



Corporate Services Committee Minutes

May 3, 2018
11:15 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson (Chair)
Councillors Robert Buckle, Anne Eadie, David Inglis, Janice Jackson, Mike Smith, Milt McIver and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Bettyanne Cobean, Director of Corporate Services
Tania Dickson, Housing Services Manager
Michael McKeage, Director of Health Services
Marianne Nero, Director of Human Resources
Andrea Riley, Children's Services Manager
Angela Schmidt, Business Manager – Human Services
Kara Van Myall, Director of Planning and Economic Development

1. Pecuniary Interest

Councillor Mitch Twolan declared a pecuniary interest in relation to item 3 (C) Southwestern Integrated Fibre Technology Inc. (SWIFT) Membership.

2. Delegations

A. Presentation of 2017 Audited Financial Statements

Ms. Traci Smith, Partner, BDO presented the 2017 Audited Financial Statements.

Susan Petrik Deputy Treasurer joined the meeting at 11:24 a.m.

3. Action Items

A. 2017 Financial Statements Audited Results

Moved by Councillor Anne Eadie

Seconded by Councillor Robert Buckle

That the Financial Statements 2017 Audited results as presented by BDO & Company be received for information.

Carried

Susan Petrik, Angela Schmidt and Traci Smith, BDO withdrew from the chambers at 11:35 a.m.

B. Chesley Bridge Replacement - Municipal Disaster Recovery Assistance

Moved by Councillor David Inglis

Seconded by Councillor Milt McIver

That the Municipality of the County of Bruce experienced significant rainfall coupled with unseasonable warm temperatures causing significant snow pack melt the week of February 18, 2018. As a result, the Saugeen River experienced high water flows and caused major damage to the Chesley bridge, identified on February 22, 2018, requiring the bridge to be closed to vehicular and pedestrian traffic and created incremental operating and capital costs; and,

That the Council of the County of Bruce hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program; and,

That Bettyanne Cobean, Director of Corporate Services (Treasurer) be given delegated authority to verify and attest to the accuracy of the claim.

Carried

C. Southwestern Integrated Fibre Technology Inc. (SWIFT) Membership

In accordance with his declaration, Councillor Mitch Twolan withdrew from the Chambers.

Councillor Anne Eadie declared a pecuniary interest and withdrew from the Chambers.

Moved by Councillor Janice Jackson

Seconded by Councillor Mike Smith

That the annual Membership to SWIFT (Southwestern Integrated Fibre Technology Inc.) be approved for the County and the 8 Lower Tier municipalities at the 2018 rate of \$5,200 to be financed from the Tax Stabilization Reserve and included in subsequent budgets.

Carried

D. Tax Stabilization Reserve Activity and Recommendations

Moved by Councillor Mitch Twolan

Seconded by Councillor Janice Jackson

That the following initiatives totaling \$143,000 be financed from the Tax Stabilization Reserve:

1. Museum - \$43,310 funding request for the Museum Roofing Project
2. Human Resources - \$40,000 Transfer to Reserves for future Payroll System replacement
3. Transportation & Environmental Services - \$65,000 Transfer to Reserves for Trails Infrastructure; and,

That the Health & Safety Vehicle Reserve totaling \$21,279 be reassigned to the Payroll System Replacement Reserve, as it is no longer required for the original purpose.

Carried

4. **Information Items**

The Grey Bruce Health Unit - Speech and Language Program Surplus Report was received for information.

5. **Next Meeting**

The next meeting of the Corporate Services Committee will take place on Thursday, June 1, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario

6. **Adjournment**

Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle

That the meeting of the Corporate Services Committee adjourn at 11:51 a.m.

Carried

Warden Paul Eagleson, Chair
Corporate Services Committee