



Minutes of the Town of Erin Special Council Meeting

November 23, 2015

6:00 PM

Municipal Council Chamber

PRESENT:	Allan Alls	Mayor
	John Brennan	Councillor
	Matt Sammut	Councillor
	Rob Smith	Councillor
	Jeff Duncan	Councillor
STAFF PRESENT:	Kathryn Ironmonger	CAO/Town Manager
	Dina Lundy	Clerk
	Sharon Marshall	Director of Finance
	Larry Wheeler	Financial Analyst
	Dan Callaghan	Fire Chief
	Dave Knight	Interim Roads Superintendent
	Bob Cheetham	Economic Development Coordinator
	Robyn Mulder	Economic Development Officer

1. Call to Order

Mayor Alls called the meeting to order.

2. Declaration of Pecuniary Interest

None.

3. Approval of the Minutes

3.1 November 10, 2015 Special Meeting

Resolution # 15-452

Moved By Councillor Brennan

Seconded By Councillor Sammut

Be it resolved that Council approves the following meeting minutes as circulated:

November 10, 2015 Special Meeting

Carried

4. Topics for Discussion

4.1 Five Year Capital Plan 2016 – 2020, Draft: Nov 23, 2015

The Director of Finance began by describing the impact of the 5 year capital plan as presented at the last meeting. She would like Council to choose a level of support, and choose projects to defer or delete.

Cumulative tax impacts over 5 years (2016-2020) were then presented, as well as debt balances and debt servicing payments for the proposed 2016

budget.

The Financial Analyst presented 3 new sources of finance strategies that the Finance Department has identified:

1. To direct Assessment Growth revenue to a new " Assessment Growth Capital Plan Reserve"
2. Erin Community Centre "Arena Floor Replacement Surcharge"
3. Invoice Insurance Companies by Erin Fire Department towards a "Fire Capital Plan Reserve"

There was general agreement by Council on these strategies and direction to the Finance Department to bring back additional information at the next meeting.

Each department's capital projects were discussed with Council making decisions to defer several items. The capital plan will be updated to reflect the changes at the next meeting.

Resolution # 15-453

Moved By Councillor Duncan

Seconded By Councillor Sammut

Be it resolved that Council hereby receives Report 2015- 14 'Five Year Capital Plan 2016 – 2020, Draft: Nov 23, 2015' as information.

Carried

5. Adjournment

The meeting was adjourned at 9:48 PM.



Mayor Allan Alls



Clerk Dina Lundy