



## **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 February 13, 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 7:00 p.m. with a quorum present.

### **2. ROLL CALL**

Mayor Brian Ropp  
Deputy Mayor Adrian Cornelissen  
Councillor Ward One – Doreen McLinchey (Absent)  
Councillor Ward Two – Joan Nichol  
Councillor Ward Three – Gord Moir  
Councillor Ward Four – John Keogh  
Councillor Ward Five – Andrew Hemming  
CAO/Director of Finance (Treasurer) – Nandini Syed  
Deputy CAO/Director of Operations – Jonathon Graham  
Clerk Jackie Tiedeman

### **3. DISCLOSURE OF PECUNIARY INTEREST**

None declared

### **4. PRESENTATION OF DRAFT 2019 WATER/WASTEWATER BUDGET**

CAO, Nandini Syed, opened the meeting with a high level overview of the Water/Wastewater Budget. The draft budget was presented and approved by the

Budget Committee on February 5<sup>th</sup>. It was also noted that the 2019 rates were already established and approved by Council through the 2014 rate study.

Highlights from the water budget:

- Water loss program (2019 focus on Parkhill and East Williams)
- Professional Engineering (water tower design)
- Denfield project (capital – financed through reserves)

Highlights from the wastewater budget:

- Professional Engineering (Parkhill Sewage Plant - split financed operating and capital) The E.I.A will include a budget estimate for the plant

Infrastructure Supervisor Jonathan Lampman and Deputy CAO/Director of Operations presented details on the highlighted items from the draft budget.

A discussion ensued on the water loss program. A full report will come before Council on February 20<sup>th</sup>. Staff were commended on the efforts made with the program to date. Staff recommend that this program continue as the data being collected is valuable with respect to asset management.

Mayor Ropp inquired if the Denfield project proceeded could be completed in 2019?

Staff replied that they are still in the initial steps of the project however are confident that the majority of it could be achieved in 2019.

After careful consideration the following motion was then brought forth.

**MOTION #038/2019**

**HEMMING/NICHOL:** That Council approve the 2019 Water/Wastewater Budget, as presented.

**CARRIED**

**5. ADJOURNMENT**

**MOTION #039/2019**

**CORNELISSEN/MOIR:** That the meeting adjourn at 7:33 p.m.

**CARRIED**

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MAYOR

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CLERK