



MINUTES

DATE: Wednesday, January 24, 2018

BUDGET MEETING: 4:30 P.M

The January 24, 2018 Budget Meeting was held on the above date and called to order at 4:30 p.m. in the Council Chambers, Aberfoyle.

1. ATTENDANCE:

Mayor Dennis Lever
Councillor Matthew Bulmer
Councillor Susan Fielding
Councillor Ken Roth
Councillor John Sepulis

STAFF IN ATTENDANCE:

1. Karen Landry, CAO/Clerk
2. Don Creed, Director of Public Works and Parks
3. Nina Lecic, Deputy Clerk

OTHERS IN ATTENDANCE

None

2. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None

3. REPORTS:

Finance Department

1. Report FIN-2018-003- 2018 Budget – Additional Funding Options

Resolution No. 2018-018: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Report FIN-2018-003 regarding the 2018 Budget – Additional Funding Options be received; and

That further to Council Resolution No. 2018-008, Council directs staff to delay the award of the following projects until such time as the financial implications associated with OMERS are known:

- **Concession 4 – 35 to Sideroad 10**
- **Municipal Class Environmental Assessment – Municipal Water and Wastewater; and**

That staff report back in 2018 once the financial implications of OMERS are known including the impact to the capital projects noted above and any other budgetary impacts including incrementality.

CARRIED

Karen Landry notified Council of a request from the Chair of the Heritage Committee, Mary Tivy, for a summer student to assist in preparing heritage reference material for the website. Council directed staff to advise the Committee Chair to go through the Base Budget Increase process, and to consider any summer student grant opportunities. Staff were directed to look at funding opportunities from the Building Department.



4. **CONFIRMING BY-LAW**

- (a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution No. 2018-019: Moved by Councillor Fielding and
Seconded by Councillor Sepulis

That the following By-law be taken as read three times and finally passed in open Council:

By-Law 005-2018 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 24th day of January 2018.

CARRIED

5. **ADJOURNMENT:**

Resolution No. 2018-020: Moved by Councillor Sepulis and
Seconded by Councillor Fielding

That Council hereby adjourns at 4:56 p.m.

CARRIED

Dennis Lever, Mayor

Karen Landry, CAO/Clerk