



#### MINUTES

**DATE:** Thursday, March 6, 2014

**TIME:** 8:30 A.M.

The Budget Meeting was held on the above date and called to order at 8:30 a.m. in the Council Chambers, Aberfoyle.

# 1. ATTENDANCE:

Mayor Dennis Lever Councillor Susan Fielding Councillor Ken Roth Councillor Jerry Schmidt Councillor Wayne Stokley

## **STAFF IN ATTENDANCE:**

- 1. Karen Landry, CAO/Clerk
- 2. Donna Tremblay, Deputy Clerk
- 3. Mary Hasan, Director Finance/Treasurer
- 4. Don Creed, Director of Public Works and Parks
- 5. Steve Goode, Fire Chief

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

- 1. Councillor Schmidt disclosed a pecuniary interest with respect to Item Number 5(a) Closed Meeting Staff Complement/Resources and Compensation, as he has a relative employed by the Township. Councillor Schmidt left the Council Chambers and did not partake in any discussions or voting on this matter.
- 2. Councillor Stokley disclosed a pecuniary interest with respect to Item Number 5(a) Closed Meeting Staff Complement/Resources and Compensation, as he has a relative employed by the Township. Councillor Stokley left the Council Chambers and did not partake in any discussions or voting on this matter.

## 3. **DELEGATIONS**

1. Aaron Hill, Landscape Architect, MacKinnon & Associates, regarding Morriston Streetscape Planting Plan.

Mr. Hill made a presentation to Council with respect to the draft Morriston Streetscape Planting Plan. Mr. Hill's presentation included a summary of the areas in which plantings will be located, the suggested species of plantings and rationale behind the selected locations and plantings.

Resolution 2014-093: Moved by Councillor Stokley and Seconded by Councillor Fielding

That Council receive the delegation by Mr. Aaron Hill, Landscape Architect, MacKinnon & Associates, regarding the Morriston Streetscape Planting Plan.

## **CARRIED**

\*council recessed from 8:30 a.m. to 9:05 a.m.

\*council recessed from 9:45 to 9:50 a.m.



## 4. REPORTS:

## 1. Finance Department

(a) Report FIN-2014-010 – 2013 Completed Capital Projects

Resolution 2014-094: Moved by Councillor Fielding and Seconded by Councillor Stokley

That Report FIN-2014-010 regarding the 2013 Completed Capital Projects be received.

#### **CARRIED**

(b) Report FIN-2014-006 – 2014 Grant Requests

\*note refer to report ADM-2014-010-Update- In-Kind Bookings – Puslinch Community Centre

The agreed upon grant allocation will be provided as follows with approval of the budget.

Sunrise Therapeutic Riding & Learning Centre	\$2,500
Wellington County Plowmens Association	Nil
Kiwanis Music Festival	\$100
Aberfoyle Agricultural Society	\$3,000
Puslinch Red Cross	\$75
Wellington County Farm and Home Safety Association	\$125
Friends of Mill Creek-Grand River	\$1250
Community Oriented Policing Centre	\$500
Puslinch Lake Conservation	\$25,000
In Memory	\$250
Puslinch Kodiak's	Nil
Badenoch Community Centre	\$1,000

(c) FIN-2014-009 - Balances in Working Reserves and Reserve Funds

Resolution 2014-095: Moved by Councillor Stokley and Seconded by Councillor Fielding

That Report FIN-2014-009 regarding the Balances in Working Reserves and Reserve Funds be received.

## **CARRIED**

## 2. Administration

(a) ADM-2014-009 – Organization Structure

Resolution 2014-096: Moved by Councillor Schmidt and Seconded by Councillor Roth

That Report ADM-2014-009 regarding Organizational Structure Update be received.

**CARRIED** 



# THE CORPORATION OF THE TOWNSHIP OF PUSLINCH March 6, 2014 BUDGET MEETING

(b) ADM-2014-010 - Update In-Kind Bookings Puslinch Community Centre

Resolution 2014-097: Moved by Councillor Fielding and Seconded by Councillor Stokley

That Report ADM-2014-010 – Update In-Kind Bookings – Puslinch Community Centre be received; and

That the community groups identified in Report ADM-2014-010 be provided gratuitous use of the rooms based on the 2013 usage only of Township Office and Puslinch Community Centre.

## **CARRIED**

## 3. 2014 Capital Budget

(a) FIN-2014-007- 2014 Proposed Capital Budget

Resolution 2014-098: Moved by Councillor Stokley and

Seconded by Councillor Fielding

That Report FIN-2014-007 regarding the Proposed 2014 Capital Program be received.

#### **CARRIED**

\*Council recessed from 10:55 a.m. to 11:00 a.m.

## 4. 2014 Operating Budget

(a) FIN-2014-008 – 2014 Proposed Budget

Resolution 2014-099: Moved by Councillor Roth and

Seconded by Councillor Schmidt

That Report FIN-2014-008 regarding the 2014 Proposed Budget be received.

#### **CARRIED**

#### 5. **CLOSED MEETING**

Council was in Closed session from 8:33 a.m. to 8:50 a.m.

(a) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual, including municipal or local board employees – Staff Complement/Resources and Compensation

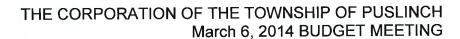
Resolution 2014-100: Moved by Councillor Roth and

Seconded by Councillor Fielding

That Council shall go into closed session under Section 239 of the Municipal Act for the purposes of:

(a) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual including municipal or local board employees – Staff Complement/Resources and Compensation.

#### **CARRIED**





Resolution 2014-101: Moved by Councillor Stokley and Seconded by Councillor Fielding

That Council move into open session.

CARRIED

Resolution 2014-102: Moved by Councillor Fielding and

Seconded by Councillor Roth

(a) That Council receive the Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding personal matters about an identifiable individual including municipal or local board employees –Staff Complement/Resources and Compensation; and

That staff proceed as directed.

#### **CARRIED**

## 6. **BY-LAW**:

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

Resolution 2014-103: Moved by Councillor Roth and

Seconded by Councillor Schmidt

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

 By-Law 021/14 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 6th day of March, 2014.

**CARRIED** 

## 7. ADJOURNMENT:

Resolution No. 2014-104: Moved by Councillor Schmidt and

Seconded by Councillor Roth

That Council hereby adjourns at 12:43 p.m.

**CARRIED** 

Dennis Lever, Mayor

Karen Landry, CAO/Clerk

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