



TOWN OF INGERSOLL COUNCIL MINUTES

Special council meeting of the Council of the Town of Ingersoll held at 5:30pm in the Council Chambers, 130 Oxford St. on Monday, December 1, 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
Gary Seitz, Director of Finance/Treasurer
Bill Mates, Economic Development
Don Johnson, Chief Building Official
John Phillips, Superintendent of Public Works
Bonnie Ward, Director of Parks & Recreation
Darell Parker, Fire Chief
John Tapley, Ingersoll Times

CORRESPONDENCE

Moved by Deputy Mayor Freeman; Seconded by Councillor Fortner

C09-12-001 WHEREAS Council of the Town of Ingersoll desires to make an application to the Building Canada Fund (Communities component);
NOW THEREFORE Be it Resolved that Council of the Town of Ingersoll approves the Reconstruction, operation and ongoing maintenance costs of Clark Road East between Harris St. and Whiting Street at an estimated cost of the construction of the Project being \$2, 951, 000;
AND FURTHER authorize the submission of the application to the Building Canada Fund Communities Component.

CARRIED

REVIEW OF CAPITAL BUDGET

Council reviewed the proposed Capital Budget Submission as presented with Department Heads, there was an opportunity for inquires to be addressed. Council recommends the following amounts be added to the proposed Capital Budget Submission:

- a) Gymnasium air conditioning: \$20, 000
- b) Building Façade Improvement:\$8,000
- c) Exterior Patio: \$5,000
- d) Replica Mammoth Cheese:\$5,000

Moved by Councillor Hunt; seconded by Councillor Fortner

C09-12-002 That Council approve in principle the 2009 Proposed Capital Budget of \$2,732,304.

CARRIED

LEGAL & PERSONNEL

Moved by Councillor Lesser; seconded by Councillor McLeod

C09-12-003 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 Officer
- b) Property – Offer to Purchase – Town owned lands, Clark Rd.
- c) Property – Lease, Thames Centre

CARRIED

7:55 p.m.

Moved by Councillor Hunt; seconded by Councillor Lesser

C09-12-004 That the Committee do now rise.

CARRIED

8:40pm

Moved by Councillor McLeod; seconded by Councillor Hunt

C09-12-005 That Council of the Town of Ingersoll hereby accepts the Offer to Purchase and Sale dated November 20, 2008 from Sifton Properties Limited for lands identified as Part of Lot 19, concession 1, designated as Part 1 on Plan 41R-8203.

CARRIED

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

C09-12-006 That Council approve the employment of Mr. Bill Mates to the position of Economic Development effective Jan 1, 2009, Level 'F' Step 5, Step 6 may be achieved following a 6 month probation period, with a review of the job description being presented Council.

CARRIED

BY-LAWS

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

C09-12-007 That the mover have leave to introduce and go into Committee of the Whole on the following by-law(s):

By-law No. 09-4462 – Being a by-law to authorize execution of an agreement with TVDSB (accommodations at Fusion)

Council in Committee of Whole, Mayor Holbrough in the chair.

On motion, by-law(s) accepted as circulated.

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

CARRIED

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

C09-12-008 That By-law No. 09-4462 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 8:45 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk