

**The Corporation of The Town of Parry Sound  
Special Council Meeting Agenda –Minutes 11, 2014**

-1-

---

**Date:** February 11, 2014  
**Time:** 6:00 p.m.  
**Location:** 52 Seguin Street – Gibson Street Entrance  
**Members Present:** Mayor Jamie McGarvey (Arrived at 6:12 p.m.), Clr. P. Borneman, Clr. B. Horne, Clr. D. McCauley, Clr. K. Saulnier, Clr. B. Keith, Clr. D. Williams  
**Regrets:**  
**Staff Present:** R. Mens, L. Middaugh, P. Brown, D. Thompson, B. Dobson, T. Pinn

As the Mayor had not arrived by 6:00 p.m. and Deputy Mayor (Councillor) Keith provided her regrets, Councillor Borneman acted as Deputy Mayor and called the meeting to order at 6:05 p.m. Upon arrival, Mayor McGarvey presided over the meeting.

1. **Agenda**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

9.4.2 - Airport - Found Aircraft Debt Deferral

1.3 ***Adoption of Agenda***

1.3.1 **Moved By Councillor McCauley  
Seconded By Councillor Saulnier**

**That** the February 11, 2014 Special Council Meeting Agenda be approved as circulated.

**Carried**

1.4 ***Disclosure of Pecuniary Interest and the General Nature Thereof***

2. **Public Meeting**

3. **Minutes and Matters Arising From Minutes**

3.1 ***Adoption of Minutes***

3.2 ***Questions to Staff***

4. **Correspondence**

5. **Deputations**

**The Corporation of The Town of Parry Sound  
Special Council Meeting Agenda –Minutes 11, 2014**

**-2-**

---

**6. Mayor & Councillors' Reports**

**7. Ratification of Matters From Closed Agenda**

**8. Consent Agenda**

**9. Resolutions and Direction To Staff**

**9.1 *Development and Leisure Services***

**9.2 *Emergency and Protective Services***

**9.3 *Administration***

**9.4 *Finance and POA Court Services***

**9.4.1 Financial and Budget Overview**

Spokesperson: Brenda Dobson, Director of Finance and POA Court Services

Ms. Dobson initiated the budget discussions by providing an overview of changes to departmental operating budgets from 2013 to 2014 and since the last budget meeting and of levies from external agencies.

Ms. Dobson noted that while it is too early to close out 2013, a reasonable net surplus should be realized.

**9.4.2 2014 Budget Discussion**

Spokesperson: Brenda Dobson, Director of Finance and POA Court Services

Ms. Dobson provided an overview of a proposed allocation of the \$3,967,900 Parry Sound Power Promissory Note repayment.

The capital component of the budget was next reviewed.

Mr. Brown was requested to investigate leasing an excavator instead of an outright purchase. It would be of value to know what has been spent on rentals over the past few years.

Mr. Brown was directed to investigate the feasibility of a columbarium with a budget of \$100,000.

Council suggested that staff research private sector/business funding

**The Corporation of The Town of Parry Sound  
Special Council Meeting Agenda –Minutes 11, 2014**

**-3-**

---

partnerships—of value would be a parks/playground equipment plan.

The following resolution was proposed:

**Resolution 2014 - 023**

**Moved By Councillor Borneman**

**Seconded By Councillor Saulnier**

**That** the \$1.1M budget for a new aerial fire truck be pre-budget approved; and

**That** the Director of Emergency and Protective Services/Fire Chief be directed to initiate the purchase negotiation process for the new aerial truck.

**Carried**

9.5 ***Public Works***

9.6 ***Other Business***

- 9.6.1 Airport - Found Aircraft Debt Deferral  
Spokesperson: Councillor Borneman

**Resolution 2014 - 022**

**Moved By Councillor Saulnier**

**Seconded By Councillor Keith**

**Whereas** found Aircraft Canada Inc. has been unable to meet certain financial obligations to the Parry Sound Area Municipal Airport Commission, resulting in a termination of the lease on Hanger #2 and the Boardroom space; and

**Whereas** those lease payments are used to finance the long term debt principal and interest payments to the Township of Seguin and the Town of Parry Sound, and the default by Found will have a serious impact on the financial stability of the Airport;

**Now Therefore Be it Resolved That** Council of the Town of Parry Sound does hereby approve the deferral of the long term debt principal and waive interest payments to the Town of Parry Sound until January 1, 2016, and further,

**That** Resolution 2013-216 be rescinded.

**Carried**

10. **By-Laws**

10.1 ***Development and Leisure Services***

**The Corporation of The Town of Parry Sound  
Special Council Meeting Agenda –Minutes 11, 2014**

-4-

---

10.2 ***Emergency and Protective Services***

10.3 ***Administration***

10.4 ***Finance and POA Court Services***

10.5 ***Public Works***

10.6 ***Other Business***

10. **Adjournment**

The Mayor adjourned the meeting at 8:52 p.m.

---

**JAMIE McGARVEY, MAYOR**

---

**ROB MENS, C.A.O./CLERK**

---

Personal Information collected in Section 2. "Public Meeting", Section 4 "Correspondence" and/or Section 5. "Deputations" is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), *Section 21. (1) c* and will be used to create a record available to the general public.