

THE CORPORATION OF THE TOWN OF GEORGINA
MINUTES FOR THE SPECIAL MEETING OF COUNCIL
- 2013 BUDGET-

TUESDAY, APRIL 9, 2013
COUNCIL CHAMBERS,
26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO

1. ORDER: The meeting was called to order at 9:05 a.m.
2. MOMENT OF MEDITATION: A moment of meditation was observed.
3. ROLL CALL:

The Town Clerk gave the roll call and the following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum

Regrets:
Councillor Szollosy

Staff Present:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Steve Richardson, Director of Emergency Services and Fire Chief
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Darlene Carson-Hildebrand, Deputy Treasurer
Mary Baxter, Director of Library Services/CEO
Tricia Quinlan, Human Resources Manager
Robert Fortier, Operations Manager
Dan Murnaghan, Director of Parks and Open Space
Jordan Redshaw, Communications Coordinator
Karyn Stone, Economic Development Officer
John Pegg, Deputy Fire Chief
Michael Baskerville, Engineering Manager
Ryan Cronsberry, Manager of Municipal Law Enforcement Officer
Shawn Conde, Information Technology Manager
Brian Jordan, Purchasing Manager
Yvonne Aubichon, Town Clerk
Patricia Nash, Deputy Clerk

Others:

Karen Wolfe, The Pepperlaw Post
Heidi Reidner, The Advocate

4. DISCLOSURE OF PECUNIARY INTERESTS: None.
5. PRESENTATIONS

Director of Administrative Services and Treasurer
Updated Budget

Ms. Mathewson, Director of Administrative Services and Treasurer provided an updated presentation outlining additional staff analysis and review by Ms. Grant, Chief Administrative Officer. Ms. Mathewson outlined items for consideration regarding the 2013 budget.

Slide 5

Proposed April 9 2013	\$
Gross Expenditures	46,755,070
Revenues	(9,618,590)
Net Draw from Reserve Funds	(2,805,200)
Potential Debt	(2,000,000)
Prior Year Funding	(937,010)
Net Expenditures	31,419,270

Proposed Tax impact of 1.21% = \$41.14 per household

Request the CAO to complete analysis and review with legal opinion and policy development of responsibility for drainage

Moved by Councillor Craig, Seconded by Regional Councillor Wheeler

RESOLUTION NO. SC-2013-0163

That Council confirm the addition of the following staff positions:

- Business Retention and Expansion Intern continuation position,
- IT Support
- Graphic Artist Intern
- Business Retention and Expansion Internship continued
- Engineering Services Review Outcomes

Carried.

Moved by Councillor Craig, Seconded by Regional Councillor Wheeler

RESOLUTION NO. SC-2013-0164

That Council receive the correspondence and request from Annabel Straight regarding Splash funding and refer this matter to the Economic Development Committee and Economic Development Manager to prepare a full report to Council including the available resources.

Carried.

Moved by Councillor Hackenbrook, Seconded by Regional Councillor Wheeler

That Council consideration funding to dredge the Black River.

Defeated.

Councillor Craig left at 12:25 p.m.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. SC-2013-0165

That Council decrease the draw from reserves by \$10,000.00

Carried.

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. SC-2013-0165A

That Council receive the revised 2013 Budget presentation
And Further, that Council are pleased with state of budget with amendments and
Move the remainder of budget, as presented.

Carried.

Keswick Cemetery – Council requested that staff prepare a report regarding outlining the background of the creation of the cemetery and other cemeteries responsibilities and obligations.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. SC-2013-0165B

That Council adopt the 2013 Tax Levy Supported Budget with net expenditures of \$31,372,780 for operations and capital, reflecting an annual increase to the Town's

budget of 0.95% and an average overall property tax increase for Town, Region and School Board purposes per household of 1.14%.

Carried.

6. CONFIRMING BY-LAW:

Moved by Councillor Davison, Seconded by Councillor Smockum

That By-law number 2013-0056(COU-2) receive three readings, being a by-law to confirm the proceedings of the Special Meeting of Council held on April 9, 2013.

Carried.

7. ADJOURNMENT:

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

That this meeting adjourn at 12:55 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk

That Council adopted the 2013 Tax Levy

CONFIRMING BY-LAW:

-By-law Number 2013-0056 (COU-2), being a by-law to confirm the proceedings of Special Council.

ADJOURNMENT:

Moved bt

That the meeting adjourn at xxxxxxxxxxxxxxxxx