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From: Maureen Cole [<mailto:m.cole@hay.net>]

Sent: Monday, September 6, 2021 5:12 PM

To: Mayor Finch <gfinch@southhuron.ca>; Deputy Mayor Dietrich <jdietrich@southhuron.ca>; Councillor Oke <toke@southhuron.ca>; Councillor Vaughan <mvaughan@southhuron.ca>; Councillor Faubert <dfaubert@southhuron.ca>; Councillor Neeb <aneeb@southhuron.ca>; Councillor Ferguson Willard <bwillard@southhuron.ca>

Subject: Budget deliberations/ Asset Management

Please add to Council Agenda Correspondence, Regarding the following motions for consideration in the 2022 Budget

Motion: 039-2021 Moved: A. Neeb Seconded: D. Faubert That the Stephen Arena remain open and continue to operate as an arena; and That a full engineering report including building condition assessment beyond lifecycle costing and the provision of a capital investment program for the next 10 years be incorporated as part of the 2022 budget; and That the information from this report can be taken into account by the 2022-2026 Council.

Motion: 057-2021 Moved: A. Neeb Seconded: M. Vaughan That South Huron Council accept the recommendation of the Committee of the Whole to validate the Notice of Motion with the scope of the work and the building program to include the renovation of the existing South Huron Recreation Centre with a focus on the following components:

Replacing 6 new dressing rooms (1000 sq. ft each); Official Room and Storage Room (1000 sq. ft. each); Replacements of the Dasher Board systems AODA improvements to the existing washroom and provision of a LULA Lift Arena Floor, Piping be replaced; Epoxy on Roof – 10 year life extension and incorporated as part of regular maintenance; Electrical/Lighting Upgrades Industrial Kitchen Upgrades review of hall and existing dressing

rooms ; and Addition of a Single Gymnasium with walking track (Design Build 10,000 sq. ft.) which would include
o o o o moveable divider wall 2 dressing rooms Bleachers Pull-out Raised Walking Track.

Disposition: Carried (7 to 0)

Council discussed the need to get some feedback from the community and at minimum the users groups.

Motion: 058-2021 Moved: B. Willard Seconded: A. Neeb That South Huron Council accept the recommendation of the Committee of the Whole that a report come back to Council within 60 days from the approval of Council with a recommendation of engineering and comments

The agenda Sept 7 includes a report to a trillium grant

Financial Impact:

It is not likely hear the outcome until next year - well after 2022 budget deliberations have concluded. Staff recommend that Council budget for the 2022 capital plan as normal and if the municipality is successful in receiving this grant Council can choose to place the budgeted amount into the recreation reserve for future use.

The proposed scope of work is as follows:

MOSH Long-Term Capital Plan - Stephen Arena Estimated Cost Compressor, Shell and Tube Chiller and Surge Drum \$ 100,000 BAC Evaporative Condenser \$ 75,000 Replace Arena Floor \$ 1,100,000 Replace Front Door \$ 12,000 Total Cost \$ 1,287,000 Funding Requested from Ontario Trillium Grant \$ 500,000 South Huron's Funding Portion \$ 787,000 One would think that when submitting the trillium request that council is committing to \$787,000 and should be incorporated into any capital investment program, as identified in motion 039-2021.

By virtue of motion 057-2021 there is also a 15 million dollar commitment at least, to the SHRC.

Council has received and continues to receive education on Financial Services Debt Management and Asset Management, and I wonder if you would consider applying all the motions made in the past to the education provided in preparation for the 2022 budget? The visionary wants of council may exceed the debt availability, thus imposing huge tax increases beyond 2022.

This is sent to you today, in light of the lack of public input to budget deliberations, or priority setting.

Respectfully submitted

Maureen Cole