

Special Meeting of Council

Minutes

Date: Thursday, January 26, 2023
Time: 4:00 pm
Location: Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

Present:

Mayor, Gary McNamara
Deputy Mayor, Joe Bachetti
Councillor, James Dorner
Councillor, Alicia Higgison
Councillor, Brian Houston
Councillor, Tania Jobin

Absent:

Councillor, Rick Tonial

Also Present:

Chief Administrative Officer, Margaret Misek-Evans
Director Legislative Services & Clerk, Robert Auger
Director Public Works & Engineering Services, Phil Bartnik
Director Technology & Client Services, Shaun Fuerth
Director Community & Recreation Services, Beth Gignac
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Water Services, Brad Dupuis
Deputy Clerk - Clerks Services & Policy Advisor, Christina Hebert
Manager Engineering Services, John Henderson
Manager Planning Services & Local Economic Development,
Chad Jeffery
Manager Public Works & Transportation, Kirby McArdle
Deputy Treasurer & Manager Financial Services, Zora Visekruna

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 4:00 pm.

C. Land Acknowledgement

We acknowledge that we are on land and surrounded by water, originally inhabited by Indigenous Peoples who have travelled this area since time

immemorial. This territory is within the lands honoured by the Wampum Treaties; agreements between the Anishinaabe, Haudenosaunee, Lenni Lenape and allied Nations to peacefully share and care for the resources around the Great Lakes. Specifically, we would like to acknowledge the presence of the Three Fires Confederacy Ojibwe, Odawa, Potawatomi and Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.

D. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

E. Delegations

There are no Delegations presented to Council.

F. Communications

There are no Communication items presented to Council.

G. Reports

1. CS-2023-01 Fire Equipment Five (5) Year Capital Works Plan 2023-2027

The Director Community Services & Fire Chief highlighted the Fire Capital Works Plan as appended on the agenda and responded to questions from the Members.

Motion: SCM - 03/23

Moved By Councillor Alicia Higgison
Seconded By Councillor Tania Jobin

That the 2023 Fire Equipment purchases as summarized in Attachment 1 to Report No. CS-2023-01, Fire Equipment Five (5) Year Capital Works Plan 2023-2027, **be approved;**

And that the equipment purchases outlined in Report CS-20223-01 **be funded** through the Lifecycle Fire Equipment Reserve;

And further that a one-time transfer in 2023 of \$500,000 from the Infrastructure Reserve to the Lifecycle Fire Equipment Reserve to fund the radio system replacement **be approved.**

Carried

2. PWES-2023-01 2023-2027 Public Works & Engineering Services Five-year Capital Works Plan

The Director outlined the Public Works & Engineering Services Five Year Capital Works Plan as appended on the agenda and responded to questions from the Members.

Motion: SCM - 04/23

Moved By Councillor Brian Houston
Seconded By Councillor James Dorner

That the Public Works & Engineering Services (PWES) Capital projects for 2023, as summarized in Attachment 1 to Report PWES-2023-01, 2023-2027 Public Works & Engineering Services Five-Year Capital Works Plan, **be approved**;

And that the 2023 PWES Capital projects **be funded** through the following reserves and reserve funds as set out in Report PWES-2023-01:

- Road Lifecycle Reserve
- Sidewalk Lifecycle Reserve
- Bridges Lifecycle Reserve
- Watermain Reserve Fund
- Wastewater Sewers Reserve Fund
- Wastewater Facilities Reserve Fund
- Storm Sewer Lifecycle Reserve
- Infrastructure Reserve

And further that the Public Works & Engineering Services Capital Works Plan for 2023-2027, as outlined in Attachment 2 to Report PWES-2023-01, **be approved**.

Carried

3. TCS-2023-2027 TCS Capital Works Plan

The Director Technology & Client Services presents the Technology and Client Services Capital Projects as appended on the agenda and responds to questions from the Members.

Motion: SCM - 05/23

Moved By Councillor Alicia Higgison
Seconded By Councillor Brian Houston

That 2023 Technology & Client Services (TCS) Capital Projects summarized in Attachment 1 to Report No. TCS-2023-01, 2023-2027 TCS Capital Works Plan, **be approved**;

And that the 2023 TCS Capital Projects (\$152,000) **be funded** through the Technology & Client Services Lifecycle reserve.

Carried

H. Adjournment

Motion: SCM – 06/23

Moved By Deputy Mayor Joe Bachetti
Seconded By Councillor Alicia Higgison

That there being no further business, the Thursday, January 26, 2023 meeting of the Special Council Meeting **be adjourned** at 4:46 pm.

Carried

Gary McNamara, Mayor

Robert Auger, Clerk