



Minutes of Special Council Meeting

February 10, 2015

5:00 PM

Council Chambers, Town Hall, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Frank Dugal

Absent:

Councillor Tom Burnette
Councillor Dan Lynch

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Director of Corporate Services/Treasurer
Renée Mask, Manager of Financial Services
Glenn Arthur, Director of Recreation Services
John Okum, Fire Chief
Rick Desarmia, Deputy Fire Chief
Sara Mackenzie, Museum Board Chair
Kaila Zamojski, Secretariat Services Coordinator

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 except Councillor Dan Lynch and Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 043-15

Moved by Lynn Grinstead

Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Wednesday, February 11, 2015 be adopted, with amendments to items 5 and 6, changes in tab numbers and by-law number.

Resolution CARRIED As Amended

4. Disclosures of Pecuniary Interest

None

5. Awards/ Delegations/ Presentations

a) **Presentation:**

Draft 2015 Budget - CAO

The Director of Corporate Services/ Treasurer provided an overview of the budget adjustments, referred to at the previous meeting, based on the latest trending, which are as follows:

- Water Administration – Tower Rental increased from \$16,500 to \$20,000;
- Waste Management – Landfill Site Charges Revenue decreased from \$260,000 to \$220,000;
- Waste Management – Contracted Services Expenses be decreased from \$711,000 to \$691,000.

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- An updated Reserve and Reserve Fund balance will be provided at Budget Deliberations on Wednesday, February 11, 2015 which will take into account that and any other adjustment.

Mayor Reid provided background information to the public on the establishment of the levy, stating that property taxes are levied by the Town and provide the main source of revenue to deliver services supplied by the Town and its Boards. Levy increases are not necessarily the best indicator of performance for fast growing municipalities, such as Arnprior. Changes in levy should be looked at in conjunction with other equally important indicators such as:

- Inflation
- Service Level Increases
- Real Growth
- Funding from Upper Tier Governments
- Infrastructure Renewal
- Debt
- Reserves
- Community Projects
- User Fees and Charges
- Updated Property Assessments
- Weighted Assessments
- Uploading or Downloading of Responsibilities

Therefore, the levy is an important indicator; however it is not necessarily a good indicator when observed in isolation and certainly not in a growing community. The best indicator of performance is the cost to the rate payer.

The CAO provided a power point presentation on the 2015 Draft Budget Levy, attached as Appendix A and forming part of these minutes.

The CAO reviewed the 2015 draft budget cost centres on the Agenda and responded to questions from Council.

- Staff will explore an outreach or marketing campaign to promote recreation programs. The Marketing and Economic Development Officer will coordinate such a plan with the Director of Recreation and report back to Council accordingly.

6. Confirmatory By-Law

Resolution No. 044-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT By-law No. 6433-15 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 10, 2015 and it is hereby enacted and passed.

Resolution CARRIED

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7. Adjournment

Resolution No. 045-15

Moved by Lynn Grinstead

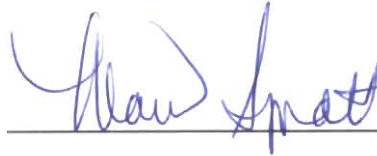
Seconded by Ted Strike

THAT this meeting of Council be adjourned at 5:45 PM.


Resolution CARRIED



Walter Stack, Deputy Mayor
~~David Reid, Mayor~~



Maureen Spratt, Town Clerk



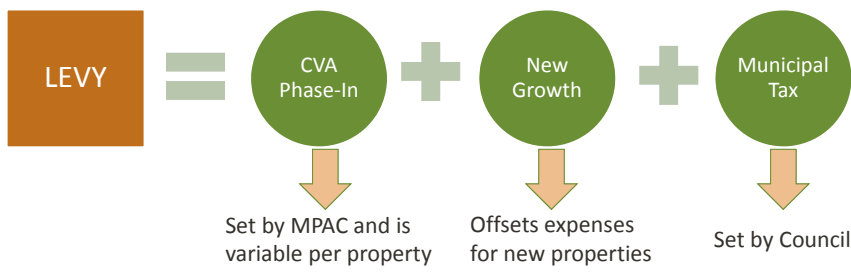
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WHERE THE RIVERS MEET

2015 Budget Levy

M. Wildman, CAO

Special Meeting of Council - Tuesday, February 10, 2015


What Impacts the Levy



LEVY = CVA Phase-In + New Growth + Municipal Tax

Set by MPAC and is variable per property Offsets expenses for new properties Set by Council

\$404,915	=	\$163,387	+	\$241,528	+	\$0
5.7%	=	2.3%	+	3.4%	+	0%



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What Impacts the Levy

- Levy is not a tax increase to property. It is an increase in revenue only.



Municipal Tax Impacts

	2015 Municipal Tax Impact		
	0% with CVA Phase-In	1.33% Increase	1.33% with CVA Phase-In
Annual Increase over 2014 Taxes	\$26	\$20	\$46
Monthly Increase over 2014 Taxes	\$2.16	\$1.67	\$3.86

**Calculated based on Assessed Value Avg Home of \$190,000 (Census data) and assumes a 1.72% Residential CVA Phase-In for 2015*



Overall Tax Rate

2015 Impact Applying CVA Phase-In and 1.33% Municipal Tax Rate				
	Town	County	Education*	TOTAL
	1.33%	-2.0%	0%	0.3%
Annual Increase	\$46.34	-\$2.18	\$6.63	\$50.80
Monthly Increase	\$3.86	-\$0.18	\$0.55	\$4.23

**Education Rates are estimates only.*



Questions?



• WHERE THE RIVERS MEET •