

COMMITTEE OF THE WHOLE MINUTES

Meeting #: C-02/2021 - Capital Budget Special Meeting
Date: Monday, November 29, 2021
Location: Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

Members Present: Mayor Marvin Junkin
Councillor Lisa Haun
Councillor Bob Hildebrandt
Councillor Ron Kore
Councillor Wayne Olson
Councillor Marianne Stewart
Councillor John Wink

Staff Present: David Cribbs
Bob Lymburner
Jason Marr
Teresa Quinlin-Murphy
Vickie vanRavenswaay
Barbara Wiens
Holly Willford
Charlotte Tunikaitis
Sarah Leach
Brianna Langohr
Jacquie Miller
Mike Guglielmi (part time)

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:30pm.

1.1 Land Recognition Statement

The Mayor read the Land Recognition Statement into the record.

2. Adoption of Agenda

Moved By Councillor Wayne Olson

THAT the agenda for November 29, 2021 special meeting of Committee be adopted, as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

There were no pecuniary interests disclosed by any of the members present.

4. Department Reports

4.1 Corporate Services

Treasurer Quinlin-Murphy, Director of Public Works, Jason Marr and Deputy Treasurer Tunikaitis presented information regarding the 2022 Capital Budget for the Town of Pelham.

5. Committee Input

The 2022 Capital Budget was recommended for approval.

Moved By Councillor Bob Hildebrandt

THAT Committee direct staff to investigate the feasibility of including a LED Street Light Conversion Project in 2022;

AND THAT Committee direct staff to present project option(s) which have no capital spending increases for the 2022 Budget;

AND THAT Committee direct staff to report back to Council by December 20th, 2021.

Carried

Moved By Councillor Bob Hildebrandt

THAT Committee receive the 2022 Capital Budget presentation by the Treasurer, Deputy Treasurer and Director of Public Works, for information;

AND THAT Committee receive the ten-year capital forecast, for information;

AND THAT Committee recommend to Council to approve the 2022 Capital Budget, at their meeting scheduled for December 20th, 2021.

Carried

6. Adjournment

The meeting adjourned at 7:49pm.

Moved By Councillor Marianne Stewart

THAT this Special Meeting of Committee be adjourned.

Carried

Mayor: Marvin Junkin

Town Clerk: Holly Willford