

THE ONE HUNDRED AND EIGHTEENTH MEETING  
February 3, 2010

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A special meeting of Council was held at 1:00 p.m. in Council Chambers.

Present

Council: Mayor Bryan McGillis  
Deputy Mayor Ray Beauregard  
Councillors Barry Brownlee, Tammy Hart and Cindy Woods

Staff: Betty de Haan  
Johanna Barkley  
Kandie Williams  
Hilton Cryderman  
Dan Pilon  
Roger Desjardins  
Ross Gellately  
Kevin Amelotte  
Loriann Harbers

**Confirmation of Agenda**

**Disclosure of Pecuniary Interest** - nil

**Discussion**

2010 Budget Deliberations

Mrs. Johanna Barkley provided an overview and summary of the proposed draft 2010 budget.

**DEPARTMENTAL**

General Government

Mrs. Barkley presented the proposed 2010 General Government budget. Discussion included requests received for donations, software upgrades and rental revenue from the OPP leased property. Additionally members discussed combining the following projects into one loan entitled "Municipal Infrastructure" over 15 years:

- o Ingleside Library Expansion Project,
- o Long Sault Arena Renovations, and
- o Municipal Town Hall and OPP Building.

Council discussed marketing strategies and the possibility that a new Township logo will provide a fresh look. It was agreed that the historical aspect of the existing traditional logo will not go astray.

Fire Services

Fire Chief Desjardins was in attendance to present the 2010 Fire Department budget. An overview was provided with regards to the capital expenses proposed, communications, wages, and the renovations proposed for the St. Andrews Fire Hall and the Newington Fire Hall.

Council was advised that \$10,000 is being received from Enbridge Pipelines as a result of an application made in the fall. The money will assist in paying for a Fire Extinguisher Simulator to be used for training purposes.

Discussion ensued with regards to the proposed Fire Master Plan, vehicle replacement and fire station location.

### Building / Development

Mr. Cryderman provided an overview of proposed capital purchases in the Building, Drainage, Economic Development and Planning Departments.

Items of discussion included:

- Building permit revenue
- Animal Control and Dog Tag Sales
- Target for completion of Comprehensive Zoning By-law; anticipate Public Meeting to take place by end of March
- Planning Department Fees
- Municipal and Plaza Signage
- Land Development Proposals

Mr. Cryderman proceeded to explain the proposed 2010 Drainage Budget that includes \$75,000 to complete the Long Sault Drain. Additionally, beaver trapping and drain maintenance grants were discussed.

### Public Works - Transportation Services

Mr. Dan Pilon proceeded with a review of the Transportation Services capital projects proposed for 2010. Members were advised that the recommendations presented are based on the current Road and Bridge Management Report.

A proposed street line painting policy was discussed. Council agreed that due to safety requirements, a formal guideline should be established. Estimated costs were provided for a number of roads; this will be considered as part of the 2010 Budget.

### 2010 Municipal Insurance Program

Ms. Carolyn Corkery of Halpenny Insurance provided an overview of the 2010 Insurance Program.

Discussion items included:

- Enhanced coverage for firefighters
- Coverage amounts for Township properties
- Coverage for construction inflation costs (3%)
- Coverage for valuable papers
- Coverage for the new Town Hall facility and the Builders Risk Coverage
- Tanker Shuttle Accreditation
- Coverage with regards to Statement of Claims

Council and Staff took a short supper break.

### Public Works - Parks and Recreation

Mr. Kevin Amelotte reviewed the proposed Parks and Recreation Department budget and more specifically the capital projects including the South Stormont Seniors' Support Centre roof and the proposed renovations at the Friendly Circle Seniors building. This work is proposed pending successful obtainment of Trillium Foundation dollars.

The relationship with the St. Lawrence Parks Commission and the desire to work together was discussed. In particular, concerns include the lease agreement for Farran Park, the 125 acre property in front of Ingleside and other Ontario Realty Corporation properties, i.e. bike trail, Hoople Creek and the Long Sault Parkette. Council has requested a meeting with the Minister of Tourism as part of the OGRA/ROMA conference.

Council agreed that a letter be sent to the Parks Commissions expressing our support for the Visitor Centre project and request a meeting to discuss these items; this was referred to staff.

Mr. Amelotte proceeded to describe proposed work for St. Andrews tennis court, park signage and will provide a cost estimate for a memorial park bench.

Discussion ensued with regards to Osnabruck Centre Hall and its contents. Because the hall is in disrepair and the water system is no longer required from this location, members discussed the future of the hall. It does not appear that the proposal to use it for an archery club is moving forward. Following a lengthy discussion, the following process will take place:

- o Staff will approach the School Board about properly displaying the large stone tablets recognizing fallen soldiers at Rothwell Osnabruck School as part of Osnabruck Hall.
- o Staff will prepare a recommendation to preserve the bronze plate and memory of the piano that was donated to the Township of Osnabruck in 1914 from the Imperial Order Daughters of the Empire.
- o It was suggested that a Request for Quotation to dismantle the hall be prepared; communication will take place to advise residents of the community, with the eventual sale of this serviced lot.

A review of the proposed 2010 Parks and Recreation fees and charges took place. Concern was expressed regarding the Farran Park Seasonal versus Monthly rates. Staff will prepare a detailed cost breakdown to explain the proposed rates for Council's consideration.

#### Public Works - Waste Management

The proposal for the 2010 Waste Management Department was presented by the Public Works Manager. Discussion included the Ontario Tire Stewardship program, organics collection and the development of a blue box plan.

Mr. Pilon reviewed a cost comparison between the existing collection costs should this service be contracted. The estimated savings for 2010 is \$43,926 for recycling collection and \$18,572 for garbage pickup.

On behalf of Council, Mayor McGillis expressed thanks to staff for a job well done. The draft budget document as presented indicates a zero percent increase in the municipal portion of the tax rate. Council has tentatively scheduled a second budget meeting, to review the Water & Sewer Department and to finalize the 2010 Budget; March 17 or 31, 2010 was suggested.

**New Business** - nil

**Adjournment**

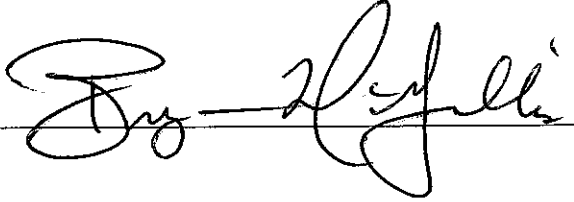
Resolution No. 029/2010 - Adjournment

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council adjourn this special meeting of Council at 8:47 p.m., and return to the call of the chair.

Carried.

Mayor



Clerk

