THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

MINUTES

Special Council Meeting
For the purpose of Budget Deliberations
Wednesday January 15, 2020
4:00 p.m., Council Chambers, Fingal

PRESENT: Mayor G. Jones
         Deputy Mayor R. Monteith
         Councillors: S. Emons
                      P. North
                      J. Pennings

ALSO PRESENT: Katherine Thompson, CAO/Clerk
               Lisa Higgs, Assistant CAO/Clerk
               Jeff Carswell, Treasurer
               Paul Van Vaerenbergh, Public Works Superintendent
               Jeff McArthur, Fire Chief
               Brent Clutterbuck, Drainage Superintendent

ADDITION TO THE AGENDA:

CLOSED SESSION
(a) Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239 (2) (b)) Fire Department.

CORRESPONDENCE
(a) Verbal Report – Request for Fee Waiver 1st Dutton Pathfinders and Rangers.

DISCLOSURES:
There were no disclosures made.

CLOSED SESSION:
2020-026 Councillor North – Councillor Pennings

THAT Council of the Township of Southold now moves into a session of the meeting that shall be closed to the public at 4:05 p.m. in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c. 25 for discussion of the following matters:
• Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239 (2) (b)) – Fire Department.

CARRIED
STAFF DIRECTION
Staff was given directed from Council regarding the item that was discussed in the Closed Session.

CORRESPONDENCE:

2020-027 Deputy Mayor Monteith – Councillor North
Waive Fee Request
1st Dutton Pathfinders
and Rangers

THAT Council of the Township of Southwold denies the request for the waiver of fees in the amount of $1,260.00 for the 1st Dutton Pathfinders and Rangers event that is to be held from Friday January 31st, 2020 to Sunday February 2nd, 2020 at the Keystone Complex.

CARRIED

REPORT

OTHER BUSINESS

(a) 2020 Budget Deliberations
- Operating and Capital Budget

Tab 19 – Drainage
Council reviewed the Drainage portion of the 2020 Budget.

Tab 12 – Roads
Considerable discussion was had about the proposed fleet replacements. Councillors inquired as to the condition of the vehicles being replaced and gave direction to staff to research used replacement options instead of new.

There was also discussion about contribution to reserves and a desire to gather more information about a replacement for the roads building.

ADJOURNMENT:

2020-028 Councillor North – Councillor Pennings
Adjournment

THAT Council of the Township of Southwold adjourns this Special Budget meeting of Council at 7:01 p.m.

CARRIED

Katherine Thompson
Mayor

Grant Jones
Clerk

Minutes of Council – January 15, 2020