



Minutes of the Town of Erin Special Council Meeting

June 30, 2015

7:00 p.m.

Municipal Council Chamber

PRESENT:

Allan Ails	Mayor
John Brennan	Councillor
Matt Sammut	Councillor
Rob Smith	Councillor
Jeff Duncan	Councillor

STAFF PRESENT:

Kathryn Ironmonger	CAO/Deputy Clerk
Sharon Marshall	Director of Finance
Larry Wheeler	Financial Analyst

1. Call to Order

Mayor Ails called the meeting to order.

2. Declaration of Pecuniary Interest

None.

3. Topics for Discussion

3.1 Educational Session - Solar FIT Projects

Guelph Solar and Bluewater Energy outlined their experiences relating to solar FIT projects and the various options Council could consider to finance a project.

Gordon Duff, Treasurer for the Town of Mino talked about the lessons learned from their solar projects.

Things to consider carefully:

- who you partner with – make sure they are the right individual or organization;
- installation – poor installation results in additional costs
- follow up and follow through
- conduct title searches
- confirm zoning and official plan policies
- discuss the project with the fire department to get their input
- speak to your insurance company
- have an independent review of the proposals
- determine who oversees the equipment

- plan for end of life and disposal costs
- make sure revenue sharing is fair, and
- build community support.

4. **Adjournment**

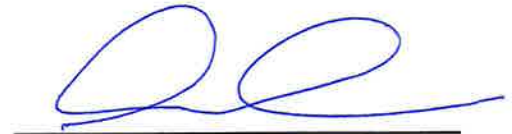
Resolution # 15-259(verbal)

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the meeting be adjourned at the hour of 8:10pm.

Carried



Mayor, Allan Ails



Deputy Clerk, Kathryn Ironmonger