



MINUTES

DATE: January 5, 2023
CLOSED MEETING: None
COUNCIL MEETING: 12:30 P.M.

The January 5, 2023 Council Meeting was held on the above date and called to order at 12:30 p.m. via electronic participation and in-person at 23 Brock Rd S, Puslinch.

1. **CALL THE MEETING TO ORDER**

2. **ROLL CALL**

ATTENDANCE:

Councillor Sara Bailey
Councillor Russel Hurst
Councillor Jessica Goyda
Councillor John Sepulis
Mayor James Seeley

STAFF IN ATTENDANCE:

1. Glenn Schwendinger, CAO
2. Mike Fowler, Director of Public Works, Parks and Facilities
3. Mary Hasan, Director of Finance/Treasurer
4. Courtenay Hoytfox, Municipal Clerk
5. Jeff Bunn, Deputy Clerk

3. **MOMENT OF REFLECTION**

4. **CONFIRMATION OF THE AGENDA**

Resolution No. 2023-001: Moved by Councillor Sepulis and
Seconded by Councillor Hurst

That Council approves the January 5, 2023 Agenda as circulated; and

That Council approves and receives the addition to the agenda as follows:

Questions received from Council seeking additional information and the corresponding responses provided by staff regarding the January 5, 2023 Council agenda.

CARRIED

5. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

None

6. **REPORTS:**

6.1 Finance Department

6.1.1 Report FIN-2022-040 – 2023 Proposed Operating Budget

Resolution No. 2023-002: Moved by Councillor Goyda and
Seconded by Councillor Sepulis



THAT Report FIN-2022-040 regarding the 2023 Proposed Operating Budget be received; and

That the Parks Outdoor Maintenance base budget increase of \$3,000 be approved and that staff report back on whether it should be funded by the 2022 surplus, parkland dedication (if legislatively permitted), or a permanent base budget increase; and

That the Heritage Advisory Committee National Trust Conference base budget increase of \$3,310 be tentatively approved dependent on the final tax levy impact reported at the January 18, 2023 Council Meeting with an option to have only one citizen member attend;

That the Fire and Rescue Services On-Call Payments be approved with staff reporting back on the financial implications of other options for the Fire & Rescue on-call schedule; and

That Council determine whether further costs associated with the Cambridge Fire Services Contract should be phased in the 2023 Operating Budget to be funded by Taxation Levy dependent on the final tax levy impact reported at the January 18, 2023 Council Meeting; and

That Staff report back on potential expenditure decreases associated with the vacancy in the Administration department; and

That Council direct staff to report back at the January 18, 2023 Council meeting regarding the possibility to incorporate the projected aggregate levy shipment contribution in the budget model based on a 5 year average rather than a 10 year average; and

That Council approves the 2023 permanent base budget increases amounting to \$25,303 as outlined below:

Description	2023 Approved Permanent Base Budget Increase
Heritage Advisory Committee Doors of Puslinch Posters	Net Revenue Projected of \$2,515
Heritage Act Designations Advertising	\$11,000
Fire and Rescue Services Cell Phone for Public Fire and Life Safety Educator	\$585
Health and Safety Shared Service Agreement	\$16,233

CARRIED

7. CONFIRMATORY BY-LAW:

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

Resolution No. 2023-003:

Moved by Councillor Bailey and
 Seconded by Councillor Hurst

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

By-Law 2023-001 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 5 day of January 2023.

CARRIED



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JANUARY 5, 2023 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION
& IN-PERSON AT 23 BROCK RD S, PUSLINCH

8. ADJOURNMENT:

Resolution No. 2023-004:

Moved by Councillor Bailey and
Seconded by Councillor Goyda

That Council hereby adjourns at 2:14 p.m.

CARRIED

James Seeley, Mayor

Courtenay Hoytfox, Clerk