



MUNICIPALITY OF NORTH MIDDLESEX SPECIAL BUDGET MEETING MINUTES

The Special Budget Meeting of the Council of the Municipality of North Middlesex was held on Wednesday June 12, 2019 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill.

1. CALL TO ORDER

Mayor Ropp called the meeting to order at 6:00 p.m. with a quorum present.

2. ROLL CALL

Mayor Brian Ropp

Deputy Mayor Adrian Cornelissen

Councillor Ward One – Doreen McLinchey

Councillor Ward Two – Joan Nichol

Councillor Ward Three – Gord Moir

Councillor Ward Four – John Keogh (absent)

Councillor Ward Five – Andrew Hemming

Interim CAO/Director of Operations – Jonathon Graham

Clerk Jackie Tiedeman

Interim Treasurer, Dani Johnston

Director of Economic Development and Community Facilities, Mike Barrier

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. PRESENTATION OF 2019 COMMUNITY VIBRANCY FUND ALLOCATIONS

Mayor Ropp welcomed and thanked everyone for attending this evening to receive their 2019 allocations.

The presentations began with a demonstration from the North Middlesex District High School Robotics Team represented by Luke Kelly, Jack Waters and Mr. Dawson. The students provided the background to how the program was introduced and the success the team has had over the short amount of time this program was implemented. The following is a list of all organizations that received funding for 2019

ORGANIZATION NAME	PROJECT DESCRIPTION	AMOUNT APPROVED	CATEGORY FROM FUND
Ailsa Craig Lions Club	Picnic Table Frames for Park	\$2,000	10 (c)
Parkhill Community Garden	Ongoing Maintenance of Community Garden	\$1,000	10 (b)
Friends of the Carnegie Library	Toward Electrical Upgrades	\$5,000	10 (e)
Royal Canadian Legion Br. 341 Parkhill	Towards replacement of flat roof project	\$5,000	10 (e)
Ailsa Craig Village Association	Watering Wagon Replacement	\$5,000	10 (c)
North Middlesex DHS Robotics Team	Robotics Program for students at local High School	\$2,500	10 (f)
Friends of Ye Olde Town Hall	Main Floor Accessible Washroom Project	\$5,000	10 (c)
Strathroy Middlesex General Hospital Foundation	Ongoing Fundraising Campaign – 10 years 2017-2026	\$40,000	10 (d)

5. PRESENTATION OF DRAFT OPERATIONS BUDGET FOR 2019

Interim Treasurer, Dani Johnston, presented the 2019 Operations Budget. She provided an overview of the budget process which takes into account the Strategic Plan, Asset Management Plan, Economic Development Plan, Community Input where applicable and Health and Safety – input from the Senior Management and Operation staff and is then presented to the Budget Committee. The Committee met on May 21, 2019 for a thorough review of the draft budget and then subsequently recommended it be presented to Council for adoption.

The following is a breakdown of the four departments operating budget:

Administration and Finance
(includes Clerk, Treasury, Service Ontario and Cemetery)

2019 Revenue \$337,140
2019 Expenses \$1,378,017

Protective Services
(includes Fire, Fence viewing, Animal Control, By-law Enforcement, Health & Safety, Policing, ABCA, Mosquito Control, Crossing Guard)

2019 Revenue: \$8,700
2019 Expenses: \$2,313,545

Infrastructure and Operations
(includes Building, Planning, Drainage, Waste & Recycling, Gravel, Equipment, Winter Maintenance, Streetlights)

2019 Revenue: \$426,300
2019 Expenses: \$4,098,215

Economic Development and Community Services
(includes Economic Development, Facility rentals, YMCA, Facilities Maintenance etc)

2019 Revenue: \$499,023
2019 Expenses: \$1,672,727

GENERAL LEVY SUMMARY

OMPF Grant \$(1,371,500.00)

ADMINISTRATION \$1,000,970.00

PROTECTION TO PERSONS & PROPERTY \$2,270,315.00

WORKS \$3,343,950.00

WASTE-RECYCLE \$221,945.00

CEMETERY \$39,907.00

FACILITIES & RECREATION \$1,039,504.00

PLANNING, ECONOMIC DEVELOPMENT \$159,200.00

GENERAL LEVY SUMMARY CONTINUED

DRAINAGE \$115,550.00

TOTAL GENERAL \$6,819,841.00

CAPITAL LEVY SUMMARY

WORKS \$745,000.00

FACILITIES & RECREATION \$278,500.00

TOTAL CAPITAL \$1,023,500.00

OVERALL TOTAL LEVY \$7,843,341.00

The Interim Treasurer advised that in order to balance the budget the 2019 tax rate will need to increase 1.65% (excluding county and school board).

After a thorough discussion on various areas of the budget, including future impact of the Conservation Authority and Fire Protection Services, the following recommendation was brought forth:

MOTION #155/2019

MOIR/NICHOL: That Council approves the 2019 consolidated tax levy of \$7,843,341 and set the general residential tax rate for 2019 at 0.00829909, which is an increase of 1.65% from 2018.

CARRIED

6. ADJOURNMENT

MOTION #156/2019

MCLINCHEY/HEMMING: That the meeting adjourn at 7:10 p.m.

CARRIED

MAYOR

CLERK