



Minutes of the Town of Erin Special Council Meeting

December 15, 2015

4:00 p.m.

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
Graham Smith	Facility Manager
Joe Babin	Interim Water Superintendent
Robyn Mulder	Economic Development Officer

1. Call to Order

Mayor Alls called the meeting to order.

2. Declaration of Pecuniary Interest

3. Topics for Discussion

3.1 2016 Capital Budget

The Financial Analyst explained that Council is now considering the first year of the 5 year Capital Plan, which will be the 2016 Capital Budget. Since the last meeting, 3 medium changes have been made. The replacement of the Centre 2000 Theatre roof has been deferred pending a qualified roofer's report, and an UGDSB final cost share agreement. Funding for the Erin Rotary River Walk Feasibility Study was expected to be a 100% Trillium grant, however was declined. With regard to the Municipal Office renovations, the total project cost has not increased, but \$40,000 has been moved forward to 2016.

Staff suggested further changes:

- Green Energy Conservation Plan - remove from the budget
- Records Management & Storage Project - reduce by \$20,000 for 2016
- Telephone System - defer to 2017

Through discussion of items, Council made additional changes to the Capital Budget for 2016:

- Fire Department -Custom Pumper Rescue Truck - reduce budget by \$100,000
- Recreation Department – Pick-up truck - reduce budget to \$30,000

- Economic Development - Erin Rotary River Walk - reduce budget to \$30,000
- Water Department - defer Church Blvd water main to 2017

Council also discussed the radio system upgrade for the Roads, Water and Fire Departments. There is an opportunity for savings if staff can commit to purchasing the equipment this year.

Resolution # 15-476 (verbal)

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council approves the purchase of radios for the Fire, Roads, and Water Department, to a maximum of \$90,000;

And that Council acknowledges the deviation from the procurement policy.

3.1.1 Financial Analyst - Capital Budget 2016 – Draft: Dec 15, 2015

Resolution # 15-477

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council of the Town of Erin hereby receives Report 2015- 16 'Capital Budget 2016 – Draft: Dec 15, 2015' as information.

Carried

3.1.2 Financial Analyst - Water Dept Capital Budget 2016 – Draft: Dec 15, 2015

Resolution # 15-478

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolve that Council of the Town of Erin hereby receives Report 2015- 17 'Water Dept Capital Budget 2016 – Draft: Dec 15, 2015' as information.

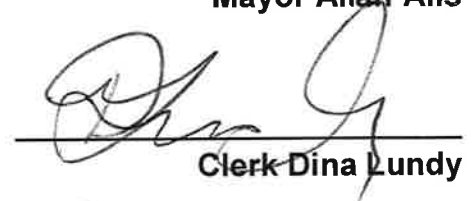
Carried

4. Adjournment

The meeting was adjourned at 5:12pm.



Mayor Allan Ails



Clerk Dina Lundy