



MINUTES

NINETY-EIGHTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Ninety-Eighth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 9:30 a.m., January 12, 2018.

Present: Mayor Delegarde
Deputy Mayor Locke
Councillors St. Pierre, Ewing, Mellan
Chief Administrative Officer/Treasurer Geraghty
Director of Corporate Services/Clerk Brunt
Acting Deputy Treasurer, Accounting Assistant, Fire Chief,
Directors of Recreation & Facilities and Planning & Enforcement,
Economic Development Officer, Communications & Tourism
Coordinator, Supervisors of Operations and Landfills

The main intent of this special meeting was to review and deliberate the 2018 budget documents.

1. CALL TO ORDER

2. ADDITION TO AGENDA – Additions, Deletions, and Amendments

Addition: In Camera – Personal matters about an identifiable individual

3. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF - Nil

4. 2018 BUDGET INTRODUCTION & OVERVIEW

CAO/Treasurer Geraghty gave a general overview to Council.

5. PROPOSED FEES & CHARGES

Proposed Fees & Charges – Each Department reviewed their increases to the fees and charges schedule and the reason for the increase. The schedule will come back to Council at their next regular meeting for final approval.

**6. OPERATING BUDGET REVIEW BY DEPARTMENT
CAPITAL BUDGET REVIEW BY DEPARTMENT
FLEET REPLACEMENT
RESERVE & RESERVE FUNDS**

Council and Staff reviewed the documents provided by Staff and approved the budget in principle. A By-law to pass the capital and operating budgets will be brought forward at the next regular Council meeting on February 6, 2018.

7. ADDITIONAL BUDGET ITEMS - nil

8. IN CAMERA – Personal Matters

a) Re: Staffing

Resolution No. 14-18-990

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT Council proceed In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees

CARRIED

Resolution No. 14-18-991

Moved by Councillor Ewing
Seconded by Deputy Mayor Locke

THAT Council of the Municipality of South Dundas rise and reconvene and authorize Staff to proceed as directed.

CARRIED

9. Staff Directive

Resolution No. 14-18-992

Moved by Councillor St. Pierre
Seconded by Councillor Mellan

THAT Council of the Municipality of South Dundas direct staff to maintain the Staff levels as is, for 2018.

CARRIED

10. ADJOURNMENT

Resolution No. 14-18-993

Moved by Deputy Mayor Locke
Seconded by Councillor Mellan

THAT Council now adjourn to meet again at the call of the chair.

CARRIED

MAYOR

CLERK