

COMMITTEE OF THE WHOLE MINUTES

Meeting #: SCOW-03/2021 - Operating and Water and
Date: Wastewater Budgets Special Meeting
Location: Tuesday, December 14, 2021
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
Jason Marr
Teresa Quinlin-Murphy
Vickie vanRavenswaay
Barbara Wiens
Holly Willford
Charlotte Tunikaitis
Sarah Leach
Ryan Cook
Amy Guilmette (Representing Pelham Library)
Nicole Nolan (Representing Pelham Library)

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 John Wink

THAT the agenda for December 14, 2021 special meeting of Committee be adopted, as circulated.

Amendment: Moved By Councillor John Wink

THAT the agenda be amended to include the addendum, being item 4.2 inclusive.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Motion as Amended: Moved By Councillor John Wink

THAT the agenda for December 14, 2021 special meeting of Committee be adopted, as amended.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

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 and Deputy Treasurer Tunikaitis presented information regarding the 2022 Operating, Water and Wastewater Budgets for the Town of Pelham.

4.2 Discretionary Items for Council Consideration

4.2.1 2022 Operating Budget - Discretionary Items for Council Consideration

Treasurer Quinlin-Murphy and Deputy Treasurer Tunikaitis presented information regarding the 2022 Operating Budget Discretionary Items for Council's consideration.

4.2.2 LED Streetlight Conversion Presentation

Director of Public Works, Jason Marr, presented information regarding the proposed LED Streetlight Conversion Presentation Items for Council's consideration.

4.2.3 Options Regarding the Implementation of an LED Streetlight Conversion Program in the Town of Pelham, 2021-0206-Public Works

The Clerk advised this Report would be considered at the December 20th, 2022 Council Meeting.

5. Committee Input

Committee discussed various budget items and recommended various budget amendments.

Moved By Councillor Ron Kore

THAT Committee recommend Council reduce the Effingham Street project by \$250,000 and apply additional OCIF funding of \$269,586 to eligible projects, freeing up \$519,586, which can be used to fund additional capital projects from the Roads Reserve, to a maximum of \$500,000 (option b).

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Moved By Councillor Marianne Stewart

THAT Committee recommend Council approve a project for an engineering design for an MCC parking lot, in the amount of \$75,000, be added to the 2022 Capital Budget.

For (3): Councillor Lisa Haun, Councillor Ron Kore, and Councillor Marianne Stewart

Against (4): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor Wayne Olson, and Councillor John Wink

Defeated (3 to 4)

Moved By Councillor John Wink

THAT Committee recommend Council approve a project for Erosion mitigation construction at Highway 20 outlet from the Storm Pond in East Fonthill, in the amount of \$250,000, be added to the 2022 Capital Budget;

AND THAT this expense be red circled unless 100% of the project can be funded by grants or third party funding.

For (6): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Against (1): Councillor Ron Kore

Carried (6 to 1)

Moved By Councillor Wayne Olson

THAT Committee recommend Council approve a project for LED Streetlight Replacements, year one, in the amount of \$250,000, be added to the 2022 Capital Budget.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Moved By Councillor Marianne Stewart

THAT Committee recommend Council approve a project for a drainage study for Webber Road and Farr Road, in the amount of \$50,000, be added to the 2022 Capital Budget.

For (6): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Against (1): Councillor Lisa Haun

Carried (6 to 1)

Moved By Councillor Wayne Olson

THAT Committee recommend Council approve a project for parking for the Shoppes of Ridgeville, in the amount of \$50,000, be added to the 2022 Capital Budget.

For (3): Mayor Marvin Junkin, Councillor Wayne Olson, and Councillor John Wink

Against (4): Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, and Councillor Marianne Stewart

Defeated (3 to 4)

Moved By Councillor Lisa Haun

THAT Committee recommend Council remove \$27,500 from the budget designated for Advisory Committee Budgets and that the operating budget transfer to the Roads Reserve be reduced by \$115,000 due to the additional OCIF funding, to reduce the tax levy, being a 0.91% reduction;

AND THAT Committee recommend that the balance of funds freed up due to OCIF funding, being \$104,586, be retained within the working funds reserve, increasing the projected 2022 year-end balance.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Moved By Councillor Wayne Olson

THAT Committee recommend Council adjust the operating budget to increase the tax levy and add the expenditure of a Gardening project in the amount of \$20,000.

For (3): Mayor Marvin Junkin, Councillor Wayne Olson, and Councillor Marianne Stewart

Against (4): Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, and Councillor John Wink

Defeated (3 to 4)

Moved By Councillor Marianne Stewart

THAT Committee receive the 2022 Operating Budget - Discretionary Items for Council Consideration presentation for information.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Moved By Councillor Bob Hildebrandt

THAT Committee receive the LED Streetlight Conversion presentation by Direct of Public Works, Mr. Jason Marr, for information;

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Moved By Councillor Wayne Olson

THAT Committee receive the 2022 Operating Budget and the 2022 Water and Wastewater Budget presentation by the Treasurer and Deputy Treasurer, for information;

AND THAT Committee recommend to Council to approve the 2022 Operating Budget, as amended, at their meeting scheduled for January 24th, 2022;

AND THAT Committee recommend to Council to approve the 2022 Water and Wastewater Budget, including an increase in the Water rate of 7.5% and the Wastewater rate by 9.5% at their meeting scheduled for January 24th, 2022.

For (6): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Against (1): Councillor Lisa Haun

Carried (6 to 1)

6. Adjournment

The meeting adjourned at 8:53pm.

Moved By Councillor Lisa Haun

THAT this Special Meeting of Committee be adjourned.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Mayor: Marvin Junkin

Town Clerk: Holly Willford