



**THE CORPORATION OF THE TOWNSHIP OF WAINFLEET
SPECIAL MEETING OF COUNCIL MINUTES**

C02/17
January 17, 2017
7:00 p.m.
COUNCIL CHAMBERS

PRESENT: A. Jeffs, R. Dykstra, T. Gilmore, T. Hessels, B. Konc

STAFF PRESENT: A. Cross, K. Foster, L. Gudgeon, M. Kirkham, R. Nan, M. Smith

1. Call to Order

Mayor Jeffs called the meeting to order at 7:03 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest noted by members of Council.

3. Presentations

a. Adam Cross, Treasurer Re: 2017 Draft Budget Deliberations

A copy of the Adam's PowerPoint presentation is available in the January 17, 2017 Special Council Meeting - 2017 Budget folder.

4. Delegations

There were no delegations scheduled.

5. Questions from Council to Staff

General discussion took place regarding the following items:

- Costs and allocation for road repairs
- Provisions for the Niagara South Coast Tourism Association Grant
- Reserves and 1 time costs
- Pay Equity/Administrative Costs

- Cost of proposed Fire Hall
- Asbestos Management Legislation
- Capital Projects

6. Directions to Staff

Resolution No. C-011-2017

Moved By Richard Dykstra
Seconded By Betty Konc

"**THAT** staff be directed to remove \$136,800 from the 2017 capital budget allocated to resurface Towline and Tunnacliffe Road and allocate those funds to begin the preliminary work on Kilts Road.

**Mayor Jeffs requested a recorded vote*

Recorded	For	Against	
April Jeffs		X	
Betty Konc	X		
Richard Dykstra	X		
Terry Gilmore		X	
Ted Hessels		X	
Results	2	3	Defeated

Resolution No. C-012-2017

Moved By Ted Hessels
Seconded By Richard Dykstra

"**THAT** staff be directed to remove \$70,000 from the 2017 capital budget allocated to resurface Tunnacliffe Road and allocate those funds to conduct the preliminary work on Kilts Road.

**Mayor Jeffs requested a recorded vote.*

Recorded	For	Against	
April Jeffs		X	
Betty Konc	X		
Richard Dykstra	X		
Terry Gilmore		X	
Ted Hessels	X		
Results	3	2	Carried

Resolution No. C-013-2017

Moved By Betty Konc
Seconded By Ted Hessels

"THAT staff be directed to remove \$2,000 allocated as a grant to the Niagara South Coast Tourism Association budget line.

Carried

Resolution No. C-014-2017

Moved By Betty Konc
Seconded By Richard Dykstra

"THAT staff be directed to transfer \$2,000 of Council Grants from the Niagara South Coast Tourism budget line and allocate those funds to the Wainfleet Seniors.

Carried

Resolution No. C-015-2017

Moved By Terry Gilmore
Seconded By Ted Hessels

"THAT staff be directed to provide Council with the dollar amount in which area municipalities are allocating to the Port Colborne Marine Auxiliary Rescue.

Carried

Resolution No. C-016-2017

Moved By Ted Hessels
Seconded By Betty Konc

"THAT staff be directed to bring the proposed fire station design/build request for proposal (RFP) to Council for review prior to being released to the public.

Carried

7. Next Meeting Date

Resolution No. C-017-2017

Moved By Ted Hessels
Seconded By Terry Gilmore

"**THAT** the next 2017 Draft Budget meeting be scheduled for March 7, 2017 at 7:00 p.m.

Carried

8. Staff Reports & Recommendations

a. Administrative Staff Reports

1. ASR-003-2017 Re: Interim Tax Levy Bylaw

RECOMMENDATION(S):

THAT this report be received;

AND THAT Council approve the attached bylaw (Appendix "A") being a bylaw to provide for interim tax levies for 2017 in the Township of Wainfleet;

AND THAT the interim tax levy installment due dates be set as February 28, 2017 and April 28, 2017.

Resolution No. C-018-2017

Moved By Terry Gilmore

Seconded By Betty Konc

"**THAT** Administrative Staff Report ASR-003-2017 Re: Interim Tax Levy Bylaw and the recommendations contained therein be adopted as circulated."

Carried

9. Bylaws

Resolution No. C-019-2017

Moved By Terry Gilmore

Seconded By Betty Konc

"**THAT** the following bylaw be read and passed this 17th day of January, 2017:

- a) Bylaw No. 004-2017 being a bylaw to provide for interim tax levies for the year of 2017 for the Township of Wainfleet.

Carried

10. Bylaw to Confirm the Proceedings of Council

Resolution No. C-020-2017

Moved By Ted Hessels
Seconded By Terry Gilmore

"**THAT** Bylaw No. 005-2017 being a bylaw to adopt, ratify and confirm the actions of Council at its Special Meeting held on the 17th day of January, 2017 be read a first, second and third time and finally passed this 17th day of January, 2017.

Carried

11. Adjournment of Meeting

Resolution No. C021-2017

Moved By Ted Hessels
Seconded By Terry Gilmore

"**THAT** Council for the Township of Wainfleet do now adjourn."

Carried

A. Jeffs, MAYOR

M. Kirkham, DEPUTY CLERK

APPROVED BY COUNCIL – JANUARY 31, 2017