



**TOWN OF INGERSOLL
SPECIAL COUNCIL & PUBLIC MEETING
2008 CAPITAL BUDGET DELIBERATION**

Council of the Town of Ingersoll meets at 5:00 p.m. in the J. C. Herbert Room, 130 Oxford St. on Monday, April 22, 2008 to review the 2008 Capital Budget.

PRESENT: Mayor Paul Holbrough
Deputy Mayor Freeman
Councillors: Fortner, Hunt, Lesser 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
Don Johnson, Chief Building Official
Gary Seitz, Director of Finance/Treasurer
Bonnie Ward – Director of Parks & Recreation
Darell Parker, Fire Chief
John Tapley, Ingersoll Times

DEPUTATIONS & PRESENTATION

a) Crawford Dewar – Newton Bridge Solutions Ltd – Thames St. Bridge

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

C08-04-113 That Mr. Dewar from Newton Bridge Solutions Ltd. be granted permission to address Council.

CARRIED

Mr. Dewar appears before Council to provide information on an alternate solution to concrete on the Thames St. bridge.

CAPITAL BUDGET

Gary Seitz, Treasurer and Department Heads present the 2008 Capital Budget requirements for Council's review and consideration.

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-04-114 That Council approve-in-principle the draft 2008 Capital Budget.

CARRIED

STAFF REPORTS

Moved by Councillor Hunt; seconded by Councillor Lesser

C08-04-115 That Council do now go into Committee of the Whole to review the verbal staff report for additional monies to acquire 8 additional software licences..

CARRIED

While in Committee of Whole, Committee reviewed the Monthly and Special Staff Reports.

STAFF REPORTS

Moved by Councillor Hunt; seconded by Councillor Lesser

C08-04-116 That the Committee do now rise.

CARRIED

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

C08-04-117 That the request for an additional \$5,000, prior to the approval of the 2008 Budget, to acquire the 8 licenses be approved.

CARRIED

BY-LAWS

Moved by Councillor Lesser; seconded by Councillor Fortner

C08-04-118 That the following by-law be introduced, read a first and second time:

By-Law No. 08-4423 – By-law to enter into an Agreement with Oxford Community Police for the provision of Fire Dispatch.

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

CARRIED

Moved by Councillor Lesser; seconded by Councillor Fortner

C08-04-119 That By-law No. 08-4423 be now read a third time, passed signed and sealed and that this constitutes the third reading.

CARRIED

LEGAL & PERSONNEL

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

C08-04-120 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) Property – Thames Valley District School Board
- b) Personnel – Committee of Adjustment Honorium
- c) Property – Helen Street Lots

CARRIED

8:15p.m.

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C08-04-121 That the Committee do now rise.

CARRIED

8:30 p.m.

BUSINESS ARISING FROM LEGAL & PERSONNEL

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

C08-04-122 That Council approve the proposed recommended Committee of Adjustment Honorarium of \$50.00 per meeting plus mileage at a rate determined by Council from time to time and further that the Clerk be authorized to prepare the necessary by-law and further that Councillor Fortner as Council Representative on the Committee respectfully declines the honorarium.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C08-04-123 That Administration be authorized to investigate proposed sites for the location of a new elementary school under the direction of the Thames Valley District School Board.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 8:32 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk