



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 5:00 p.m. in Council Chambers, 130 Oxford St. on Monday, April 26, 2010.

PRESENT: Mayor Paul Holbrough (arrives 5:13 p.m.)
Deputy Mayor Freeman
Councillors: Fortner, Hunt, Lesser, McLeod and Van Kooten-Bossence

Also Present: James Timlin, Chief Administrative Officer
Elaine Clark, Clerk
Gene McLaren, Director of Engineering Services
Bill Mates, Economic Development Director
John Phillips, Director of Public Works
Darell Parker, Fire Chief
Gary Seitz, Treasurer
Don Johnson, Chief Building Official
Bonnie Ward, Director of Parks & Recreation

John Tapley, Ingersoll Times

Deputy Mayor Freeman calls the meeting to order at 5:12 p.m.

SPECIAL STAFF REPORTS

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-04-139 That Council do now go into Committee of the Whole

CARRIED

Council in Committee of the Whole, Councillor Van Kooten-Bossence in the Chair

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-04-140 That the Committee do now rise.

CARRIED

BUSINESS ARISING FROM STAFF REPORTS

Moved by Councillor McLeod; seconded by Councillor Hunt

C10-04-141 That Council receive Recreation Report No. R-074/10 and that Council approve the request from the Ingersoll communities in Bloom Committee to host the Dinner/Dance Under

AND FURTHER that Council has no objections against obtaining a Special Occasion Permit for Memorial park for the Dinner/Dance Under the Stars.

CARRIED

BY-LAWS

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-04-142 that the mover have leave to introduce and go into Committee of the Whole on the following by-law:

By-Law No. 10-4858 – Being a by-law to enter into an Agreement with the County of Oxford – King St. W. Debenture

Council in Committee of the Whole, Mayor Holbrough in the chair
On motion, by-law accepted as circulated
And that this constitutes the first and second reading of the by-law

CARRIED

Moved by Councillor Lesser; seconded by Councillor McLeod

C10-04-143 That By-Law No. 10-4548 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

BUDGET DELIBERATION

Mayor Holbrough and Gary Seitz provide highlights and further explanations of the revised budget documents and note that the 2010 overall Budget reflects a 4.1% increase.

ADJUSTMENTS

**OVERALL
INCREASE**

Reduce non-union salary increment to 2% from 3%	3.5%
Increase benefit costs (\$9,200 approximately)	3.6%
Reduce Grants – Camp Hope (\$15,000 to \$7,500)	3.5%

Mr. Seitz reports that based on a \$205,000 assessment taxes will be reduced by \$21 for the year.

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-04-144 That Council approve-in-principle the 2010 Budget of \$8,887,553 or a 3.5% increase in the tax levy and further that a notice be placed in the local newspaper advertising a Public Meeting on May 17, 2010 at 6:00 p.m. and prepare the necessary by-law for Council's consideration.

CARRIED

LEGAL & PERSONNEL

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-04-145 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 – Deputy CAO

6:33 p.m.

CARRIED

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

C10-04-146 That Council do now recess.

6:55 p.m.

CARRIED

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-04-147 That Council receive the Executive Committee Report EC-001/10 and approve the proposal, as presented.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 7:00 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk