

Minutes

Date:

February 10, 2015

Time:

5:00 p.m.

Location:

52 Seguin Street, Parry Sound

Members Present:

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Brad Horne (Arrived 5:15 p.m.), Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann, Clr. Keith Saulnier

Staff Present:

R. Mens, P. Brown, L. Middaugh, T. Pinn, D. Thompson

Mayor McGarvey called the meeting to order at 5:00 p.m.

1. Agenda

1.1 Additions to Agenda

8.1 OPP Billing - Amendment of Resolution 2015-006

1.2 Prioritization of Agenda

10.1.1 Amending Agreement for Wakefield Dufferin Funding

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1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Keith

That the February 10, 2015 Agenda be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Keith declared a pecuniary interest regarding funding support for tourism as he is part owner of Parry Sound Tourism and left the room during that discussion.

2. Public Meeting

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

3.2 Questions of Staff

4. Correspondence

4.1 Flora and Val Barclay

Re: They support the Parry Sound Public Library's request for additional funding.

(Circulated to Mayor and Council and forwarded to the Director of Finance and POA Court Services for follow-up. The Mayor has received 7 form letters mailed to the Town office and they have been responded to, where there were return addresses. See Item 04.3 below for standard response.)

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4.2 Memo to Council from Director of Finance and POA Court Services

Re: 67 letters addressed to the Mayor only provided by the CEO of the Public Library in support of additional funding.

(Forwarded to the Director of Finance and POA Court Services. 1 was from Humphrey School, 26 had no return address, 10 were from Nobel/McDougall and 30 were from residents of Parry Sound)

4.3 Response letter to J. Kovacs from Director of Finance and POA Court Services

Re: Parry Sound Public Library request for additional funding.

(Circulated to Mayor and Council)

5. Deputations

6. Mayor & Councillors' Reports

7. Ratification of Matters From Closed Agenda

8. Consent Agenda

8.1 OPP Billing model - Amendment to Resolution 2015-006

Moved by Councillor Saulnier

Seconded by Councillor Keith

That resolution 2015-006 be amended to read the Honourable Yasir Naqvi instead of the Honourable Helen Jaczek.

Carried

9. Resolutions and Direction To Staff

9.1 Finance and POA Court Services

2015 budget discussion. The following directions and resolutions were proposed:

Direction Approved (Direct Staff Follow-up)

That staff consider the feasibility of increasing the HR Co-ordinator's time by 1/2 a day/week vs. 1 day/week.

Carried

Direction Approved (Direct Staff Follow-up)

That staff pursue and investigate alternatives for undertaking an elected official compensation survey.

Carried

Direction Approved (Direct Staff Follow-up)

That the Years of Services clause in the Employees Recognition Policy be removed.

Carried

Resolution 2015 - 014

Moved by Councillor Saulnier

Seconded by Councillor Marshall

That pre-budget approval be given for purchase of the Office 365 subscription software for up to \$12,000.00.

Carried

Direction Approved (Direct Staff Follow-up)

That a letter be written to the Municipalities of Carling, McDougall and the Archipelago requesting an increase in their financial contribution to the Parry Sound Public Library proportionate to the Town's increase, the Town's increase be conditional on the Library submitting a Strategic and Business Plan; and

That should additional funding for Library staffing be allocated, it be for a one-year contract position and upon development of Strategic and Business Plans for the Library.

Carried

Direction Approved (Direct Staff Follow-up)

That the Chamber of Commerce be advised of Council's decision not to support the Chamber of Commerce's Tourism Centre budget of \$10,000.

Carried

Resolution 2015 - 015

Moved by Councillor Horne

Seconded by Councillor Saulnier

That pre-budget approval be given to the creation and recruitment of a new Water Operator employment position.

Carried

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Spokesperson: Trevor Pinn, Director of Finance and POA Court Services

Direction Approved (Direct Staff Follow-up)

That staff are directed to prepare and bring back a final 2015 Operating and Capital budget with a target tax rate increase of 3.8%.

Carried

9.1.2 Pre-budget Approval

Spokesperson: Trevor Pinn, Director of Finance and POA Court Services

Resolution 2015 - 016

Moved by Councillor McCann

Seconded by Councillor Borneman

That Council hereby provides pre-budget approval for the required upgrade of the finance system to Dynamics GP 2013 and implementation of the related report writing software.

And further that the above mentioned purchase be made from the Town's existing service provider Diamond Municipal Solutions.

Carried

9.2 Public Works

9.3 Development and Leisure Services

9.4 Emergency and Protective Services

9.5 Administration

9.6 Other Business

10. By-laws

10.1 Finance and POA Court Services

10.1.1 Amending Agreement for Wakefield Dufferin Funding

Spokesperson: Trevor Pinn, Director of Finance and POA Court Services

By-law 2015-6504

Being a by-law to authorize the execution of an Amending Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs (OMAFRA) under the Small, Rural and Northern Municipal Infrastructure Fund Capital Program, and the Corporation of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed this 10th day of February 2015.

10.2 Public Works

10.3 Development and Leisure Services

10.4 Emergency and Protective Services

10.5 Administration

10.6 Other Business

11. Adjournment

The Mayor adjourned the meeting at 8:36 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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