



# Municipality of West Elgin

## Minutes

Committee of the Whole Meeting

April 4, 2019 – 9:30 a.m.

Council Chambers, West Elgin Municipal Building

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

**Staff Present:** G. Scharback, CAO/Clerk  
M. Badura, Treasurer  
L. Gosnell, Public Works Superintendent  
J. Slater, Recreation Superintendent  
M. Kalita, Utilities Manager  
J. Nethercott, Deputy Clerk

### 1. Call to Order

Mayor McPhail called the Committee of the Whole meeting to order at 9:35 a.m.

### 2. Adoption of Agenda

**Resolution No. CW2019 - 15**

**Moved: Councillor Tellier**

**Seconded: Deputy Mayor Leatham**

That West Elgin Committee of the Whole adopt the agenda as circulated.

**Disposition: Carried**

### 3. Disclosure of Pecuniary Interest

None.

### 4. Draft 2019 Budget

Staff provided a budget overview presentation, including clarification and answers for questions submitted by Council Members.

Committee of the Whole reviewed the Draft 2019 Budget and directed staff to make the following amendments:

- Reduce the transfer to reserves in the Fire Cost Centre to \$20,000 for both Rodney and West Lorne Fire Stations
- Remove \$50,000 transfer to reserves for the Marina Pier Extension in the Recreation Cost Centre

- Reduce the transfer to reserves for Recreation Programming to \$10,000 in the Recreation Cost Centre

The following Capital Projects are to be funded through the Ontario Invests Grant

- \$20,000 for a Strategic Plan
- \$30,000 for development of a new website
- \$60,000 for Asset Management Plan
- \$15,000 for E Agenda Software
- \$12,000 for Lighting Retrofit

Committee of the Whole recessed at 11:12 a.m. and reconvened at 11:31 a.m.

Committee of the Whole recessed at 12:33 p.m. and reconvened at 1:12 p.m.

## 5. New Business

### **Resolution No. CW2019 – 16**

**Moved: Deputy Mayor Leatham**

**Seconded: Councillor Tellier**

That Committee of the Whole support the Deputy Mayor, if the chance arises to present concerns regarding the funding of the refurbishment of the Rodney Sewage plant at the meeting with the Honorable Jeff Yurek and Minister of Municipal Affairs, Honorable Steve Clark on April 6, 2019.

**Disposition: Carried**

### **Resolution No. CW2019-17**

**Moved: Councillor Rowe**

**Seconded: Councillor Cammaert**

That Committee of the Whole Approve the draft letter as circulated by Councillor Rowe to be presented by Mayor McPhail at meeting with the Honorable Jeff Yurek and Minister of Municipal Affairs, Honorable Steve Clark on April 6, 2019.

**Disposition: Carried**

## 6. Adjournment

### **Resolution No. CW2019 - 18**

**Moved: Councillor Tellier**

**Seconded: Councillor Cammaert**

That West Elgin Committee of the Whole hereby adjourn at 3:40 to meet again at 9:30 a.m. on April 18, 2019 or at the call of the Chair.

**Disposition: Carried**

---

Duncan McPhail  
Mayor

---

Jana Nethercott  
Deputy Clerk