



TOWN OF INGERSOLL COUNCIL MINUTES

Regular meeting of the Council of the Town of Ingersoll held at 6:00 p.m. in the Council Chambers, 130 Oxford St. on Monday November 1, 2010.

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

Also Present: James Timlin, CAO
Marsha Paley, Clerk
Ann Wright, Deputy Clerk
Gene McLaren, Director of Engineering Services
Darell Parker, Fire Chief
Gary Seitz, Treasurer
Don Johnson, Chief Building Official
John Brown, IT

John Payne, Rogers
John Tapley, Ingersoll Times

Mayor Holbrough welcomes the general public and opens this open meeting of Council at 6:01 p.m.

MINUTES

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-11-338 That the Minutes of the Council meeting held on October 12, 2010 be approved as printed.

CARRIED

ADDITIONS TO AGENDA

L&P Item - Property-King St

Next Meetings of Council- Resolution added.

DECLARATION OF CONFLICT

CORRESPONDENCE & COMMUNICATION

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

C10-11-339 That the following correspondence be noted and filed:

- a) VMS- Victoria Memorial School's 90th Birthday Celebration Invitation being held on November 5, 2010
- b) South West CCAC- Information Bulletin
- c) IDCI- Thank you for financial support towards the 2010 ICDI OFSAA Field Hockey Championships
- d) Ministry of Citizenship and Immigration- June Callwood Outstanding Achievement Award nominations request for voluntarism.

CARRIED

ACCOUNTS - RESOLUTIONS

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-11-340 That the Disbursement Sheets for the month of October 2010 be approved for payment.

CARRIED

STAFF REPORTS

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-11-341 That Council do now go into Committee of the Whole.

Council in Committee of Whole, Councillor Fortner in the Chair.

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

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-11-342 That the Committee do now rise.

CARRIED

6:27PM

Moved by Councillor McLeod; seconded by Councillor Lesser

C10-11-342 That the following Monthly Staff Reports be received as amended:

- a) Building Report No. B-163/10
- b) Fire Services Report No. F-164/10
- c) Engineering Services Report No. ENG-165/10

- Council, November 1, 2010
- d) Recreation Report No.
 - e) Administrator Report No. (Verbal)
 - f) Treasury Report No.
 - g) Economic Development Report No.

Page 3 of 6
R-166/10
A-167/10
T-168/10
D-169/10

CARRIED

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

C10-11-343 That the Building Report No. B-170/10 be received and that Council direct the Treasury Department to transfer all building surplus fees collected at year's end to a building reserve account.

CARRIED

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

C10-11-344 That the Treasury Report No. T-171/10 be received as information.

CARRIED

6:36 PM

LEGAL & PERSONNEL

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

C10-11-345 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- King St.

CARRIED

Moved by Councillor McLeod; seconded by Councillor Lesser

C10-11-345 That Committee do now rise.

CARRIED

6:53 PM

BUSINESS ARISING FROM LEGAL & PERSONNEL

RESOLUTIONS AND CORRESPONDENCE

7:00 PM

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-11-345 That the request from the Ingersoll BIA to close the part of Thames St. between Charles St. and King St. on Thursday, November 18, 2010 from 3pm to midnight for Moonlight Madness be approved.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-11-346 That Council will hold its Inaugural Meeting on December 6, 2010 at 7:00pm; and further that the Regular Council Meeting be held on December 13, at 6:00 pm.

CARRIED

DELEGATION & PRESENTATION

Presentation of Employee Service Recognition Pins

Presentations by Mayor Holbrough of the Employee Service Recognition Pins to staff that are in attendance.

Don Johnson,	20 yr. pin
Gene McLaren	30 yr. pin
Karen Mychayluk,	20 yr. pin
Ed Cunningham	20 yr. pin
Sherri Fuller	10 yr. pin
Norm Baker	20 yr. pin
Darell Parker	30 yr. pin
Paul Rooke	10yr. pin
John Holmes	10 yr. pin
Matthew Muller	20 yr. pin
John Warner	20yr. pin
Jackie Beam	10 yr. pin
Giulio Robles	10 yr. pin

BY-LAWS

GENERAL COMMENTS

Councillor Van Kooten-Bossence- Thanks the community for voting and was happy that 52percent of the community came out to vote. She also thanks Mayor Paul Holbrough for the last four years of service to the town that they have shared in. Councillor Van Kooten-Bossence looks forward to her next four years of service with the new council.

Councillor Fortner- November is a special month for several reasons; we have the ability to hold elections because of what we remember on November 11th. November 11th is about remembrance and legacy. During WWI my great grandfather saw his children off to war and I wonder what he thought

as they left. During WWII my grandfather saw his children go off to war and I wonder what he thought as they went of to war. I haven't had to see my children go off to war and am thankful for that. We need to be reminded of what our veterans did for all of us.

The 52 percent turnout for voting day was great and he is proud to represent his community in the coming term. Councillor Fortner addressed Mayor Holbrough about their last 16 years of service together and stated that Mayor Holbrough had demonstrated great dedication and that he had enjoyed the last 16 years of serving the Town together.

Councillor Lesser- Gives an overview of upcoming events: Nov.17th the Retailers Breakfast, Nov. 18th Moonlight Madness, Nov 20th the Santa Clause Parade and thanks the voters for their votes and states that eh is thankful to be re-elected and also thanks staff.

Councillor McLeod- Speaks to the 52% voting turnout and states that other municipalities are envious of our turnout and thanks all those who voted. Councillor McLeod congratulated the new council members and hopes that they will enjoy serving on Town council. However it is tough to say goodbye to Mayor Holbrough and Councillor Hunt, we all become family and states that he will miss Councillor Hunt, they has started on Council together in 1997. States that it is tough to see His Worship go and thanks him for the work he has done and their friendship.

Deputy Mayor Freeman- Encourages the community that there is still time before the parade to enter a float into the Santa Clause Parade and states that Remembrance Day and the days surrounding it is a very important time of year. Deputy Mayor Freeman welcomes Marsha Paley, the new Clerk to the Town of Ingersoll and thanks all who voted for himself and for Councillor Hunt. He thanks your Worship and congratulates him for his many accomplishments during his years of service and also thanks staff for their dedication.

Mayor Holbrough- Welcomes Marsha and highlights up-coming festivities; The Lighting of the Lights, Remembrance Day, VMS's 90th Birthday Celebration, and the IDCI- OFSSA Field Hockey Competition. His Worship thanks all within the community who voted and all of the candidates for ran for election, and to the newly elected he hopes for a smooth transition. He is proud of Council and that they worked together as a team and commends Council and staff for their hard work. "God Bless, Good luck and I'll be watching."

NEXT MEETINGS OF COUNCIL

INAUGURAL MEETING
Monday, December 6, 2010
7:00 p.m.

REGULAR COUNCIL MEETING
Monday, December 13, 2010
6:00 p.m.

ADJOURNMENT

On motion, Council adjourned at 7:39 p.m.

Paul Holbrough, Mayor

Marsha Paley, Clerk