



Corporation of the Municipality of South Huron
Committee of the Whole
Minutes

Monday, December 11, 2017, 6:00 p.m.
Olde Town Hall-Carling Room

Members Present: Maureen Cole - Chair
Dave Frayne - Member
Tom Tomes - Member
Marissa Vaughan - Member
Wayne DeLuca - Member
Craig Hebert - Member
Ted Oke - Member

Staff Present: Dan Best, CAO
Genevieve Scharback, Corporate Services Manager/Clerk
Sandy Becker, Financial Services Manager/Treasurer
Don Giberson, Environmental Services Director
Andrew Baird, Emergency Services Manager/Fire Chief

1. Meeting Called to Order

Mayor Cole called the meeting to order at 6:00 p.m.

2. Amendments to the Agenda, as Distributed and Approved by Council

Motion: CW79-2017

Moved: C. Hebert

Seconded: M. Vaughan

That South Huron Committee of the Whole approves the Agenda as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Reports

4.1 S. Becker, Financial Services Manager/Treasurer - Current Position and Overview of Changes from previous meeting

Ms. Becker reviewed this report noting changes from the last meeting have been incorporated into the draft budget. The result is a 6.7% increase on the levy. The tax rate increase will be 1.55% on rural and 1.93% on urban properties.

Motion: CW80-2017

Moved: W. DeLuca

Seconded: T. Oke

That Committee of the Whole receive the report from S. Becker, Financial Services Manager/Treasurer - Budget Impacts and Priorities - Levy Funded Services, as presented.

Disposition: Carried

4.2 S. Becker, Financial Services Manager/Treasurer - 2018-2022 Capital Forecasts - Water, Sewer and Solid Waste

The Committee reviewed the proposed capital budget, continuing from the last meeting on page 102, Water, Sewer and Solid Waste.

Ms. Becker advised that the payments for the Exeter Community Development Fund loan for the parking lot project will be shown in the year-end transfers and the Exeter Community Development Fund financial activity report.

The Committee directed the Treasurer to update the Dashwood washroom project in the proposed budget to reflect that the Municipality of Bluewater is responsible for \$55,200 and South Huron reserves will be used for \$64,800 to eliminate the outstanding amount of \$80,000 for this project. Staff will provide a summary of the plans to date for the project.

Motion: CW81-2017

Moved: D. Frayne

Seconded: C. Hebert

That South Huron Committee of the Whole hereby receives the report from S. Becker, Financial Services Manager/Treasurer - 2018-2022 Capital Forecasts.

Disposition: Carried

Motion: CW82-2017

Moved: T. Oke

Seconded: C. Hebert

That Waterloo Street engineering in the amount of \$60,000 be moved from the 2018 budget to the 2019 budget forecast,

Disposition: Defeated

5. Committee of the Whole - Recommendation(s) to Council

Motion: CW83-2017

Moved: D. Frayne

Seconded: W. DeLuca

That Committee of the Whole recommends to South Huron Council to adopt the 2018 Budget as presented.

Disposition: Carried

6. Adjournment

Motion: CW84-2017

Moved: D. Frayne

Seconded: W. DeLuca

That South Huron Committee of the Whole does now adjourn at 7:27 p.m.

Disposition: Carried

Maureen Cole, Chair

Genevieve Scharback, Clerk