



Minutes of Special Council Meeting

February 20, 2019

5:00 PM

Town Hall, Council Chambers

**Present:**

Mayor Walter Stack  
County Councillor Dan Lynch  
Councillor Ted Strike  
Councillor Lynn Grinstead  
Councillor Tom Burnette  
Councillor Chris Toner  
Councillor Lisa McGee

**Also Present:**

Jennifer Morawiec, Acting CAO/ GM, Client Services/Treasurer  
Maureen Spratt, Town Clerk  
John Steckly, GM, Operations  
Kaila Zamojski, Deputy Clerk  
Emily Melanson, Client Services Admin. Assistant  
Jeff Crawford, Fire Chief  
Estelle Moynes, Manager of Finance & Support Services  
Lindsay Wilson, Marketing & Economic Dev. Officer  
Robin Paquette, Town Planner

**Absent:**

1. Call to Order

Mayor Walter Stack 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. 056-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**Be It Resolved That** the agenda for the Special Meeting of Council dated Wednesday, February 20, 2019 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Awards/ Delegations/ Presentations

**a) Presentations**

The General Manager, Client Services/Treasurer – Acting CAO, provided a follow-up presentation to Council, outlining a recap of the 2019 Draft Budget deliberations on February 19, 2019, and responded to questions.

## Minutes of Special Council Meeting

### Resolution No. 057-19

Moved by Lynn Grinstead

Seconded by Tom Burnette

**That** the \$400,000 of funding for the Grove Redevelopment be comprised of \$127,510 of available funds from amending the OMPF budget value to 2018 levels and \$272,490 of contributions from the Capital Expenditure Reserve Fund, recognizing they will be replenished by 2018 capital surplus funds; and

**Further That** Council provide the \$400,000 of funding to the Grove Redevelopment over a four (4) year period (2019-2022), at \$100,000 per year; and

**Further That** Council fund \$100,000 in 2019 and place the remaining \$300,000 in the Levy Stabilization Reserve to fund 2020-2022 contributions; and

**Further That** Council authorize a public meeting be held for providing notice of an amendment to the Development Charges By-Law; and

**Further That** Council direct staff to prepare and bring forward an amended Development Charges By-Law that exempts not-for-profit long-term care facilities; and

**Further That** Council direct staff to prepare the 2019 Budget, as presented and amended pursuant to this resolution for consideration of adoption at the February 25, 2019 Regular Meeting of Council, including a municipal tax rate increase of 1.75%.

Resolution CARRIED

### Resolution No. 058-19

Moved by Tom Burnette

Seconded by Lisa McGee

Amend Resolution No. 057-19 by replacing 1.75% with 2.0% in the last paragraph.

Resolution LOST

Mayor Walter Stack and Members of Council thanked staff, once again, for their hard work on the 2019 Draft Budget process.

## 6. Confirmatory By-Law

### Resolution No. 059-19

Moved by Lisa McGee

Seconded by Tom Burnette

**That** By-law No. 6919-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 20, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

**Minutes of Special Council Meeting**

7. Adjournment

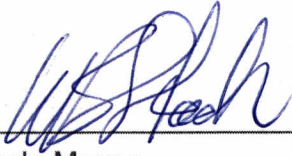
Resolution No. 060-19

Moved by Lynn Grinstead

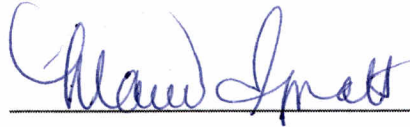
Seconded by Dan Lynch

**That** this meeting of Council be adjourned at 5:26 pm.

Resolution CARRIED



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Walter Stack, Mayor



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Maureen Spratt, Town Clerk

