

TOWN OF ERIN
Special Council Meeting Minutes
Draft 2013 Operating and Capital Budget Presentation
Held on November 29, 2012
At 6:00 P.M.

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|-----------------|---------------------------|--|
| PRESENT: | Lou Maieron | Mayor |
| | Josie Wintersinger | Councillor |
| | Deb Callaghan | Councillor |
| | Barb Tocher | Councillor |
| | John Brennan | Councillor |
| | Kathryn Ironmonger | Clerk |
| | Sharon Marshall | Director of Finance |
| | Gail Broadfield | Deputy Treasurer |
| | Dina Lundy | Revenue Administrator |
| | Frank Smedley | Water Superintendent |
| | Andrew Hartholt | Chief Building Official |
| | Larry Wheeler | Water Superintendent |
| | John Cunningham | Hillsburgh Community Centre Manager |
| | Graham Smith | Erin Community Centre Manager |
| | Frank Miele | CAO |
| | Nicole Sterritt | Municipal Law Enforcement Officer |
| | Dan Callaghan | Fire Chief |
| | Sally Stull | Town Planner |
| | Larry Van Wyck | Road Superintendent |

1. CALL TO ORDER

Mayor Maieron called the meeting to order. Mayor advised Council that County Council's preliminary budget for operational and capital for 2013 is sitting at 4%.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Callaghan declared a pecuniary interest on any item that relates to the Fire Chief's salary, benefits and expenses.

3. TOPICS FOR DISCUSSION

Mayor Maieron turned the meeting over to Mr. Miele. Mr. Miele stated the purpose of the meeting was to introduce the draft operational and capital budget at a higher level. The information in the binders provides more detailed back up information. The information will be available on the website. Each staff member will present parts of the budget. Council will be given an opportunity to ask questions at the end of the presentation.

Comments:

- New asset management study grants are available and that an expression of interest in January --- covers roads, bridges, water, social services
- Fire department user fees need to be reviewed – revenue line still needs to be filled in
- Concern was expressed that our rentals for the ECC may be impacted by the new facilities in Georgetown
- Concern that there is not any road construction project for 2013
- Requested Building Department to consider increasing the anticipate revenues
- County is considering creating a new position for the Source Water Protection impact
- Potential donation of a digital projected for the cinema
- Consideration to use the County Planning Services.

4. MOTION TO ADJOURN

Verbal Resolution # 12 – 798

Moved by Councillor Brennan

Seconded by Councillor Callaghan

BE IT RESOLVED THAT the meeting be adjourned at the hour of 7:55 p.m.

CARRIED.

Mayor

Clerk