

**PERTH COUNTY COUNCIL
SPECIAL MEETING
COUNCIL/BUDGET ADVISORY COMMITTEE**

February 11, 2010
9:04 a.m.

A Budget Advisory Committee Meeting was held on Thursday, February 11, 2010 in the Council Chambers of the Perth County Court House, Stratford, On.

The purpose of the meeting was to review the Draft County of Perth 2010 budget. Warden Julie Behrns presided.

1. Call to Order/Roll Call

Present: Warden Behrns, Councillor Forrest, Councillor Hollinger, Councillor Van Bakel, Councillor McKay, Councillor Seiler, Councillor McMillan, Councillor Wilhelm, Councillor Kehl, Councillor McTavish.

Staff Present: Bill Arthur, CAO/Clerk; Renato Pullia, Director of Corporate Services/Treasurer; Debbie Gibson, Deputy Treasurer; Dave Hanly, Director of Planning and Development; Matt Ash, Director of Public Works; Linda Rockwood, Director of Emergency Medical Services; Carol Zimmer, Deputy Clerk.

2. The Council Meeting opened with the Lord's Prayer.

3. Disclosure of Pecuniary Interest and General nature thereof - None

4. Additions to Agenda/Adoption of Agenda

Resolution: 2010-62

Moved by Councillor McTavish

Seconded by Councillor Kehl

That Council Agenda for February 11, 2010 be approved.

Carried

5. Department Reports

Resolution: 2010-63

Moved by Councillor Wilhelm

Seconded by Councillor Hollinger

That the EMS Municipal Liaison Committee Report "Perth County, EMS MLC Update: dated February 18, 2010 as amended be approved for submission to the Municipal Liaison Committee.

Carried

Resolution: 2010-64

Moved by Councillor McKay

Seconded by Councillor Wilhelm

That the Council of the Corporation of the County of Perth recess to convene as Budget Advisory Committee at 9:05 a.m.

Carried

6. Budget Advisory Committee

6.1 County Budget Summary

Renato Pullia, Director of Corporate Services/Treasurer reviewed the format of the budget presentation.

6.2. POA/Archives Budgets and MLC Report

Recommendation: 2010-BAC1

Moved by Councillor Wilhelm

Seconded by Councillor Seiler

That the budget report for Corporate Services Department, Provincial Offences Division dated February 11, 2010 be approved for inclusion in the County of Perth 2010 budget

Carried

Recommendation: 2010-BAC2

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That the Corporate Services Department, Provincial Offences Division report as amended to include actual for 2009 be approved for submission to the Municipal Liaison Committee.

Carried

Recommendation: 2010-BAC3

Moved by Councillor Forrest

Seconded by Councillor McKay

That the budget report for Corporate Services Department, Archives Division, prepared by Betty Jo Belton, dated February 11, 2010 be approved for inclusion in the County of Perth 2010 budget

Carried

Recommendation: 2010-BAC4

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That the Corporate Services Department, Archives Division report as amended be approved for submission to the Municipal Liaison Committee.

Carried

6.3 EMS Budget and MLC Report

Staff was directed to bring back a revised EMS budget report and report for MLC with information requested by Council.

6.4 Council and Grants

Council

5220 Mileage - increase to \$14,000.

Recommendation: 2010-BAC5

Moved by Councillor Wilhelm

Seconded by Councillor Hollinger

That the budget report for Council prepared by Bill Arthur, CAO dated February 11, 2010 as amended be approved for inclusion in the 2010 budget.

Carried

Grants:

Recommendation: 2010-BAC6

Moved by Councillor Wilhelm

Seconded by Councillor Van Bakel

That the grant to Perth County Visitor's Association for the year 2010 be \$90,000.

Carried

Recommendation: 2010-BAC7

Moved by Councillor McTavish

Seconded by Councillor Van Bakel

That the grant to the Stratford Perth Museum be \$76,064 for the 2010 budget year.

Carried

Recommendation: 2010-BAC8

Moved by Councillor Wilhelm

Seconded by Councillor Forrest

That the grant to the United Way be removed from the 2010 budget.

Carried

Recommendation: 2010-BAC9

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That the budget report for grants as amended be approved for inclusion in the 2010 budget.

Carried

6.5 CAO Department

CAO's Budget

Recommendation: 2010-BAC10

Moved by Councillor McKay
That the amount for \$50,000 for Strategic Plan be removed from CAO 2010 budget.

Seconded by Councillor Forrest

Carried

Clerk's Budget

Recommendation: 2010-BAC11

Moved by Councillor McKay
That the \$7,000 for a records management consultant be removed from the Clerk's Budget.

Seconded by Councillor Wilhelm

Denied

Human Resources

Recommendation: 2010-BAC12

Moved by Councillor McMillan
That the Human Resources budget be approved for inclusion in the 2010 County Budget.

Seconded by Councillor Wilhelm

Carried

Recommendation: 2010-BAC13

Moved by Councillor McKay
That the Budget Advisory Committee adjourn and reconvene as Council at 3:06 p.m.

Seconded by Councillor McTavish

Carried

7. Business Arising from Budget Committee

- 7.1 Removal of any Recommendations from Budget Advisory Committee - None
- 7.2 Deferral of Recommendations from Budget Advisory Committee - None
- 7.3 Endorsement of Recommendations from Budget Advisory Committee

Resolution: 2010-65

Moved by Councillor McTavish
That the Council of the Corporation of the County of Perth endorses all recommendations from Budget Committee of February 11, 2010.

Seconded by Councillor Wilhelm

Carried

8. New Business –

NEXT BUDGET ADVISORY COMMITTEE MEETING – February 25th 9 a.m.

9. Confirmatory By-law

Resolution: 2010-66

Moved by Councillor Van Bakel

Seconded by Councillor Hollinger

That By-law 3179-2010, being a By-law to confirm the Proceedings of the Council of the Corporation of the County of Perth at its Special Meeting held February 11, 2010

Be read a first, second and third time;

And that the Warden and the Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto.

Carried

10. Adjournment

Resolution: 2010-67

Moved by Councillor Kehl

Seconded by Councillor Forrest

That this meeting adjourns at 3:16 p.m.

Carried

“Julie Behrns”

“R. William Arthur”

Julie Behrns, Warden

R. William Arthur, Clerk