



Minutes of the Town of Erin Special Council Meeting

December 7, 2016

6:30 p.m.

Municipal Council Chamber

PRESENT:

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

STAFF PRESENT:

Derek McCaughan	Interim CAO
Dina Lundy	Clerk
Trish Crawford	Clerk's Assistant
Ursula D'Angelo	Director of Finance
Larry Wheeler	Financial Analyst
Greg Delfosse	Roads Superintendent
Robyn Mulder	Economic Development Officer
Dan Callaghan	Fire Chief
Graham Smith	Facility Manager
Joe Babin	Water Superintendent

1. Call to Order

Mayor Alls called the meeting to order.

2. Declaration of Pecuniary Interest

Councillor Duncan declared a conflict of interest with reference to the Station Street Rehabilitation project due to the fact that his principal residence is in close proximity to the subject lands.

3. Report Out from previous meeting

Council has approved \$5,000 in the 2017 budget to develop a compensation policy.

Council has also approved a staff cost of living adjustment of 0.75% effective January 1, 2017, and 0.75% effective July 1, 2017, as well as a 0.5% increase in combined benefits.

4. 2017 Final Draft Budget - Presentation and Report

The Director of Finance presented her Final Draft 2017 report to Council. Details were provided in the agenda package and will be posted on the website. She provided an overview of the following:

Operating Budget, Capital Budget, Tax Implications, Tax Collected Breakdown, Erin's Tax Trend, Reserves Forecast and Process Feedback.

The Director of Finance advised that Council and Department Heads will receive feedback forms and the Public can provide their feedback by emailing budget@erin.ca.

Resolution # 16-496

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receive the staff report Final Draft 2017 Budget of December 7, 2016;

And that Council approves an increase of \$261,000 to the infrastructure reserve transfer to a total of \$483,896;

And that Council will consider the 2017 Budget By-law for a total of \$10,647,126 in the 2017 Operating Budget and \$5,631,626 in the 2017 Capital Budget as circulated during this meeting.

Carried

5. By-laws

Resolution # 16-497

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council hereby approves the 2017 Budget as presented and adopts By-law 16-64, excluding the Station Street Rehabilitation project.

Carried

Councillor Duncan moved away from the table.

Resolution # 16-498

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council hereby approves the 2017 Budget as presented;

And that By-law 16-64 (2017 Budget) is hereby passed.

Carried

Councillor Duncan returned to the table.

Resolution # 16-499

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that By-law 16-65 (confirming) is hereby passed.

Carried

6. Adjournment

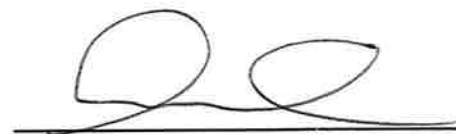
Resolution # 16-500

Moved By Councillor Smith

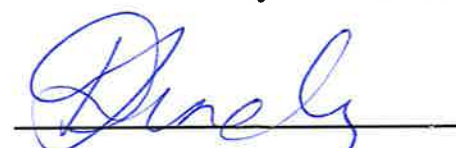
Seconded By Councillor Brennan

Be it resolved that the meeting be adjourned at the hour of 7:02 PM.

Carried



Mayor Allan Alls



Clerk Dina Lundy