



MINUTES

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

Resolution No. 2019-344: 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

Resolution No. 2019-345: Moved by Councillor Goyda and
Seconded by Councillor Sepulis



9. **MUNICIPAL ANNOUNCEMENTS**

10. **UNFINISHED BUSINESS**

11. **BY-LAWS:**

12. **CONFIRMING BY-LAW**

(a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution No. 2019-348: 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