

**Minutes
The Township of Cavan Monaghan
Special Council Meeting**

**Thursday, February 2, 2023
1:00 p.m.
Council Chambers**

Those members in attendance were:

Council	Matthew Graham	Mayor
	Ryan Huntley	Deputy Mayor
	Nelson Edgerton	Councillor
	Gerry Byrne	Councillor
	Lance Nachoff	Councillor
Staff	Yvette Hurley	CAO
	Cindy Page	Clerk
	Karlie Cornish-Tkalec	Deputy Clerk/Corporate Services Administrator
	Karen Ellis	Director of Planning
	Kyle Phillips	Chief Building Official/By-law Enforcement Officer
	Bill Balfour	Fire Chief
	Chris Allison	Manager of Parks and Facilities
	Brigid Ayotte	Economic Development/Communications Officer
	Kimberley Pope	Director of Finance/Treasurer
	John Connolly	Executive Director of Planning and Development

1. Open Session

2. Call to Order

Mayor Graham called the meeting to order at 1:00 p.m.

3. Land Acknowledgement

Mayor Graham recited the Land Acknowledgement.

4. Approval of the Agenda

R-2023-010

Moved by: Byrne

Seconded by: Huntley

That the agenda for the Special Council meeting be approved as presented.

Carried

5. Disclosure of Pecuniary Interest and the General Nature Thereof

There was no pecuniary interests noted.

6. Closed Session

There was no closed session.

7. Presentation

7.1 Cavan Monaghan Public Library Board Budget - Karla Buckborough and Earl McLeod

R-2023-011

Moved by: Nachoff

Seconded by: Edgerton

That the updated material for the 2023 Operating and Capital Budget from the Cavan Monaghan Public Library Board be received for information.

Carried

R-2023-012

Moved by:

Seconded by:

That the updated 2023 Operating and Capital Budget requests from the Cavan Monaghan Library Board be received for information.

Carried

8. Reports

8.1 Report - Finance 2023-01 2nd Draft Budget Presentation

Kimberley Pope, Director of Finance/Treasurer reviewed the 2nd Draft of the 2023 Operating and Capital Budget and outlined the options for consideration before Council to approve a 5.1% Municipal Residential Tax Rate increase or provide staff direction on the further budget reductions to fund a final budget report for February 21, 2023.

R-2023-013

Moved by: Huntley

Seconded by: Edgerton

That Council pre-approves the Protective Services (Fire) SCBA Units, with upset limits as identified in the 2023 Capital Budget, to proceed with a tender to replace SCBA units (pending expiry in 2024) and to gain optimum price while providing ample time for extended delivery timelines and lead time constraints.

Carried

R-2023-014

Moved by: Graham

Seconded by: Nachoff

That Council approves the Cavan Monaghan Public Library Board's Capital Levy Request of \$32,000, with \$27,000 funded through property taxes and \$5,000 funded through Development Charges, for the 2023 Capital Budget.

Carried

R-2023-015

Moved by: Huntley

Seconded by: Nachoff

That Council approves \$306,520 as the Cavan Monaghan Public Library Board Operating Levy for the 2023 Operating Budget that is consistent with the 9.1% consolidated department net changes in the budget.

Carried

R-2023-016

Moved by: Graham

Seconded by: Nachoff

That Council approves the removal of the EV Chargers Electric Vehicles (Peterborough County initiative) of \$10,000 and reduces the transfer to reserves by \$6,000 for the Maple Leaf Park Playground Equipment, from the 2023 Capital Budget, to provide the additional \$16,000 needed to fund the balance of the pre-approved purchase that replaces the International Tandem (#19-07), which increased from \$292,000 (2021) to \$309,000 (2023).

Carried

R-2023-017

Moved by: Huntley

Seconded by: Nachoff

That Council approves the re-allocation of the \$25,000 to a requested purchase in the 2023 Capital Budget, in order to complete a Corporate Strategic Plan Update in 2023 and remove the original transfer to reserve request.

Carried

R-2023-018

Moved by: Nachoff

Seconded by: Huntley

That Council approves the removal of the pre-approval (R-2022-419) of

the Corporate Strategic Plan Updates (CAO) that was to be funded over two years thereby removing this pre-approval from the 2024 Capital Budget.

Carried

R-2023-019

Moved by: Huntley

Seconded by: Nachoff

That Council approves the removal of \$95,000 request for the Maple Leaf Park Playground Equipment from the 2023 Capital Budget.

Carried

R-2023-020

Moved by: Graham

Seconded by: Nachoff

That Council approves the increase in transfer into reserves for the Splash Pad/Water Features from \$50,000 to \$90,000 for the 2023 Capital Budget.

Carried

R-2023-021

Moved by: Nachoff

Seconded by: Byrne

That Council approves the increase in transfer into reserves for the Maple Leaf Park Playground Equipment from \$10,000 to \$59,000 for the 2023 Capital Budget.

Carried

R-2023-022

Moved by: Nachoff

Seconded by: Huntley

That Council approves the reduction of the Asset Replacement Reserve transfer to the amount required to balance at a 3% Municipal Residential Tax Rate increase to fund the Operating & Capital budgets for the final budget report and final budget approval on February 21, 2023.

Carried

R-2023-023

Moved by: Nachoff

Seconded by: Huntley

That Council receives the 2nd Draft 2023 Budget Presentation for information.

Carried

9. Confirming By-law

9.1 By-law No. 2023-06 being a by-law to confirm the proceeding of the special meeting held February 2, 2023 at 1:00 p.m.

R-2023-024

Moved by: Huntley

Seconded by: Edgerton

That By-law No. 2023-06 being a by-law to confirm the proceedings of the special meeting held February 2, 2023 at 1:00 p.m. be read a first, second and third time and passed this 2nd day of February signed by the Mayor and Clerk and the Corporate Seal attached.

Carried

10. Adjournment

R-2023-025

Moved by: Nachoff

Seconded by: Huntley

That the Special Council Meeting of the Township of Cavan Monaghan adjourn at 3:49 p.m.

Carried

Matthew Graham
Mayor

Cindy Page
Clerk