



Municipality of West Elgin

Minutes

Committee of the Whole Meeting

February 4, 2019 – 9:00 a.m.

Main Street, West Lorne corner of Main and Ridge Street

Present: Mayor McPhail
Deputy Mayor Leatham
Councillor Cammaert
Councillor Rowe
Councillor Tellier

Staff Present: G. Scharback, CAO/Clerk
M. Badura, Treasurer
J. Slater, Recreation Superintendent
B. Boughner, Public Works Foreman
J. Nethercott, Deputy Clerk

1. Call to Order

Mayor McPhail called the meeting to order at 9:00 a.m. Meeting recessed at 9:45 a.m. in order to reconvene at the Municipal Office.

2. Streetscape Site Visit

Location Change to Council Chambers, West Elgin Municipal Building

Mayor McPhail reconvened the meeting at 10:10 a.m.

3. Adoption of Agenda

Resolution No. CW-2019-07

Moved: Cammaert

Seconded: Rowe

That Committee of the Whole adopt the agenda as circulated.

4. Disclosure of Pecuniary Interest

None.

5. Reports

5.1. Power Point Presentation – Budget Process and Overview

The Committee of the Whole received the Power Point Presentation re: Budget Process Overview.

5.2. Draft Port Glasgow Trailer Park Budget

The Committee of the Whole directed staff to add \$180,000 to the Port Glasgow Trailer budget for the sewer upgrades in addition to \$20,000 for a consultant. The Committee of the Whole directed that an increase of \$100 per lot for seasonal fees to partially cover this cost.

5.3. Draft Arena Budget

The Committee of the Whole received the report.

5.4. Reserves

The Committee of the Whole received the report.

5.5. Municipally Owned Properties

The Committee of the Whole received the report.

6. Adjournment

Resolution No. CW-2019-08

Moved: Deputy Mayor Leatham

Seconded: Councillor Tellier

That Committee of the Whole hereby adjourn at 1:05 p.m. to meet again at 9:30 a.m. on February 7, 2019 or at the call of the Chair.

Duncan McPhail
Mayor

Jana Nethercott
Deputy Clerk