

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
SPECIAL MEETING MINUTES – March 27, 2019**

Present: Mayor Kurtis Smith, Councillor Mike Brodie, Councillor Sue Clarke,
and Councillor Betty Ann MacKinnon.

Absent: Deputy Mayor Mary Ann Hendrikx

Also Present: CAO/Treasurer Cathy Case, Clerk Jennifer Turk, Public Works
Manager Jeff Little, and Fire Chief Arend Noordhof

Call to Order

At 10:07 am, Mayor Kurtis Smith called the meeting to order.

Declaration of Pecuniary Interest and General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and where the interest of a member of Council has not been disclosed by reason of the member's absence from a meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

None declared.

At this time, prior to the start of the meeting, Mayor Smith advised Council the importance to establish needs versus wants to attract families to the Township in order for the municipalities to sustain itself.

Correspondence

N. Stokman Letter

Mayor Smith gave each Council member time to address the letter regarding the 2019 proposed Budget.

MOVED by Councillor Clarke

SECONDED by Councillor MacKinnon

Resolved that Council direct staff to respond to Nick Stokman's letter to Council outlining Council's comments to his letter. CARRIED.

2019 Budget

Facilities and Hub Creation

CAO/Treasurer Cathy Case gave Council an update to revenues that have been announced since the last budget meeting on March 6, 2019:

- One Time Funding for 2019 - \$308,544
- Gas Tax Funding for 2019 – One-time increase that is approximately doubled from 2018.
- OMPF Funding 2019 - \$602,800

Council discussed possible options to include in the Township Strategic Plan for the creation of a facility/hub and possible expansion to recreation at Kerwood Park.

MOVED by Councillor Clarke

SECONDED by Councillor Brodie

Resolved that Council direct staff to contact Parrish & Heimbecker to discuss their interest in a community partnership in the development of a community hub at Kerwood Park. CARRIED.

MOVED by Councillor Brodie

SECONDED by Councillor Clarke

Resolved that Council direct staff to contact surrounding property owners to determine level of interest in supporting the development of community hub at Kerwood Park. CARRIED.

MOVED by Councillor Brodie

SECONDED by Councillor MacKinnon

Resolved that Council direct staff to obtain a letter of opinion on the sale value of the municipal building and Napier and Adelaide Public Works garages for Council's information and consideration. CARRIED.

Capital Projects

CAO/Treasurer Cathy Case asked for Council direction as to where the one-time funding for 2019 of \$308,544 is to be applied to.

CAO/Treasurer Cathy Case reviewed with Council the timeline of replacement of fleet for the Township.

Mayor Smith inquired where Bridge #10 was located. Public Works Manager Jeff Little advised Council that Bridge #10 is called the Napier Bridge.

Councillor Brodie inquired about any previous estimates or reports regarding installing sidewalks in the Township. CAO/Treasurer Cathy Case advised Council that they have preliminary numbers, however it is unknown where the information came from.

MOVED by Councillor MacKinnon
SECONDED by Councillor Brodie
Resolved that Council recess for lunch at 12:04 pm. CARRIED.

MOVED by Councillor Brodie
SECONDED by Councillor MacKinnon
Resolved that Council reconvene at 12:38 pm. CARRIED.

Closed Session

MOVED by Councillor MacKinnon
SECONDED by Councillor Brodie
Resolved that Council, the CAO/Treasurer, and the Clerk, move to closed session pursuant to Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; (d) labour relations or employee negotiations; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and Section 239 (3.1) Educational or Training Sessions – The meeting is held for the purpose of educating or training the members at 12:38 pm. CARRIED.

MOVED by Councillor Brodie
SECONDED by Councillor Clarke
Resolved that the closed session end at 3:54 pm. CARRIED.

Rise and Report

MOVED by Councillor Clarke
SECONDED by Councillor MacKinnon
Resolved that staff proceed as directed in closed session. CARRIED.

Next Budget Meeting

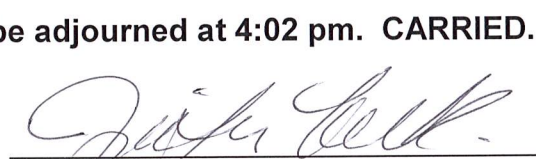
MOVED by Councillor MacKinnon
SECONDED by Councillor Brodie
Resolved that the next budget meeting be scheduled for Tuesday, April 9, 2019 at 6:00 pm. CARRIED.

Adjournment

MOVED by Councillor MacKinnon
SECONDED by Councillor Brodie
Resolved that the special Council meeting be adjourned at 4:02 pm. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk

