

**DUFFERIN COUNTY
Committee of the Whole**



**Thursday, November 14, 2013 at 5:00 p.m.
Sutton Room
55 Zina Street, Orangeville**

Council Members Present:

Warden Laura Ryan (Mono)
Councillor Rob Adams (Orangeville) (arrived at 6:00 p.m.)
Councillor Ken Bennington (Shelburne) (arrived at 5:04 p.m.)
Councillor Rhonda Campbell Moon (Mulmur)
Councillor Ed Crewson (Shelburne) (arrived at 5:26 p.m.)
Councillor Bill Hill (Melancthon)
Councillor Walter Kolodziechuk (Amaranth)
Councillor Don MacIver (Amaranth)
Councillor Warren Maycock (Orangeville)
Councillor Ken McGhee (Mono)
Councillor Paul Mills (Mulmur)
Councillor John Oosterhof (East Luther Grand Valley)
Councillor Allen Taylor (East Garafraxa)
Councillor Darren White (Melancthon) (arrived at 6:03 p.m.)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Mike Giles, Chief Building Official
Alan Selby, Treasurer
Scott Burns, Director of Public Works
Keith Palmer, Director of Community Services
Valerie Quarrie, Dufferin Oaks Administrator
Tom Reid, Director of Paramedic Service
Michelle Dunne, Deputy Clerk

Chair Maycock called the meeting to order at 5:00 p.m.

Pecuniary Interest – none declared.

1. **COMMITTEE OF THE WHOLE – November 14, 2013 – ITEM #1**
2014 Draft Budget Review

The Treasurer reviewed the proposed 2014 County Operating and Capital Draft Budgets.

Councillor Bennington arrived during the Treasurer's review (5:04 pm).

Councillor Crewson arrived during the discussion (5:26 pm).

A list of County Reserves and County Reserve Funds were circulated for information. A list of proposed revisions to the draft Operations and Capital 2014 budget was circulated.

Councillors Adams and White arrived (6:00 pm).

Moved by Councillor Taylor, seconded by Councillor Campbell Moon

THAT \$500,000 be added to the Operating Budget for the Headwaters Health Care Centre donation request.

-Carried-

Moved by Councillor Hill, seconded by Councillor Taylor

THAT the Stanton Hotel Project (CD-MUS-1021) be reduced from \$250,000 to \$50,000.

-Carried-

Moved by Councillor Hill, seconded by Councillor Campbell Moon

THAT the following revisions be approved:

G/L Code		Old Amount	New Amount	Changed Amount
Capital Levy				
Waste 1005	delay Waste Mgmt storage building to 2015	\$50,000	\$0	-\$50,000
Oaks 1050	reduce 2013 contribution to Oaks future roof replacement	\$100,000	\$50,000	-\$50,000
Oaks 1051	delay Oaks vehicle replacements funding	\$20,000	\$0	-\$20,000
Fac 1022	delay Courthouse north parking lot re-paving to 2015	\$67,500	\$7,500	-\$60,000
Para 1007	apply some Ambulance Capital Reserve to project cost	\$0	-\$50,000	-\$50,000
PW 1264	delay Road 12 resurfacing (3.5 km) to 2015	\$598,280	\$0	-\$598,280
PW 1713	delay repairs to Primrose building to 2015	\$113,000	\$0	-\$113,000
PW 1001	remove any new 2013 funding towards Trails project	\$75,000	\$0	-\$75,000
Total				-\$1,016,280
Operating Levy				
various	reflect savings, per RFP result, on 2014 insurance renewal with amended deductible of \$25,000	\$605,490	\$505,490	-\$100,000
10-15400	increase Claims Costs to reflect new deductible	\$27,500	\$52,500	\$25,000
14-42000	reduce first repayment of amounts borrowed from own reserves, re Health Unit, to half the original amount	\$250,000	\$125,000	-\$125,000
11-28100	withdraw funds from Facilities Reserve for the Courthouse budget, to reduce the 2014 increase	\$0	-\$50,000	-\$50,000
Total				-\$250,000

-Carried-

Moved by Councillor MacIver, seconded by Councillor Hill

THAT \$900,000 of prior-year Gas Tax Funds, previously being held for use in the DEEP Development Project, be transferred into the 2014 Public Works, Roads, Capital Budget.

-Carried-

2. ADJOURNMENT

There being no further business the meeting adjourned at 6:12 p.m.

Respectfully submitted,

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Warren Maycock
Chair, Committee of the Whole