



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 6:00 p.m. in Council Chambers, 130 Oxford St. on Monday, April 5, 2010.

PRESENT: Mayor Paul Holbrough
Deputy Mayor Freeman
Councillors: 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
Sgt. Glyn Parsons, OPP

Mayor Holbrough calls the meeting to order at 6:00 p.m.

LEGAL & PERSONNEL

Moved By Councillor Van Kooten-Bossence; seconded by Deputy Mayor Freeman

C10-04-099 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 - Expropriation Issue – Clark & Harris
- b) Personnel – Negotiations CUPE, Parks & Recreation
- c) Property - CIL

6:08 p.m.

CARRIED

Moved by Councillor Hunt; seconded by Councillor Lesser

C10-04-100 That Council do now recess.

6:57 p.m.

CARRIED

BUSINESS ARISING FROM LEGAL & PERSONNEL

Moved by Councillor Van Kooten-Bossence; seconded by Deputy Mayor Freeman

C10-04-101 That Council approves the creation of one (1) additional Full Time Maintenance Position at the Fusion Youth Centre and the changing of one (1) of the current Full Time Arena Positions to an Arena/Facility Lead Hand.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C10-04-102 That Council accept the Negotiating Committee's recommendation of an increase in the shift premium from \$1.25 to \$1.50/hour and a two year contract with an increment of 3% for 2010 and 2011.

MOTION DEFEATED

RECESS: 7:02 P.M.

RESUME: 7:14 P.M.

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 6.4% increase and with further proposed revenue of approximately \$200,000, the budget increase would be 4.1%.

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-04-103 That Council approve the proposed grants for the 2010 Budget of \$117,820.

CARRIED

Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence

C10-04-104 That Council approve the 2010 Capital Budget, as amended, with the cuts that were taken out on March 22, 2010, the total capital projects are \$578,952.08.

CARRIED

Note: Total 2010 Capital Expenditures - \$6,154,794 with \$578,952 less anticipated grants of approximately \$300,000 to be raised through the levy)

ADJOURNMENT

On motion, Council adjourned at 7:35 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk