

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF SPECIAL COUNCIL
JANUARY 21, 2019 @ 5:00 P.M.**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

<u>Members Present:</u>	Acting Mayor:	Dan Yake
	Councillors:	Sherry Burke
		Lisa Hern
		Steve McCabe

<u>Late:</u>	Mayor:	Andrew Lennox
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<u>Staff Present:</u>	CAO:	Michael Givens
Director of Legislative Services/Clerk:		Karren Wallace
Director of Finance and Treasury:		Adam McNabb
Economic Development Officer:		Dale Small
Fire Chief:		David Guilbault
Chief Building Official:		Darren Jones
Human Resources Manager:		Chanda Riggi
Manager Recreation Services:		Tom Bowden
Community Recreation Coordinator:		Mandy Jones
Road Superintendent:		Dale Clark
Water & Sewer Superintendent:		Barry Trood

CALLING TO ORDER

Acting Mayor Yake called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2019-014

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the January 21, 2019 Special Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

Mayor Lennox arrived at 5.30 pm did not assume the Chair.

PRESENTATIONS

2019 Budget Review

Direction provided to staff:

- Remove line items:
 - Council microphone/sound system \$13,000.00
 - Council table replacement \$ 6,200.00
 - Resurface Newfound (Wellington to King) \$40,000.00
 - Campbell deVore Park Playground \$20,500.00

Draft a reserve/reserve fund policy for Council approval.

Bring a recommendation for Council consideration as to the best way to fund the unfunded capital items.

Engage Wellington North Power to determine if there is opportunity to complete half of the total LED Streetlight Retrofit program in 2019, and redeploy the other half of the Gas Tax Funding to other infrastructure projects to mitigate tax levy usage.

Next Budget Meeting Date

To be determined.

CONFIRMATORY BY-LAW

Resolution 2019-015

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 010-19 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on January 21, 2019 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2019-016

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Special Council meeting of January 21, 2019 be adjourned at 6.37p.m.

CARRIED

CLERK

ACTING MAYOR