, 2010

No bids received.

c. 2010 Proposal for the Purchase and Disassembly of the Youth Centre/Food Bank Building
– Opening Results – January 14, 2010

No bids received.

d. 2010 Administration Centre Janitorial Services Summary

e. 2009 Budget Compared to Proposed 2010 Budget, Assessment Calculations and Second working copy of Revised 2010 Capital and Operating Budgets

f. Analysis of Reserves, Reserve Funds and Development Charges – 2010 Proposed Budget

5. OTHER BUSINESS

Council discussed hosting the next budget session on February 17th at 4:00pm.

6. ADJOURNMENT

Resolution No. SB08-2010 Moved by: Macdonald Seconded by: Dowdall

Be it resolved that this Budget meeting of Council of The Township of Essa adjourn to meet again on Wednesday, February 17, 2010 at 4:00 p.m.

Carried

David Guergis, Mayor

Mike Galloway, Clerk