



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

2021 BUDGET - Day # 1

**Tuesday, November 17, 2020
6:00 P.M.**

MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Peter Courtney
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Giovanni (John) Miceli, CAO
Paula Parker, Municipal Clerk

Mayor DiCarlo was in attendance in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations. Public participation was conducted via livestream.

CALL TO ORDER

The Mayor called the meeting to order at 6:02 p.m

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

PRESENTATIONS – COMMUNITY GRANT REQUESTS

Resolution # 20201117-380

Moved By Councillor Renaud

Seconded By Councillor Simone

- 3.1 Amherstburg Community Services – Kathy DiBartolomeo**
- 3.2 Amherstburg Food and Fellowship Mission – Tim McAllister**
- 3.3 Amherstburg Freedom Museum – Mary-Katherine Whelan**
- 3.4 Amherstburg Historic Sites Association – Stephanie Pouget-Papak**
- 3.5 Fort Malden Golden Age Centre – Dorothy Thrasher**
- 3.6 Snap for Cats – Tim Stocker – *not present; grant request stands***
- 3.7 Christ Anglican Church – Cheryl Yako – *not present; grant request stands***
- ~~3.8 StopGap Foundation – Debbie Croft - *withdrew grant request*~~**

That the presentations BE RECEIVED.

The Mayor put the Motion.

Motion Carried

PRESENTATIONS

Resolution # 20201117-381

- 4.1 Proposed Full Time Heritage Planner – Simon Chamely, Chair, Heritage Advisory Committee**

Moved By Councillor Prue

Seconded By Deputy Mayor Meloche

That the presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

4.2 2021 Proposed Budget, Review and Recommendations – Gordon Moore, Audit and Finance Advisory Committee

Resolution # 20201117-382

Moved By Deputy Mayor Meloche
Seconded By Councillor Courtney

That the presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

5.1 2021 Grants to Community Groups and Organizations

Resolution # 20201117-383

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That the Grants to Community Groups and Organizations BE APPROVED as requested in items 3.1, 3.2, 3.3, 3.4, 3.5, and 3.7.

The Mayor put the Motion.

Motion Carried

5.2 2021 Budget Additions

Resolution # 20201117-384

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That:

1. The following BE ADDED to the recommended 2021 Budget:

- a. Pre-commitment under the 2021 Capital Budget - Public Works Budget Centre – Purchase of a Single Axle Dump Truck with Winter Plow Package (Issue Paper EPW-CAP-23) in the amount of \$256,435 to be funded by a transfer from Reserve Fund – General; and,**

- b. An allowance of \$81,000 Public Works Budget Centre – Professional Fees expense (EPW-13) for completion of an update to the Roads Needs Study to be funded by a transfer from Reserve – Plans and Studies.

The Mayor put the Motion.

Motion Carried

6. 2021 BUDGET DELIBERATIONS - Operating Budget

Moved By Councillor Courtney

Seconded By Councillor Prue

That CAO-3, Town Solicitor, BE STRICKEN from the budget.

The Mayor put the Motion.

	Yes/Conur	No/Not Concur
Councillor Courtney	X	
Councillor McArthur		X
Deputy Mayor Meloche		X
Councillor Prue	X	
Councillor Renaud		X
Councillor Simone	X	
Mayor DiCarlo		X

Motion Failed

Resolution # 20201117-385

Moved By Deputy Mayor Meloche

Seconded By Councillor McArthur

That CAO-3, Town Solicitor, BE APPROVED in the budget.

The Mayor put the Motion.

	Yes/Conur	No/Not Concur
Councillor Courtney		X
Councillor McArthur	X	
Deputy Mayor Meloche	X	
Councillor Prue		X
Councillor Renaud	X	
Councillor Simone		X
Mayor DiCarlo	X	

Motion Carried

Resolution # 20201117-386

Moved By Councillor Prue
Seconded By Councillor Courtney

That CAO-2, Communications Advisor, BE STRICKEN from the budget.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-387

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the CAO budget BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-388

Moved By Councillor Courtney
Seconded By Councillor Prue

That the Clerk's Services budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That Council recess for a break at 8:47 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That Council resume Special session at 9:00 p.m.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-389

Moved By Councillor Courtney
Seconded By Councillor Prue

That Council-1, Public Receptions, BE STRICKEN from the budget.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-390

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That Council-2, Training and Legal Fees, BE STRICKEN from the budget.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-391

Moved By Councillor Prue
Seconded By Councillor McArthur

That Council-3, proposed \$1500 for Committee budgets BE REDUCED by \$500 for one time only.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-392

Moved By Councillor Prue
Seconded By Councillor Simone

That Council compensation BE FROZEN for 2021.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-393

Moved By Councillor Renaud
Seconded By Councillor Simone

That the Council and Committees budgets BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-394

Moved By Councillor Courtney
Seconded By Councillor McArthur

That HR-5, Recruitment Expenses, BE STRICKEN from the budget.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-395

Moved By Councillor Renaud
Seconded By Councillor Courtney

That HR-7, Temporary Human Resources Coordinator, BE STRICKEN from the budget.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-396

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the Human Resources budget BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Courtney
Seconded By Councillor Renaud

That Council recess Day # 1 Budget Deliberations on November 17th, 2020 at 10:05 p.m.

The Mayor put the Motion.

Motion Carried

The Mayor advised that Budget Deliberations will resume on November 18th, 2020 at 9:00 a.m.

2020 BUDGET - Day # 2

Wednesday, November 18, 2020
9:00 A.M.

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Peter Courtney
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Giovanni (John) Miceli, CAO
Paula Parker, Municipal Clerk

Mayor DiCarlo was in attendance in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations. Public participation via livestream.

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That Council resume Budget Deliberations on November 18th, 2020 at 9:12 a.m.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-397

Moved By Councillor McArthur
Seconded By Councillor Courtney

That CSIT-6, Website Redesign, BE STRICKEN from the budget.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-398

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the Information Technology (IT) budget BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-399

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That CSFS-4, Manager of Finance, BE APPROVED in the budget.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-400

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the Finance Department budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-401

Moved By Deputy Mayor Meloche
Seconded By Councillor Courtney

That the Non-Departmental BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That Council recess for a break at 10:40 a.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor Renaud

That Council resume Special session at 10:50 a.m.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-402

Moved By Councillor Prue
Seconded By Councillor Simone

That Fire-2, Fire Assistant Temporary Full-Time, BE APPROVED as a permanent position.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-403

Moved By Councillor Simone
Seconded By Councillor Prue

That the Fire Services budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-404

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That FAC-CAP-6, Replace Pavement – Fire Station 3, BE STRICKEN from the budget and that Administration BE DIRECTED to bring back a report on how long Fire Station # 3 will remain in service.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-405

Moved By Councillor Renaud
Seconded By Councillor Simone

That the Facilities budget BE APPROVED in principal.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-406

Moved By Councillor Courtney
Seconded By Councillor McArthur

That the Libro Centre budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That Council recess for a break at 12:45 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor McArthur
Seconded By Councillor Prue

That Council resume Special session at 1:45 p.m.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-407

Moved By Councillor Prue
Seconded By Councillor Simone

That Administration BE DIRECTED to seek \$10,000 for the 2021 Open Air Weekends from the businesses in the proposed Open Air area.

The Mayor put the Motion.

Motion Carried

Moved By Councillor McArthur
Seconded By Councillor Renaud

That Parks-3, Joint Use Agreements – Tennis Courts at Villinova HS, BE APPROVED.

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That the motion with respect to Parks-3, Joint Use Agreements – Tennis Courts at Villinova HS, BE LAID on the table.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That Council recess for a break at 2:54 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor McArthur
Seconded By Councillor Simone

That Council resume Special session at 4:09 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That the motion with respect to Parks-3, Joint Use Agreements – Tennis Courts at Villinova HS, BE TAKEN from the table.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-408

Moved By Councillor McArthur
Seconded By Councillor Renaud

That Parks-3, Joint Use Agreements – Tennis Courts at Villinova HS, BE APPROVED from reserves contingent on partnership negotiations and Administration BE DIRECTED to report back on the negotiations.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-409

Moved By Councillor McArthur
Seconded By Deputy Mayor Meloche

That the Parks budget BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-410

Moved By Councillor Prue
Seconded By Councillor Simone

That the Recreation budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-411

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That the Tourism and Culture budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Courtney
Seconded By Councillor Renaud

That the budget deliberations continue until 6:30 p.m.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-412

Moved By Councillor Courtney
Seconded By Councillor Simone

**That Build-3, Professional Fees – Consulting; Contract Services, BE
MOVED from the base budget to a one time cost.**

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-413

Moved By Councillor Prue
Seconded By Councillor Simone

That the Building Services budget BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-414

Moved By Councillor Prue
Seconded By Councillor McArthur

That LIC-9, Supervisor of Licencing and Enforcement, BE STRICKEN from the budget.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-415

Moved By Councillor Renaud
Seconded By Councillor Simone

That the Licencing and Enforcement budget BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-416

Moved By Councillor McArthur
Seconded By Councillor Courtney

That PLAN-5, Professional Fees – Parking Study, BE STRICKEN from the budget.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-417

Moved By Councillor Courtney
Seconded By Councillor Renaud

That PLAN-2, Heritage Planner, BE STRICKEN from the budget.

The Mayor put the Motion.

	Yes/Conur	No/Not Concur
Councillor Courtney	X	
Councillor McArthur		X
Deputy Mayor Meloche		X
Councillor Prue		X
Councillor Renaud	X	
Councillor Simone		X
Mayor DiCarlo		X

Motion Failed

Resolution # 20201117-418

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That PLAN-3, Professional Fees – Planning Studies, BE STRICKEN from the budget.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-419

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That the Planning Services budget BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That Council recess Day # 2 Budget Deliberations on November 18th, 2020 at 6:25 p.m.

The Mayor put the Motion.

Motion Carried

The Mayor advised that Budget Deliberations will resume on November 19th, 2020 at 1:00 p.m.

2020 BUDGET - Day # 3

Thursday, November 19, 2020
1:00 P.M.

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Giovanni (John) Miceli, CAO
Paula Parker, Municipal Clerk

ABSENT

Councillor Peter Courtney

Mayor DiCarlo was in attendance in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations. Public participation via livestream.

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That Council resume Budget Deliberations on November 19th, 2020 at 1:08 p.m.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-420

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That the Police Services budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-421

Moved By Councillor Renaud
Seconded By Councillor Simone

That the Drainage budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-422

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That EPW-10, Transit – Operational Cost for Pilot Project, BE REDUCED to \$50,000 and that those funds BE TRANSFERRED to reserves as a placeholder to be used specifically for regional transportation at a later date.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-423

Moved By Councillor Prue
Seconded By Councillor Renaud

That the Engineering and Public Works budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-424

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That the Wastewater rate inflation BE CONSISTENT with the 2021 Budget inflation rate at 2%.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-425

Moved By Councillor Simone

Seconded By Councillor McArthur

That the Wastewater budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-426

Moved By Councillor Prue

Seconded By Deputy Mayor Meloche

That the Water inflation rate BE CONSISTENT with the 2021 Budget inflation rate at 2%.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-427

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That the Water budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

2021 BUDGET DELIBERATIONS - Capital Budget

Resolution # 20201117-428

Moved By Councillor Prue
Seconded By Councillor McArthur

That EPW CAP-13, Bus Stops for Transit Pilot Project BE STRICKEN from the budget.

The Mayor put the Motion.

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That Council recess for a break at 3:10 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor McArthur

That Council resume Special session at 3:29 p.m.

The Mayor put the Motion.

Motion Carried

Resolution # 20201117-429

Moved By Councillor McArthur
Seconded By Councillor Prue

That the Capital budget BE APPROVED in principle, as amended.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That Council rise and adjourn from 2021 Budget Deliberations on November 19, 2020 at 4:16 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER