



## **MUNICIPALITY OF ARRAN-ELDERSLIE**

### **Council Meeting**

### **MINUTES**

#### **Meeting No. 30-2021**

**Wednesday, December 15, 2021, 7:00 p.m.**

**Council Chambers and via Teleconference**

**1925 Bruce Road 10, Chesley, ON**

Council Present: Mayor Steve Hammell  
Deputy Mayor Mark Davis  
Councillor Doug Bell - Present Electronically  
Councillor Brian Dudgeon  
Councillor Melissa Kanmacher  
Councillor Ryan Greig  
Councillor Ryan Nickason

Staff Present: Sylvia Kirkwood - CAO  
Christine Fraser-McDonald - Clerk  
Julie Reid - Deputy Clerk - Present Electronically  
Scott McLeod - Public Works Manager  
Tracey Neifer - Treasurer  
Carly Steinhoff - Recreation Manager  
Pat Johnston - Chief Building Official  
Laura Fullerton - Economic Development Coordinator

#### **1. Call to Order**

Mayor Hammell called the meeting to order at 9:00 am. A quorum was present.

#### **2. Adoption of Agenda**

Council passed the following resolution:

**30-489-2021**

**Moved by:** Councillor Nickason

**Seconded by:** Councillor Kanmacher

Be It Resolved that the agenda for the Special Council Meeting of Wednesday, December 15, 2021 be received and adopted, as distributed by the Clerk.

**Carried**

**3. Disclosures of Pecuniary Interest and General Nature Thereof**

None.

**4. Public Meeting(s)**

**4.1 DRAFT 2022 Budget Presentation**

Treasurer, Tracey Neifer, gave her presentation.

The objective of the meeting is to present management's departmental priorities for 2022. This is a summarized version of the report that was presented to Council at its regular Council meeting on December 13, 2021.

The next step after tonight is to bring back a final budget to Council for final approval in January/February, 2022.

Council thanked the Treasurer for her presentation.

Jennifer Christie asked how the carry-over projects compare to a typical year.

Mayor Hammell adjourned the Public Meeting.

**5. Confirming By-law**

**5.1 By-Law No. 80-2021 Confirm Proceedings of the December 15th, 2021 Council Meeting**

Council passed the following resolution:

**30-490-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Deputy Mayor Davis

Be It Resolved that By-law No. 80-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law No. 80-2021 being a By-law to confirm the proceedings of the Regular Council meeting of the Municipality of Arran-Elderslie held Wednesday, December 15, 2021.

**Carried**

**6. Adjournment**

**30-491-2021**

**Moved by:** Councillor Nickason

**Seconded by:** Councillor Kanmacher

Be It Resolved that the meeting be adjourned to the call of the Mayor at 8:10 p.m.

**Carried**

---

Steve Hammell, Mayor

---

Christine Fraser-McDonald, Clerk