

THE MUNICIPALITY OF NORTH PERTH
COUNCIL - BUDGET MEETING AGENDA



Date: April 5, 2023
Time: 7:00 pm
Location: Municipality of North Perth Council Chambers

Pages

1. CALL TO ORDER

Council Chambers at the Municipal Office is open to the public to attend Council meetings. This meeting will be live streamed on the Municipality's YouTube channel. For more information on how you can view the Council meeting, please contact the Clerk at 519-292-2062 or lcline@northperth.ca.

O Canada

Land Acknowledgement Statement

"We acknowledge that we are on the traditional land of the Anishnaabe people. We wish to recognize the long history of Indigenous People of Canada and show our respect to them today. We recognize their stewardship of the land, may we all live with respect on this land and live in peace and friendship."

2. REGULAR MEETING

2.1 Disclosure of Pecuniary Interest and the General Nature Thereof

2.2 Opening of Meeting; approve or amend the agenda for tonight's meeting

3. CONSENT AGENDA

Items listed under the Consent Agenda are considered routine, may require discussion but not action on the part of Council. Consent items are received in one motion. Council members may request that one or more items be removed for further action.

3.1 North Perth Budget Meeting Minutes - March 22, 2023

1

4. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

Communications (written and verbal) addressed to Council will become part of the public record.

5. REPORTS

5.1 2023 Capital and Operating Budget Final Report

[Budget E-Book \(link\)](#)

6. COUNCIL DIRECTION

7. OTHER

7.1 Announcements

8. CONFIRMATORY BY-LAW

8.1 By-law No. 36-2023 Confirmatory By-law

4

9. ADJOURNMENT

**Regular Council Meeting - Budget March 22nd, 2023
Municipality of North Perth Council Chambers**

Members Present	Mayor Todd Kasenberg Deputy Mayor Doug Kellum Councillor Lee Anne Andriessen Councillor Sarah Blazek Councillor Matt Duncan Councillor Dave Johnston Councillor Marc Noordam Councillor Matt Richardson Councillor Allan Rothwell
Members Present Remotely	Councillor Neil Anstett
Staff Present	CAO Kriss Snell Clerk/Legislative Services Supervisor Lindsay Cline Manager of Environmental Services Mark Hackett Deputy Treasurer/Asset Management Specialist Becky Belfour Manager of Operations Lyndon Kowch Manager of Programs Amy Gangl Manager of Facilities Jeff Newell Manager of Development & Protective Services/Fire Chief Janny Pape Manager of Strategic Initiatives Jessica McLean Technology Services Technician Simon DeWeerd
Staff Present Remotely	Deputy Clerk/Committee Coordinator Sarah Carter

1. CALL TO ORDER

Budget Chair Andriessen called the meeting to order at 7:00 p.m. followed by the playing of O'Canada. Chair Andriessen stated, "We acknowledge that we are on the traditional land of the Anishnaabe people. We wish to recognize the long history of Indigenous People of Canada and show our respect to them today. We recognize their stewardship of the land, may we all live with respect on this land and live in peace and friendship."

2. REGULAR MEETING

- 2.1 Disclosure of Pecuniary Interest and the General Nature Thereof
- 2.2 Opening of Meeting; approve or amend the agenda for tonight's meeting

Resolution No. 140.03.23

Moved By Marc Noordam **Seconded By** Allan Rothwell

THAT: The Agenda for tonight's meeting be approved.

CARRIED

3. CONSENT AGENDA

- 3.1 North Perth Budget Meeting Minutes - March 8, 2023

Resolution No. 141.03.23

Moved By Sarah Blazek **Seconded By** Todd Kasenberg

THAT: The minutes of the March 8, 2023 Budget Meeting be adopted.

CARRIED

4. DELEGATIONS

5. REPORTS

Budget Chair Andriessen provided opening remarks regarding the 2023 Capital budget.

5.1 CAO

CAO Kriss Snell provided an overview of proposed 2023 Capital Projects for the Administration Department.

5.2 Manager of Strategic Initiatives

Manager of Strategic Initiatives Jessica McLean provided an overview of proposed 2023 Capital Projects for the Strategic Initiatives Department.

Councillor Johnston joined the meeting at 7:18 p.m.

5.3 Manager of Programs

Manager of Programs Amy Gangl provided an overview of proposed 2023 Capital Projects for the Programs Department.

5.4 Manager of Corporate Services

Deputy Treasurer Becky Belfour provided an overview of proposed 2023 Capital Projects for the Corporate Services Department.

5.5 Manager of Development & Protective Services

Manager of Development & Protective Services/Fire Chief Janny Pape provided an overview of proposed 2023 Capital Projects for the Development & Protective Services Department.

5.6 Manager of Environmental Services

Manager of Environmental Services Mark Hackett provided an overview of proposed 2023 Capital Projects for the Environmental Services Department.

5.7 Manager of Operations

Manager of Operations Lyndon Kowch provided an overview of proposed 2023 Capital Projects for the Operations Department.

5.8 Manager of Facilities

Manager of Facilities Jeff Newell provided an overview of proposed 2023 Capital Projects for the Facilities Department.

6. COMBINED CAPITAL BUDGET

Deputy Treasurer Becky Belfour provided an overview of the capital budget combined sheet.

7. CAPITAL BUDGET DISCUSSION

8. COUNCIL DIRECTION

Resolution No. 142.03.23

Moved By Matt Richardson **Seconded By** Todd Kasenberg

THAT: The Council of the Municipality of North Perth gives direction to staff to move forward with the 2023 Capital Project Budget package as presented by Councillor Lee Anne Andriessen, Budget Chair using the amount of \$25,752,990.

CARRIED

9. CONFIRMATORY BY-LAW

9.1 By-law No. 30-2023 Confirmatory By-law

Resolution No. 143.03.23

Moved By Neil Anstett **Seconded By** Allan Rothwell

THAT: By-law No. 30-2023, being a By-law to confirm generally previous actions of the Council of the Municipality of North Perth; be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Chair and the Clerk and sealed with the seal of the Corporation.

CARRIED

10. ADJOURNMENT

Resolution No. 144.03.23

Moved By Doug Kellum **Seconded By** Matt Duncan

THAT: The Council meeting adjourns at 8:58 p.m. to meet again for general Council business on Monday, April 3, 2023 at 7:00 p.m.

CARRIED

Chair

Clerk

THE MUNICIPALITY OF NORTH PERTH

BY-LAW NO. 36-2023

**A By-law of the Municipality of North Perth
To confirm generally previous actions of the Council of the
Municipality of North Perth**

THEREFORE the Council of the Municipality of North Perth enacts as follows:

1. The actions of the Council of the Municipality of North Perth at its meeting on April 5th, 2023 be confirmed.
2. Execution by the Chair and the Clerk of all Deeds, Instruments, and other Documents necessary to give effect to any such Resolution, Motion or other action and the affixing of the Corporate Seal, to any such Deed, Instruments, or other Documents is hereby authorized and confirmed.
3. This By-law shall come into force and takes effect on the date of its final passing.

READ A FIRST AND SECOND TIME this 5th day of April, 2023.

READ A THIRD TIME AND FINALLY PASSED this 5th day of April, 2023.

CHAIR

CLERK