

<u>MINUTES</u>

DATE: September 25, 2019 REGULAR MEETING: 9:00 A.M.

The September 25, 2019 Capital Budget Council Meeting was held on the above date and called to order at 9:04 a.m. in the Council Chambers, Aberfoyle.

Council recessed from 9:33 a.m. to 10:52 a.m.

1. ATTENDANCE:

Mayor James Seeley Councillor Jessica Goyda Councillor Ken Roth Councillor John Sepulis

STAFF IN ATTENDANCE:

- 1. Patrick Moyle, Acting CAO/Clerk
- 2. Mary Hasan, Director of Finance/Treasurer
- 3. Mike Fowler, Supervisor of Public Works and Parks
- 4. Courtenay Hoytfox, Development and Legislative Coordinator

2. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None

7. DELEGATIONS/PRESENTATIONS

(1) Luis Gomes, Fire Chief – Fire and Rescue Services Department

<u>Resolution No. 2019-</u> 344:	Moved by Councillor Sepulis and
	Seconded by Councillor Goyda

That Council receives the presentation from Luis Gomes, Fire Chief – Fire and Rescue Services Department with respect to proposed 2020 Capital Budget Items; and

That Fire Chief Luis Gomes provide the following information and report back to Council during the 2020 Capital Budget process:

- Prepare comparator information between a custom cab chassis and a commercial cab chassis
- Provide more details regarding the additional safety features of a Rescue Truck with a Custom Cab vs. a Commercial Chassis
- Provide costing for replacing the Rescue 35 with a Rescue 35 and Pumper 31 combination truck

CARRIED

(2) Mike Fowler, Supervisor Public Works, Parks, and Facilities

<u>Resolution No. 2019-</u>345:

Moved by Councillor Goyda and Seconded by Councillor Sepulis



That Council receives the presentation from Mike Fowler, Supervisor Public Works, Parks, and Facilities with respect to proposed 2020 Capital Budget Items; and

That Mike Fowler, Supervisor Public Works, Parks, and Facilities provide the following information and report back to Council during the 2020 Capital Budget process:

- Provide the estimated cost savings of buying all three tandem trucks in 2020 rather than one unit in 2020 and two units in 2021
- Determine whether there is an opportunity to lease an axle truck for this winter period instead of using the 2011 Single Axle and provide the cost of leasing
- Provide a realistic indication of when the Tandem Axle Truck could be delivered to the Township
- Provide a suggested gravel road for repaving including a cost estimate
- Provide a cost estimate and further details regarding potential washrooms at Old Morriston Park
- Provide costing and alternative options for ensuring the Horse Paddock Bleachers at the Puslinch Community Centre Grounds are in accordance with the Building Code rather than replacing them at the cost of \$30,000

CARRIED

(3) Mary Hasan, Director of Finance/Treasurer – All other

<u>Resolution No. 2019-</u> 346:	Moved by Councillor Roth and
	Seconded by Councillor Sepulis

That Council receives the presentation from Mary Hasan, Director Finance/Treasurer with respect to proposed 2020 Capital Budget Items.

CARRIED

8. <u>REPORTS:</u>

1. Finance Department

1. Report FIN-2019-030 regarding the 2020 Proposed Capital Budget

<u>Resolution No. 2019-</u> 347:	Moved by Councillor Goyda and
	Seconded by Councillor Sepulis

THAT Report FIN-2019-030 regarding the 2020 Proposed Capital Budget be received; and

That Council establish and define discretionary reserves in accordance with the By-law attached as Schedule E to Report FIN-2019-030; and

That Council allocate all budget surpluses to the Township's Asset Management Discretionary Reserve for the purpose of meeting future asset management obligations.

CARRIED



9. MUNICIPAL ANNOUNCEMENTS

- 10. UNFINISHED BUSINESS
- 11. <u>BY-LAWS</u>:
- 12. CONFIRMING BY-LAW
 - (a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

<u>Resolution No. 2019-</u> 348 <u>:</u>	Moved by Councillor Roth and
	Seconded by Councillor Goyda

That the following By-law be taken as read three times and finally passed in open Council:

By-Law BL-2019-057 being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 25 day of September 2019

CARRIED

13. ADJOURNMENT:

Resolution No. 2019-349:

Moved by Councillor Roth and Seconded by Councillor Goyda

That Council hereby adjourns at 12:04 p.m.

CARRIED

James Seeley, Mayor

Patrick Moyle, Acting CAO/Clerk