

Special Meeting of Council

Minutes

Date: Wednesday, January 13, 2021
Time: 4:00 pm
Location: Electronic meeting live streamed at:
<https://video.isilive.ca/tecumseh/live.html>.

Present:

Mayor, Gary McNamara
Deputy Mayor, Joe Bachetti
Councillor, Bill Altenhof
Councillor, Andrew Dowie
Councillor, Brian Houston
Councillor, Tania Jobin
Councillor, Rick Tonial

Also Present:

Chief Administrative Officer, Margaret Misek-Evans
Director Parks & Recreation Services, Paul Anthony
Director Public Works & Environmental Services, Phil Bartnik
Director Fire Services & Fire Chief, Wade Bondy
Director Information & Communication Services, Shaun Fuerth
Director Planning & Building Services, Brian Hillman
Director Financial Services & Chief Financial Officer, Tom Kitsos
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Parks & Horticulture, Casey Colthurst
Manager Facilities, Ray Hammond
Manager Committee & Community Services, Christina Hebert
Manager Engineering Services, John Henderson
Manager Planning Services, Chad Jeffery
Deputy Fire Chief Kevin Kavanagh
Manager Roads & Fleet, Kirby McArdle
Manager Strategic Initiatives, Lesley Reeves
Deputy Treasurer & Tax Collector, Zora Visekruna
Manager Building Services & Chief Building Official, Mike Voegeli

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 4:00 pm.

C. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

D. Introduction and Purpose of Meeting

The purpose of the meeting is to review the 2021 Proposed Business Plan and Budget.

E. Delegations

There are no delegations presented to Council.

F. Communications

1. 2021 Tecumseh Business Plan and Budget - Operating Lifecycle and Reserves, as submitted to Town Council

The digital budget document can be accessed on the Town of Tecumseh website.

G. Reports

1. 2021 Tecumseh Business Plan and Budget - Operating Lifecycle and Reserves

- a. Director Financial Services & Chief Financial Officer (Pages 44 - 52)
- b. Chief Administrative Officer (Pages 53 - 60)
- c. Director Information & Communication Services (Page 61 - 66)
- d. Director Corporate Services & Clerk (Pages 67 - 80)

The Mayor recesses the meeting at 5:07pm and reconvenes at 5:30 pm.

- e. Director Fire Services & Fire Chief (Pages 81 - 85)
- f. Director Public Works & Environmental Services
 - Public Works (Pages 86 - 97)
 - Water/Wastewater (Pages 98 - 103)
- g. Director Parks & Recreation Services (Pages 104 - 122)
- h. Director Planning & Building Services (Pages 123 - 131)
- i. Lifecycle (Pages 132 - 172)
- j. Reserves (Pages 173 - 183)

Motion: SCM - 01/21

Moved By Councillor Brian Houston

Seconded By Deputy Mayor Joe Bachetti

That the 2021 Business Plan and Budget as presented at the January 13, 2021 Special Meeting of Council, **be accepted**, with the following amendments:

- a one-time allocation of \$45,000 be added to the 2021 ICS budget to be funded from the Tax Rate Stabilization Reserve; and
- amended assessment growth and estimated tax rate.

Carried

Motion: SCM - 02/21

Moved By Councillor Brian Houston

Seconded By Councillor Tania Jobin

That the 2021 Budget Reconciliation for the Public Sector Accounting Board (PSAB) Adjustments as reported in the document on pages 21 to 27 of the 2021 Business Plan and Budget, **be accepted** in accordance with the *Municipal Act, 2001* Regulation 284/09, as amended.

Carried

2. Briefing Note - 2021 Municipal Easement Mapping Project

H. Adjournment

Motion: SCM - 03/21

Moved By Councillor Bill Altenhof

Seconded By Councillor Rick Tonial

That there being no further business, the Wednesday, January 13, 2021 meeting of the Special Council Meeting **be adjourned** at 8:30 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk