



Minutes of Special Council Meeting
February 21, 2017
5:00 PM
Council Chambers, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, GMCS/Treasurer
Kaila Zamojski, Deputy Clerk/ A/Human Resources Officer
John Steckly, A/Director of Public Works
David Armstrong, Public Works Supervisor
Mike Trumble, Waterworks Supervisor
Deanna Streifel, Environmental Engineering Officer
Ryan Wall, Engineering Officer
John Okum, Fire Chief
Glenn Arthur, Director of Recreation
Taylor Giffen, Operations Supervisor
Janet Carlile, Museum Curator
Cassidy Marshall, Payroll Officer/Special Projects
Robin Paquette, Town Planner
Lindsay Wilson, MEDO

Absent:

1. Call to Order

Mayor David Reid called the Council meeting to order at 5:00 PM and welcomed those present.

2. Roll Call

The roll was called with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 046-17

Moved by Lynn Grinstead

Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Tuesday, February 21, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

Councillor Dan Lynch declared the following pecuniary interest:

"I Councillor Dan Lynch have a pecuniary interest in Item No. 5(i), in regards to the Arnprior Airport, as I am a paid employee of the Arnprior Airport."

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3. Awards/ Delegations/ Presentations

a) Presentations:

Draft 2017 Budget – CAO

The CAO provided a power point presentation on Winter Control and the 2017 Operating Budget & Reserves, attached as Appendix A and forming part of these minutes.

The CAO and General Manager, Client Services/Treasurer reviewed the 2017 draft budget and related documents on the Agenda and responded to questions from Council. Staff was asked to provide information pertaining to the PIC vehicle, Waste Management tender results as they relate to fees and incremental analysis of municipal tax rates.

Mayor David Reid thanked staff, on behalf of Council, for the level of effort put into this budget process.

6. Confirmatory By-Law

Resolution No. 047-17

Moved by Tom Burnette

Seconded by Dan Lynch

THAT By-law No. 6667-17 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 21, 2017 and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

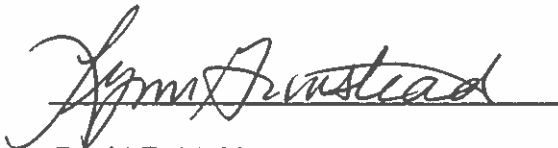
Resolution No. 048-17

Moved by Lynn Grinstead

Seconded by Frank Dugal

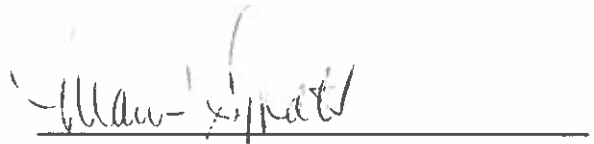
THAT this meeting of Council be adjourned at 7:30 PM.

Resolution CARRIED



~~David Reid, Mayor~~

Lynn Grinstead, Deputy Mayor



Maureen Spratt, Town Clerk



ARNPRIOR
• WHERE THE RIVERS MEET •

Winter Control 2017 Operating Budget & Reserves

M. Wildman, CAO

Winter Control

- Due to the heavy 2016 winter season the winter control cost center is 33% over budget (including new S/W costs mid-year)
 - Recorded snowfalls of 317cm vs 177cm (2015)
 - 199 winter call out events by Public Works compared to 118 (2015)
- 2016 cost center overages will utilize the full Winter Control reserve balance (\$90K)



Winter Control

- The draft 2017 winter control operating budget has already been adjusted to cover increases for additional sidewalks and higher contracted services rates; but is also impacted by:
 - Increased salt commodity prices
 - Adjustments to operations for the new downtown infrastructure; and
 - The number of winter events in 2017 is already trending higher than 2016



Winter Control

- While still early in the year, if 2017 continues with winter events at the same rate as the last four year average, forecasts indicate it could result in a 22% overage in the winter control cost center at year end.



2017 Draft Budget

- Draft budget tabled with an **0.80%** municipal tax rate increase generating additional municipal revenues of **\$65,022**
- Staff recommended a **1.75%** municipal tax rate increase with additional municipal revenues of **\$142,236**
 - The additional revenues of **\$77,214** were intended to increase reserve / reserve fund balances for future capital requirements



2017 Draft Budget

- Given the winter control impact staff recommends that:
 - **\$65K** of reserve contributions be reallocated from the **capital expenditure reserve fund** to the **winter control reserve** to build back the depleted balance, and
 - The winter control operating budget be increased by **\$77K** – the equivalent of the additional revenues generated from an 0.8% to a 1.75% municipal tax rate increase



2017 Draft Budget

- The **\$65K** reserve reallocation from capital expenditure reserve to the winter control reserve would have **no net impact on total reserves**
- Per the reserve / reserve fund policy, if there is a surplus in the winter control operating accounts at the 2017 year end, this would be transferred to the winter control reserve



Questions?



• WHERE THE RIVERS MEET •