

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

February 25, 2010

9:04 a.m.

A Budget Advisory Committee Meeting was held on Thursday, February 25, 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 McKay, Councillor Seiler, Councillor McMillan, Councillor Wilhelm, Councillor Kehl, Councillor McTavish.

Absent: Councillor Van Bakel

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(left at 9:09 a.m.); 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: 2010-87**

Moved by Councillor Forrest Seconded by Councillor McMillan

That the following be added to the February 25, 2010 Council Agenda:  
Stratford Perth Museum request for loan extension as Item 6.1A

And that the Council Agenda as amended for February 25, 2010 be approved.

Carried

5. Department Reports

5.1 Public Works Capital Works Tendering

**Resolution: 2010-88**

Moved by Councillor McTavish

Seconded by Councillor Kehl

That Public Works proceed with the tendering of equipment purchases for replacement of Tandem #8 and Chipper Box as outlined in report dated February 25, 2010, and that all tenders be brought back to County Council for approval.

Carried

## 5.2 Municipal Liaison Committee minutes

### **Resolution: 2010-89**

Moved by Councillor McTavish

Seconded by Councillor McKay

That the Municipal Liaison Committee minutes of February 18, 2010 be received and recommendations contained be considered during budget review.

Carried

### **Resolution: 2010-90**

Moved by Councillor Wilhelm

Seconded by Councillor Hollinger

That Perth County Council adjourns at 9:10 a.m. and convenes as Budget Advisory Committee.

Carried

## 6. Budget Advisory Committee

### 6.1A Stratford-Perth Museum Loan Extension

#### **Recommendation: 2010-BAC14**

Moved by Councillor Kehl

Seconded by Councillor McKay,

That the repayment of the loan to the Stratford-Perth Museum be extended for one year.

Recommendation Deferred

#### **Recommendation: 2010-BAC15**

Moved by Councillor McTavish

Seconded by Councillor Kehl

That any decision on the request to extend repayment of the loan for one year to the Stratford-Perth Museum be deferred until March 4<sup>th</sup>.

Carried

### 6.1 **CAO – CEMC, Accessibility and Economic Development Capital & Operating**

#### **Recommendation: 2010-BAC16**

Moved by Councillor Forrest

Seconded by Councillor Wilhelm

That the budget report for CAO Department (CEMC, Accessibility and Economic Development) prepared by Bill Arthur, CAO dated February 11, 2010 be approved and that these amounts be incorporated into the County of Perth 2010 budget.

Carried

## 6.2 Corporate Services Department – Capital & Operating

Line Item 5100-22 (Advertising) in the amount of \$400.00 deleted  
Line Item 6080-22 (Bank Charges) for 2010 Budget should read \$4,175.00

**Recommendation: 2010-BAC17**

Moved by Councillor McKay  
Seconded by Councillor McTavish  
That the budget report for Corporate Services Department, Finance Division prepared by Debbie Gibson dated February 11, 2010 be approved as amended and that these amounts as amended be incorporated into the County of Perth 2010 Budget.

Carried

Council recessed at 10:42 a.m. and resumed at 10:56 a.m.

**Recommendation: 2010-BAC18**

Moved by Councillor Kehl  
Seconded by Councillor Seiler  
That the budget report for Corporate Services Department, Technology Services Division prepared by Steve Drake dated February 11, 2010 be approved and that these amounts be incorporated into the County of Perth 2010 Budget.

Carried

## 6.3 Public Works Department

Council recessed for lunch 12:15 p.m. and resumed at 1:04 p.m.

**Recommendation: 2010-BAC19**

Moved by Councillor Forrest  
Seconded by Councillor McKay  
That the Court House top floor washroom renovation in the amount \$3,000 be removed from capital Public Works Facility budget.

Carried

**Recommendation: 2010-BAC20**

Moved by Councillor Forrest  
Seconded by Councillor Wilhelm  
That the budget report for Public Works Departments (Roads/Facility/Fleet) including capital projects prepared by Matthew Ash dated February 11, 2010 be approved as amended and that these amounts be incorporated into the County of Perth 2010 Budget.

Carried

## 6.4 Planning and Development Department

**Recommendation: 2010-BAC21**

Moved by Councillor Kehl  
Seconded by Councillor Seiler

That the budget report for Planning and Development Department, Planning Division prepared by Dave Hanly dated February 11, 2010 be approved and that these amounts be incorporated into the County of Perth 2010 Budget.

Carried

**Recommendation: 2010-BAC22**

Moved by Councillor McTavish

Seconded by Councillor Forrest

That the budget report for Planning and Development Department, Land Division prepared by Dave Hanly dated February 11, 2010 be approved and that these amounts be incorporated into the County of Perth 2010 Budget.

Carried

**Recommendation: 2010-BAC23**

Moved by Councillor McMillan

Seconded by Councillor Wilhelm

That the budget report for Planning and Development Department, Protection to Persons and Property Division prepared by Dave Hanly dated February 11, 2010 be approved and that these amounts be incorporated into the County of Perth 2010 Budget.

Carried

**Recommendation: 2010-BAC24**

Moved by Councillor McMillan

Seconded by Councillor McKay

That Line 5190-43 Weed and Tree Inspection under Protection to Persons and Property be reduced from \$15,000. to \$12,000.

Carried

## 6.5 Reserves

The current Reserves were reviewed and staff was directed to bring a report to Council on March 18<sup>th</sup> with possible policies and options for the Reserves.

## 6.6 County Overall Review

With changes to date, the General Tax Levy Requisition is down from 2.6% to 2.1%.

**Recommendation: 2010-BAC25**

Moved by Councillor McKay

Seconded by Councillor Forrest

That the Budget Advisory Committee adjourns and reconvenes as Council at 2:37 p.m.

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: 2010-91**

Moved by Councillor McTavish

Seconded by Councillor Kehl

That the Council of the Corporation of the County of Perth endorses all recommendations from Budget Advisory Committee of February 25, 2010.

Carried

8. New Business - none

9. Confirmatory By-law

**Resolution: 2010-92**

Moved by Councillor McMillan

Seconded by Councillor Wilhelm

That By-law 3182-2010, 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 25, 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: 2010-93**

Moved by Councillor Wilhelm

Seconded by Councillor Forrest

That the February 25, 2010 Special Meeting adjourns at 2:40 p.m.

Carried

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Julie Behrns, Warden

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R. William Arthur, Clerk