



COMMITTEE OF THE WHOLE MINUTES

Meeting #: SCOW-07-2019 - Special Committee of the Whole
Date: Monday, October 28, 2019 at 5:30 pm
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present: Marvin Junkin
Mike Cioffi
Bob Hildebrandt
Ron Kore
Marianne Stewart
John Wink

Members Absent Lisa Haun

Staff Present: David Cribbs
Nancy Bozzato
Bob Lymburner
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay
Barbara Wiens
Holly Willford
Charlotte Tunikaitis

Other: Brianna Langohr
Amy Guilmette
Interested Citizens

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:47 p.m.

2. Adoption of Agenda

Moved By Ron Kore

THAT the agenda for the October 28, 2019 special meeting of Committee be adopted as circulated. Carried

4. Verbal Update on ICIP: Community, Culture and Recreation Stream Grant

The Treasurer provided an update on the projects that are being submitted for the ICIP, Community Culture and Recreation Stream grant.

Moved By Mike Ciolfi

THAT COMMITTEE receive the verbal up-date from Teresa Quinlin, Director of Corporate Services and Treasurer regarding the ICIP: Community, Culture and Recreation Stream Grant

Carried

5. Operating and Water and Wastewater Budgets

5.1 Proposed 2020 Municipal Grant Allocations - 2019-0118-Recreation, 2019-0118-Recreation

Moved By Bob Hildebrandt

THAT COMMITTEE receive Report #2019-118 and recommend to Council:

THAT Council approve the 2020 Grant allocations of \$17,008.00 waived facility fees; \$7,900.00 cash allocations; and \$14,585.00 estimated in-kind labour requests, as outlined in the 2020 Municipal allocations summary.

Carried

5.2 Overview Presentation of 2020 Operating Budget and 2020 Water and Wastewater Budgets

The Treasurer presented a synopsis of the 2020 Operating Budget and the 2020 Water and Wastewater Budgets and responded to questions by the Councillors.

Directions:

1. Library Board requested to reduce their budget request to a maximum of \$50,000, with no impact to hours of operation, and report back to Council on how this is achieved.
2. Gypsy Moth allocation to total \$150,000, including the \$25,000 already contained within the budget.

Moved By Marianne Stewart

THAT Committee receive the presentation from the Treasurer/Director of Corporate Services regarding the 2020 Operating Budget and the 2020 Water and Wastewater Budget; and

THAT the 2020 Operating Budget, with an overall estimated increase of 6.05% after growth be

recommended for Council approval on November 18, 2019; and

THAT Committee recommend an increase in the Water rate of 7.5% and the Wastewater rate by 9.5% for Council approval at their meeting scheduled for November 18, 2019

Directions:

- 1. Library increase capped at \$50,000 with no impact to hours of operations;**
- 2. Total of \$150,000 for gypsy-moth control including the \$25,000 already included.**

Carried

5.3 Water and Wastewater Budget - 2019-0116-Corporate Services, 2019-0116-Corporate Services

Moved By John Wink

THAT Committee receive Report # 2019-0116-Corporate Services and recommend to Council:

THAT Council adopt the 2020 Water and Wastewater Budgets.

Carried

6. Adjournment

Moved By Bob Hildebrandt

THAT this Special Meeting of Committee be adjourned until the next regular meeting scheduled for November 4, 2019 following Council.

Carried

Mayor: Marvin Junkin

Town Clerk: Nancy J. Bozzato