

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING – BUDGET MINUTES
WEDNESDAY, JANUARY 16, 2019**

A Special Meeting of Council was held on Wednesday, January 16, 2019 in the Council Chambers of the Administration Centre. The purpose of the meeting was for consideration of the 2019 Capital and Operating Budget for the Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Keith White
Councillor Henry Sander
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Manager of Planning and Development
C. Mohr, Manager of Finance
J. Brydges, Deputy Treasurer
L. Wark, Chief Executive Officer, Essa Public Library
G. Newbatt, Manager of Public Services, Essa Public Library
K. Koopmans, Angus Working Recreation Centre Manager/Parks Supervisor
S. Parkinson, Thornton Working Recreation Centre Supervisor
C. Ross Tustin, Fire Chief
D. Perreault, Manager of Public Works
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 1:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS

(a) **Mark Yandt – OCWA**
Re: Proposed 2019 Water and Sewer Budget
OCWA 2019 Projected Recommendations

Mark Yandt was in attendance to present Council with OCWA's 2019 Operating and Capital budgets. He provided Council with an overview of projects and works for 2019.

Resolution No: SCW006-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that the proposed 2019 Water and Sewer Budget as recommended by OCWA be received.

----Carried----

(b) **Laura Wark, CEO, and Derek McKeever, EPL Board Chair**
Re: Proposed 2019 Library Board Budget

Laura Wark, CEO Essa Public Library, and Derek McKeever, Essa Public Library Board Chair, presented Council with the Library's 2019 proposed budget.

Resolution No: SCW007-2019 Moved by: White Seconded by: Smith

Be it resolved that the proposed 2019 Library Board Budget as Approved by the Essa Public Library Board be received.

----Carried----

2019 PROPOSED BUDGET – WORKING PAPER DATED December 19, 2018

*Separate Package (*Please keep for future Budget Meetings)

STAFF REPORTS AND MEMORANDUMS

4. TREASURY – Budget Background Information

The Manager of Finance provided Council with an overview of 2019 Budget items.

- (a) Letter from the Ministry of Finance – OMPF
- (b) 2019 Budget Consideration List

The Manager of Finance provided Council with an overview of the Treasury Department 2019 Budget Items for Council's consideration.

5. PARKS AND RECREATION / COMMUNITY SERVICES – Budget Background Information

- (a) 2019 Capital Budget Priority List – Angus Arena
- (b) 2019 Capital Budget Priority List – Parks

The Angus Working Recreation Centre Manager/Parks Supervisor reviewed the prioritized listing of items for consideration by Council in the 2019 Capital Budget Priority for the Angus Arena and the Parks.

- (c) 2019 Capital Budget Priority List – Thornton Arena

The Thornton Working Recreation Centre Supervisor reviewed the listing of prioritized items for Council's consideration in the 2019 Capital Budget.

6. NVCA – Budget Background Information

- (a) 2019 Draft Budget

Councillor White provided a brief overview of the 2019 Draft NVCA Budget.

7. ADMINISTRATION - Budget Background Information

- (a) 2019 Budget Consideration memorandum
- (b) Funding request letter from the Town of New Tecumseth

The Clerk provided a brief overview of the following budgets: Council, Administration, By-law Enforcement/ Animal Control, and Assistance.

8. POLICING – Budget Background Information

- (a) 2019 Municipal Policing Cost Estimates – OPP

9. PLANNING – Budget Background Information

The Manager of Planning and Development provided Council with a brief overview of her 2019 Operating and Capital Budgets.

Council requested that staff bring forward a report on Fees relating to Committee of Adjustment and Developers.

10. FIRE DEPARTMENT – Budget Background Information

- (a) 2019 Capital Budget Priority List
- (b) 2019 FTE Request

The Fire Chief provided Council with an overview of her prioritized requests for Council's consideration in the 2019 Capital and Operating Budgets.

11. TRANSPORTATION / PUBLIC WORKS – Budget Background Information

- (a) 2019 Roads Maintenance Budget Comparison
- (b) 2019 Budget Priority List

The Manager of Public Works reviewed the 2019 Roads Maintenance Budget Comparison and his prioritized listing of items for Council's consideration in the 2019 Transportation and Public Works Budget.

12. ADDITIONAL ITEMS**March Break Daycamp**

Council advised the public that the March Break Daycamp was cancelled. They requested that staff provide the public with alternatives for students and children during March Break due to the cancellation. They requested that staff advertise the cancellation in the local newspaper.

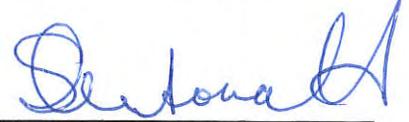
13. IN CAMERA

14. ADJOURNMENT

Resolution No: SCW008-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that this Special Meeting of the Council of the Township of Essa adjourn at 6:00 p.m. to meet again on the 6th day of February at 1:00 p.m.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk