



## TOWN OF INGERSOLL COUNCIL MINUTES

Regular meeting of the Council of the Town of Ingersoll held at 7:00 p.m. in the Council Chambers, 130 Oxford St. on Tuesday, May 20, 2008.

**PRESENT:** Mayor Paul Holbrough  
Deputy Mayor Freeman  
Councillors: Fortner, Hunt, Lesser, McLeod and Van Kooten-Bossence

**Also Present:** James Timlin, Chief Administrative Officer  
Elaine Clark – Clerk Deputy Administrator  
Gene McLaren, Engineering Co-ordinator  
John Phillips, Superintendent of Public Works  
Gary Seitz, Director of Finance/Treasurer  
Darell Parker, Fire Chief  
Bonnie Ward, Director of Parks & Recreation  
John Brown, I.T.  
John Tapley, Ingersoll Times

Mayor Holbrough welcomes all to this meeting and provides background information on the budget process commencing with a 29% increase and before Council this evening at 6.9%. Mayor Holbrough expresses his appreciation to all staff for their assistance and co-operation. Thanks to members of Council for their contribution to the budget process.

Mr. Gary Seitz notes that the proposed budget, based on an assessment of \$165,000, represents a local increase of \$66.70. The budget includes 1.8% for inflation; 2% toward the CAMI appeal and 1% for pension deferral.

### ADDITIONS TO THE BUDGET

Legal & Personnel – Personnel – Economic Development

### DEPUTATION & PRESENTATION - BUDGET

1. Theresa Sonders, 2008 Budget – Sutherland Creek Construction

Mrs. Sonders addresses Council and requests that Council revisit the funding allocation contained in the 2008 Budget proposal as a Local Improvement based on the question of ownership; the identified change of flow of the water in the creek; state of the culver and the need for immediate remedial works to cease further erosion.

Mrs. Sonders notes that she is prepared to contribute a share of the costs but feels that Council should assume responsibility and contribute a share to the construction works.

Mrs. Boot who resides at the corner of Bell St. and McKeand St. reports that the erosion has weakened her fence and that only a tree was keeping the fence from falling into the creek.

Mayor Holbrough thanks Mrs. Sonders for her presentation.

**Moved by Councillor Van Kooten-Bossence; seconded by Councillor Fortner**

**C08-05-146** That the Sutherland Creek construction works be deferred to obtain further information.

**CARRIED**

Note: Administration is requested to prepare a further report on this issue.

**GENERAL**

a) Request from Ingersoll Minor Baseball – Waive/reduction 2008 User Fees

**Moved by Councillor Lesser; seconded by Councillor Hunt**

**C08-05-147** That the request from Ingersoll Minor Baseball to waive 2008 User Fees be noted & filed.

**CARRIED**

**RECESS: 8:00 P.M.**

**RESUME: 8:08 P.M.**

**BY-LAWS**

**Moved by Deputy Mayor Freeman; seconded by Councillor Lesser**

**C08-05-148** That the following by-law be introduced, be read a first and second time:

By-Law No. 08-4424 – Being a by-law to adopt the 2008 Estimates for the Town of Ingersoll

**CARRIED**

**And that constitutes the first and second reading of the by-law.**

**Moved by Deputy Mayor Freeman; seconded by Councillor Lesser**

**C08-05-149** That By-law No. 08-4424, as amended, be now read a third time, passed signed and sealed and that this constitutes the third reading.

**CARRIED**

**LEGAL & PERSONNEL**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-05-150** That Council do now go into Committee of Whole in Camera pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss the following legal and personnel matters:

- a) Personnel – Economic Development

**CARRIED**

**8:15 p.m.**

**Moved by Councillor McLeod; seconded by Councillor Hunt**

**C08-05-151** That the Committee do now rise.

**CARRIED**

**8:30 p.m.**

**ADJOURNMENT**

On motion, Council adjourned at 8:31 p.m.

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**Paul Holbrough, Mayor**

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**Elaine Clark, Clerk**