



**THE CORPORATION OF THE TOWNSHIP OF WAINFLEET
SPECIAL MEETING OF COUNCIL MINUTES – BUDGET**

C07/2021
March 8, 2021
7:00 p.m.
Council Chambers

MEMBERS PRESENT: K. Gibson Mayor
D. Cridland Councillor (Electronic Participation)
T. Gilmore Councillor
J. MacLellan Councillor
S. Van Vliet Councillor

STAFF PRESENT: W. Kolasa Chief Administrative Officer
M. Alcock Fire Chief
M. Ciuffetelli Deputy Clerk
A. Dashwood Administrative Assistant
L. Gudgeon Manager of Human Resources
S. Ivins Planner
M. Jemison Drainage Superintendent
M. Luey Treasurer/Mgr of Corporate Services
S. Mayne Deputy Treasurer
R. Nan Manager of Operations

C07/21

1. **Call to Order**

Mayor Gibson called the meeting to order at 7:00 p.m.

2. **Land Acknowledgement Statement**

Mayor Gibson acknowledged that the land on which we gather is the traditional territory of Anishinaabeg and Haudenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

4. **Staff Reports & Recommendations**

a) 2021 Capital Budget & Operating Budget

Resolution No. C-2021-051

Moved by Councillor Van Vliet

Seconded by Councillor Cridland

THAT staff be directed to reduce the Legal Council budget line by \$5,000 and reallocate the funds to a new budget line dedicated to In-Kind Donations.”

CARRIED

Resolution No. C-2021-052

Moved by Councillor Cridland
Seconded by Councillor Van Vliet

“THAT Council be provided with additional information on the future asks of Fire Station #3 & #4 prior to 2022 budget deliberations.”

CARRIED

Resolution No. C-2021-053

Moved by Councillor MacLellan
Seconded by Councillor Van Vliet

“THAT staff be directed to amend the overall blended tax levy increase from 3.11% to 3.5% and that the additional funds be added to the infrastructure levy to assist with future infrastructure projects.”

CARRIED

Resolution No. C-2021-054

Moved by Councillor Van Vliet
Seconded by Councillor Cridland

“THAT the presentation by the Treasurer regarding the Draft 2021 Budget be received; and

WHEREAS, at its meetings of March 1, 2021, March 3, 2021 and March 8, 2021; the Council of the Township of Wainfleet has considered and evaluated the operational requirements for the Township to ensure the efficient delivery of municipal services to the ratepayers of the Township of Wainfleet;

NOW THEREFORE BE IT RESOLVED THAT the 2021 Capital Budget Expenditures of \$6,236,989 be approved, and

THAT the 2021 Operating Budget be approved with a tax levy requirement of \$5,492,458.00 for local municipal purposes; and

THAT an infrastructure levy in the amount of \$976,951.00 be approved for local municipal purposes; and

THAT the staff be directed to report back to Council regarding the annual taxation levying by-law as required by the Municipal Act, 2001, upon the setting of the tax ratios and requisition amounts by the Regional Municipality of Niagara and other applicable bodies.”

CARRIED

5. **Closed Meeting**
None.

6. **Rise & Report**

None.

7. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 8:18 p.m.

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council March 9, 2021