



Special Council Meeting Minutes

Monday, January 13, 2020 5:30
Essex Municipal Building, Large Meeting Room
33 Talbot Street South, Essex, Ontario

1. Roll Call

Present: Mayor Larry Snively
Deputy Mayor Richard Meloche
Ward 1 Councillor Joe Garon
Ward 1 Councillor Morley Bowman
Ward 2 Kim Verbeek
Ward 3 Councillor Chris Vander Doelen
Ward 3 Councillor Steve Bjorkman
Ward 4 Councillor Sherry Bondy

Also Present: Chris Nepszy Chief Administrative Officer
Doug Sweet, Director, Community Services/Deputy CAO
Jeffrey Morrison, Director, Corporate Services/Treasurer
Lori Chadwick, Director, Development Services
Heather MacDonald, Manager, Finance and Business Services
Peter Mullins, Assistant Manager, Finance
Robert Auger, Town Solicitor/Clerk
Shelley Brown, Deputy Clerk

2. Declarations of Conflict of Interest

No conflict of interest declared.

3. Adoption of Published Agenda

Special Council Meeting Agenda

Moved by Councillor Bowman

Seconded by Councillor Bjorkman

(SP20-01-001) That the published agenda for the January 13, 2020 Special Council Meeting be adopted as presented.

“Carried”

4. Reports from Administration

a) Chris Nepszy, Chief Administrative Officer

Mr. Nepszy provided an introduction to the 2020 Budget advising council on the purpose of the meeting and the expectations for the meeting.

b) Jeffrey Morrison, Director, Corporate Services/Treasurer

Mr. Morrison provided the 2020 Budget Changes and Additional Documents (to be reviewed by Council in conjunction with the Proposed Town of Essex 2020 Budget published December 9, 2019). This document reflected a Listing of Changes and adjustments made to the Budget since the last Budget meeting held December 9, 2019. Mr. Morrison provided an overview of the document and the changes that had been made since the December 9, 2019 meeting.

Moved by Deputy Mayor Meloche

Seconded by Councillor Vander Doelen

(SP20-01-002) That the 2020 Operating Budget as presented be adopted in principle inclusive of all operating adjustments summarized in the Listing of Changes since the December 9, 2019 Budget Introduction and Walkthrough Meeting.

“Carried”

Moved by Councillor Vander Doelen

Seconded by Deputy Mayor Meloche

Council then reviewed the proposed Capital Budget and discussion ensued. In particular Council deliberations included discussions on the Streetscape Projects (Project Numbers GG-20-0008, GG-21-0001), and various other road and capital projects.

(SP20-01-003) That the 2020 Capital Budget as presented be adopted in principle with the following revision:

- Capital Project PW-20-0041 5th Concession (County Road 11 to Smith Road) be removed and replaced with Capital Project PW-20-00xx 4th Concession (County Road 23 to McCormick) with no change in Project Costing.

“Carried”

Moved by Councillor Bowman

Seconded by Councillor Bjorkman

(SP20-01-004) That Council approve the continued commitment to the Asset Management Reserve through the allocation of funds from prior year landfill revenue at 80% beyond 2022.

“Carried”

5. Adjournment

Moved by Deputy Mayor Meloche

Seconded by Councillor Vander Doelen

(SP19-12-005) That the meeting be adjourned at 8:15.

“Carried”