



Budget Meeting Minutes

Monday, January 27, 2025

4:00 PM

Present	Trevor Bazinet, Mayor Allison Segeren, Councillor John Thompson, Councillor Randy Carroll, Councillor Liz Petrie, Councillor Leah Noel, Deputy Mayor Vanessa Kelly, Councillor
Staff Present	Deanna Hastie, Director of Corporate Services/Treasurer Janice Hallahan, Chief Administrative Officer Andrea Fisher, Director of Legislative Services/Clerk Sean Thomas, Director of Community Services, Infrastructure and Operations Andrea Rowntree, Administrative Assistant to the Chief Administrative Officer and Director of Legislative Services/Clerk Amanda Piskorski, Deputy Clerk (Records Management Clerk) Tara Darnbrough, Finance and Taxation Manager
Others Present	Jim Reece

1. CALL TO ORDER

Goderich Town Council meets in Budget session on January 27, 2025.

2. DISCLOSURE OF PECUNIARY INTEREST

2.1 Mayor Bazinet

Mayor Bazinet declares a pecuniary interest with respect to the Well Community Collective, Community Grant Application, as he is a member of the Well Community.

2.2 Deputy Mayor Noel

Deputy Mayor Noel declares a pecuniary interest with respect to the Well Community, Community Grant Application, as she is a member of the Well Community Collective, and the Renovations at the Maitland Valley Medical Centre.

2.3 Councillor Kelly

Councillor Kelly declares a pecuniary interest with respect to the Goderich Lions Club Community Grant Application, as she is a member of the Club.

2.4 Councillor Segeren

Councillor Segeren declares a pecuniary interest with respect to the Huron County Pride Community Grant Application, as she is a member on the Board, and the Huron Hurricanes Aquatic Club Community Grant Application as she is a member of the Club, and her children swim on the Club.

2.5 Councillor Thompson

Councillor Thompson declares a pecuniary interest with respect to the Goderich Little Theatre Community Grant Application, as he is a volunteer at the Theatre, and the Maitland Trail Association Community Grant Application, as he is a volunteer with the Association, and Goderich Celtic Roots Festival and College, as he is a volunteer with the Festival and College.

3. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES

3.1 Approval of Agenda

Moved By: Councillor Thompson

Seconded By: Councillor Kelly

That Goderich Town Council hereby accepts the January 27, 2025, Budget Agenda, as presented.

CARRIED

3.2 Adoption of Minutes

Moved By: Councillor Segeren

Seconded By: Councillor Petrie

That Goderich Town Council hereby adopts the January 13, 2025, Regular Council Minutes, as printed.

CARRIED

4. PUBLIC MEETING(S)

5. DELEGATIONS AND PRESENTATIONS

5.1 Deanna Hastie, Director of Corporate Services/Treasurer re: 2025 Draft Budget

Moved By: Councillor Petrie

Seconded By: Councillor Segeren

That Goderich Town Council authorize staff to negotiate with the MacKey Centre regarding a rent increase.

CARRIED

Moved By: Councillor Carroll

Seconded By: Councillor Segeren

That the Tourism & Community Development Manager be authorized to send out a Request for Proposal for contracted assistance for the Children's Festival and the Salt & Harvest Festival.

CARRIED

Moved By: Councillor Thompson

Seconded By: Deputy Mayor Noel

That Goderich Town Council advise staff to bring back a revised budget for the salt and harvest festival showing a \$20,000 increase in revenue over expenditures, by decreasing revenues by \$10,000 and increase expenditures by \$10,000.

CARRIED

Moved By: Councillor Petrie
Seconded By: Deputy Mayor Noel

That Council approve the Community Grant allocations as amended as follows:

IG Wealth Management Walk for Alzheimers -\$500;
Goderich Seahawks Girls Fastball - \$500;
Multicultural Festival -\$3000;
Gateway Centre of Excellence in Rural Health - \$2,000 for Brave-F program and \$2,000 for Discovery Healthcare Camp;
Huron Hurricanes Aquatic Club-\$3,000;
Community Volunteers at five local churches – Fishes and Loaves Community Meals - \$3,500, and;
Community Sports for Families - Huron County \$500.00.

CARRIED

Moved By: Councillor Carroll
Seconded By: Councillor Kelly

That Goderich Town Council approve the Goderich Celtic Roots Festival's Community Grant Application in the amount of \$5,000.00.

Moved By: Councillor Petrie
Seconded By: Councillor Carroll

That Council approve the purchase of a front line pumper truck and authorize the conversion of the current pumper truck to a rescue vehicle, in the amount of \$950,000.00.

CARRIED

Moved By: Councillor Petrie
Seconded By: Councillor Segeren

That Council authorize the funding of the fire vehicle expenditure from further borrowing from the Town's reserve funds.

CARRIED

Moved By: Councillor Segeren
Seconded By: Councillor Petrie

That Goderich Town Council approve the United Way Perth-Huron's Community Grant Application in the amount of \$3,000.00.

CARRIED

Moved By: Councillor Segeren
Seconded By: Councillor Carroll

That Goderich Town Council approve the Well Community Collective's Community Grant Application in the amount of \$5,000.00.

CARRIED

Moved By: Deputy Mayor Noel
Seconded By: Councillor Kelly

That Goderich Town Council approve the Maitland Trail Association's
Community Grant Application in the amount of \$1,000.00.

CARRIED

Moved By: Councillor Segeren
Seconded By: Councillor Thompson

That Goderich Town Council approve the Alexandra Marine and General
Hospital's Community Grant Application in the amount of \$4,000.00.

CARRIED

Moved By: Councillor Carroll
Seconded By: Councillor Kelly

That Goderich Town Council approve the Goderich Flyers Hockey Club's
Community Grant Application in the amount of \$1,000.00.

CARRIED

Moved By: Councillor Segeren
Seconded By: Deputy Mayor Noel

That Goderich Town Council approve the Goderich Kinette Club's
Community Grant Application in the amount of \$4,000.00.

CARRIED

Moved By: Councillor Petrie
Seconded By: Councillor Carroll

That Goderich Town Council approve the Huron County Pride's
Community Grant Application in the amount of \$1,000.00.

CARRIED

Moved By: Councillor Segeren
Seconded By: Deputy Mayor Noel

That Goderich Town Council approve the Goderich Lions Club's
Community Grant Application in the amount of \$1,000.00.

CARRIED

Moved By: Councillor Petrie
Seconded By: Councillor Segeren

That Goderich Town Council approve the Goderich Kinsmen Club's
Community Grant Application in the amount of \$3,000.00.

CARRIED

Moved By: Deputy Mayor Noel
Seconded By: Councillor Thompson

That Goderich Town Council approve the Goderich Ringette's Community
Grant Application in the amount of \$2,000.00.

CARRIED

Moved By: Deputy Mayor Noel
Seconded By: Councillor Kelly

That Goderich Town Council approve the Huron and Area Search and Rescue's Community Grant Application in the amount of \$3,000.00.

CARRIED

Moved By: Councillor Segeren
Seconded By: Councillor Thompson

That Goderich Town Council approve the Lake Huron Coastal Centre's Community Grant Application in the amount of \$5,000.00.

CARRIED

Moved By: Councillor Carroll
Seconded By: Councillor Petrie

That Goderich Town Council defer the Goderich Little Theater's Community Grant Application.

CARRIED

6. STAFF REPORTS

7. CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

- 7.1 Sean Thomas, Director of Community Services, Infrastructure and Operations re: Renovations to Maitland Valley Medical Centre - Referred from the October 7, 2024, Council Meeting

At this time Deputy Mayor Noel declares a pecuniary interest.

Moved By: Councillor Segeren
Seconded By: Councillor Carroll

That Council approve the proposed renovations to the administration area of the Maitland Valley Medical Centre at an estimated cost of \$215,000.00; And that the funds be taken from the Maitland Valley Medical Centre Reserve Fund.

CARRIED

- 7.2 David Armour, President and Chair, John Lodge, Treasurer and Nicole Griffin, Board Member, Goderich Little Theatre re: The Livery Centre for the Arts Expansion Project - Referred from Delegation/Presentation at the December 16, 2024, Council Meeting

Moved By: Councillor Kelly
Seconded By: Councillor Segeren

That Council approve the funding for the request for funds in the amount of \$30,000.00 following the Trillium Grant application regarding a feasibility and architectural study for the Livery Centre for the Arts Expansion Project;

And that the funds be taken from the Cultural Reserve.

CARRIED

8. CORRESPONDENCE RECEIVED FOR INFORMATION

9. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

- 9.1 B. M. Ross and Associates Limited re: Rebuilding Downtown Infrastructure Courthouse Square Reconstruction Tender Circulation

Moved By: Councillor Carroll
Seconded By: Councillor Segeren

That Council authorize the following preferred qualified contractors for the Downtown Reconstruction Project as follows:

- Blu-Con Construction
- Omega Contracting Group
- Lavis Contracting Co. Limited
- Moorefield Excavating

CARRIED

10. UNFINISHED BUSINESS

11. BY-LAWS

12. MOTIONS AND NOTICE OF MOTIONS

13. NEW BUSINESS

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. PUBLIC FORUM

Jim Reece, comments on the draft Recreation Budget.

17. CONFIRMING BY-LAW

Moved By: Councillor Carroll
Seconded By: Councillor Segeren

That leave be given to introduce By-Law No.10 of 2025, being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on January 27, 2025, and that it now be read a first, second, and third time, and finally passed this January 27, 2025.

CARRIED

18. ADJOURNMENT

Moved By: Deputy Mayor Noel
Seconded By: Councillor Carroll

That Goderich Town Council does now adjourn at 6:35 PM to meet again at the next Regular meeting scheduled for Monday, February 3, 2025, at 4:00 PM.

CARRIED

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher