Special Council Minutes

February 4, 2020

Present
John Grace, Mayor
Myles Murdock, Deputy Mayor
Trevor Bazinet, Councillor
Matthew Hoy, Councillor
Stephen Tamming, Councillor
Shawn Thomson, Councillor

Absent
Jim Donnelly, Councillor

Staff Present
Janice Hallahan, Chief Administrative Officer
Deanna Hastie, Treasurer
Chip Wilson, Director of Operations
Andrea Fisher, Clerk/Planning Coordinator
Jason Dykstra, Chief Building Official
Tracy Mero, Deputy Treasurer/Payroll & Benefits Administrator
Lori Rounds, Deputy Treasurer/Tax Collector
Michaela Johnston, Deputy Clerk/Health and Safety & Emergency Preparedness Coordinator
Bonnie Hastings, Director of Child Care
Darren Doak, Fire Captain (part of the meeting)

Others Present
104.9 The Beach

1. CALL TO ORDER
Council meets in special session on the 4th day of February, 2020.

Moved By: Councillor Bazinet
Seconded By: Councillor Tamming

That Goderich Town Council hereby unanimously consents to discussing and considering the following at the February 4, 2020 Special Council meeting at 4:30 p.m.:

1. Draft 2020 Budget

CARRIED

2. DISCLOSURE OF PECUNIARY INTEREST
Deputy Mayor Myles Murdock declares a pecuniary interest with respect to financial support for community groups, specifically West Coast Blues as he is the treasurer of West Coast Blues.

3. **BUSINESS**

3.1 Opening Remarks - Mayor Grace

Mayor Grace welcomes Council members and provides opening remarks and calls upon Treasurer Hastie to present the 2020 budget material.

3.2 Draft 2020 Budget - Treasurer Deanna Hastie

Following detailed discussion:

Moved By: Councillor Bazinet
Seconded By: Deputy Mayor Murdock

That Council approve $5,000 to Goderich Celtic Festival for their Grants to Groups application.

**CARRIED**

Moved By: Deputy Mayor Murdock

That Council reduce the Bank Erosion Committee grant to $1000.

As there is no seconder, the motion dies.

Moved By: Councillor Bazinet
Seconded By: Councillor Tamming

That Council approve $2,500 to the Bank Erosion Committee for their Grants to Groups application.

**DEFEATED**

Moved By: Councillor Tamming

That discussion regarding Community Grant Funding Applications be tabled for a report from administration at the next budget session.

As there is no seconder, the motion dies.

Moved By: Deputy Mayor Murdock
Seconded By: Councillor Bazinet

That Council match our neighbouring municipality’s contribution to the Bank Erosion Committee in the amount of $5,000.

Mayor Grace requests a recorded vote.

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<th>Recorded</th>
<th>For</th>
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<tr>
<td>Mayor John Grace</td>
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<td>Deputy Mayor Murdock</td>
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Moved By: Councillor Bazinet
Seconded By: Deputy Mayor Murdock
That Council rise for a 5 minute recess at 5:33 p.m.

CARRIED

Council resumes at 5:42 p.m.

Moved By: Councillor Bazinet
Seconded By: Councillor Thomson
That Council approve $1,000 to Huron & Heritage Network for their Grants to Groups application.

CARRIED

Moved By: Councillor Hoy
Seconded By: Councillor Tamming
That Council maintain the existing funding to the United Way Perth Huron in the amount of $0.50 per person.

DEFEATED

Moved By: Councillor Bazinet
Seconded By: Deputy Mayor Murdock
That Council provide United Way Perth Huron with a grant in the sum of $4,000, the same amount as provided in 2019.

CARRIED

Moved By: Councillor Bazinet
Seconded By: Deputy Mayor Murdock
That Council approve $500 to the Huron Perth Agriculture & Water Festival for their Grants to Groups application.

CARRIED
Moved By: Councillor Hoy
That no funding be provided to the Walk-It-For Parkinsons.
As there is no seconder, the motion dies.

Moved By: Councillor Bazinet
Seconded By: Deputy Mayor Murdock
That Council approve $3,000 to the Maitland Trail Association for their Grants to Groups application.

CARRIED

4. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

5. CONFIRMING BY-LAW

Moved By: Deputy Mayor Murdock
Seconded By: Councillor Thomson

That leave to given to introduce By-Law 28 of 2020 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on February 4, 2020 and that it now be read a first, second, and third time, and finally passed this 4th day of February, 2020.

CARRIED

6. ADJOURNMENT

Moved By: Councillor Thomson
Seconded By: Councillor Hoy

That Goderich Town Council does adjourn at 6:16 p.m. to meet again at the regular Council meeting scheduled for February 18, 2020.

CARRIED

__________________________________________
MAYOR, John C. Grace

__________________________________________
CLERK, Andrea Fisher