

MINUTES OF GENERAL COUNCIL MEETING HELD In COUNCIL CHAMBERS 5 December 2022



PRESENT

Mayor Craig LeGrow
Deputy Mayor Joanne Whalen
Councillor Heidi Kolodniski
Councillor Carol King
Councillor Chris Palmer
Town Clerk/Manager Donna Connors

REGRETS

GUESTS

GALLERY

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at 7:40 p.m.

2.0 AGENDA

Upon review of the proposed Agenda;

MOTION 132 / 2022

*Councillor Chris Palmer moved to **ADOPT** the agenda as presented.*

*Seconded by Heidi Kolodniski
Motion **CARRIED** unanimously*

3.0 ADOPT MINUTES

Upon review of the minutes of 15 November 2022.

MOTION 133 / 2022

*Deputy Mayor Joanne Whalen moved to **ADOPT** the minutes of 15 November as presented*

*Seconded by Councillor Carol King
Motion **CARRIED** unanimously*

4.0 BUSINESS ARISING FROM MINUTES

4.1 Public Budget Consultation meeting- Meeting was well attended. Lots of interest from residents. Suggestion of microphones for next year as well as one page summary of proposed budget in hand out form.

Mayor Craig LeGrow stepped down as Chair, passed to Deputy Mayor Joanne Whalen where by:

4.2 Budget Review – presentation and discussion

MOTION 134 / 2022

*Councillor Carol King moved to **APPROVE Budget 2023** as presented.*

Seconded by Mayor Craig LeGrow

All in favour.

*Motion **CARRIED***

MOTION 135 / 2022

*Councillor Carol King moved to **APPROVE 2023 Taxation and Fee Structure** as presented.*

Seconded by Mayor Craig LeGrow

All in favour.

*Motion **CARRIED***

Mayor Craig LeGrow resume Chair.

4.3 Christmas Social - 38 people registered to date.

5.0 APPLICATIONS AND CORRESPONDENCE

5.1 NIL

5.2 CORRESPONDENCE

5.2.1 Heritage Plaque Templates – review and discussion

5.2.2 TRIO – review and look at in January

5.2.3 Hounsell Memo – reviewed

5.2.4 Virtual Training - reviewed

5.2.5 Take Charge – reviewed, share on social media for uptake

5.2.6 MNL – Councillor Kolodniski to follow up.

5.2.7 PMA – reviewed

6.0 NEW BUSINESS

6.1 REPORT FROM TOWN MANAGER

- 6.1.1 ATIPP Monthly Meetings - Town Manger to participate monthly
- 6.1.2 Christmas Closing - Dec 26- Jan 6th – Two weeks. Post on social media and set out of office.
- 6.1.3 Managers Meeting – Agenda reviewed
- 6.1.4 Operator – Public Works discussion and reviewed as going well.
- 6.1.5 Bookkeeping Quote - cost is too high, look at other avenues.

7.0 OLD BUSINESS

7.1 **GREEN ENERGY UPDATE** – Councillor Palmer investigating funding sources. Presentation forwarded, provided synopsis: inventory of community resources, asset management, how to plan to protect adapt for climate change

8.0 FINANCES

8.1 FINANCIAL STATEMENT

After review of the Financial Statement;

MOTION 136 / 2022

*Councillor Carol King moved to **ACCEPT** the Financial Statement as presented.
Seconded by Councillor Heidi Kolodniski*

*Motion **CARRIED** unanimously*

After review of the Financial Statement;

MOTION 137 / 2022

*Councillor Carol King moved to **AVAIL of up to 20,000\$** from line of credit to operating account to cover part of \$38,000 Fire and Emergency invoice for 2022., until GST HST rebate is received early in 2023
Seconded by Councillor Chris Palmer*

*Motion **CARRIED** unanimously*

8.2 OUTSTANDING PAYABLES

After review of the Outstanding Payables;

MOTION 138 / 2022

*Councillor Heidi Kolodniski moved to **PAY** the Outstanding Payables as presented.*

Seconded by Deputy Mayor Joanne Whalen

*Motion **CARRIED** unanimously*

8.3 BUDGET REVIEW

MOTION 139/ 2022

*Councillor Heidi Kolodniski moved to **ACCEPT** the budget to date as presented.*

Seconded by Councillor Carol King

*Motion **CARRIED** unanimously*

8.4 BANK RECONCILIATIONS

MOTION 140/ 2022

*Councillor Heidi Kolodniski moved to **ACCEPT** the bank reconciliations to date as presented.*

Seconded by Councillor Chris Palmer

*Motion **CARRIED** unanimously*

9.0 COMMITTEE REPORTS

9.1 Planning and Development Committee – Nothing to report

9.2 Policy & Governance Committee – working on Code of Conduct

9.3 Finance Committee –budget to be submitted.

9.4 Public Works Committee –

9.4.1 Water Advisory Committee; - looking for members

9.4.2 Waste Reduction Committee; - Boxes set up in main hall for resident use.

9.4.3 Sustainable Energy & Environment Committee; - Councillor Palmer reviewing finance programs.

9.4.4 Community Garden Committee. – new members interested

9.5 History & Heritage Committee –Councillor Carol King advised lots of events planned

9.6 Emergency Response Committee – meeting in January

9.7 Community Committee –Christmas planning ongoing

9.8 Trails & Recreation Committee – Trail hut almost complete.

10.0 TABLE DISCUSSION

At this point, Mayor LeGrow asked if there were any other points that Council/Staff would like to address?

Councillor Kolodniski brief council on trail from Bee Garden to ECT head.

11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Tuesday 10 January 2022 at 7:00 pm.**

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 141 / 2022

*Councillor Carol King moved to **ADJOURN** the meeting of 5 December 2022.*

Mayor Craig LeGrow adjourned the meeting at 10:15 pm.

Craig LeGrow
Mayor
Town of Bauline

Donna Connors
Town Manager
Town of Bauline