



## MUNICIPALITY OF ARRAN-ELDERSLIE

### Special Council Meeting

### MINUTES

**Tuesday, November 12, 2024, 4:00 p.m.**

**Council Chambers**

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

Council Present: Mayor Steve Hammell  
Deputy Mayor Jennifer Shaw  
Councillor Ryan Nickason  
Councillor Darryl Hampton  
Councillor Brian Dudgeon  
Councillor Moiken Penner  
Councillor Peter Steinacker

Staff Present: Christine Fraser-McDonald - Clerk  
Julie Hamilton - Deputy Clerk  
Scott McLeod - Public Works Manager  
Carly Steinhoff - Recreation Manager  
Steve Tiernan - Fire Chief  
David Munro - Interim Treasurer

#### 1. Call to Order

Mayor Hammell called the meeting to order at 4:00 p.m. A quorum was present.

#### 2. Adoption of Agenda

Council passed the following resolution:

##### **333-22-2024**

**Moved by:** Councillor Hampton

**Seconded by:** Councillor Nickason

Be It Resolved that the agenda for the Council Meeting of Tuesday, November 12, 2024 be received and adopted, as distributed by the Clerk.

**Carried**

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

None disclosed at this time.

#### 4. Public Meeting(s)

##### 4.1 2025 Draft Budget

Treasurer David Munro presented the 2025 Draft Budget. He discussed the 2025 Capital Budget as well as the budget schedule for 2024.

One comment was received from the Chesley Horticultural Society regarding the "watering of the bridge boxes and hanging baskets. They feel that money should be set aside for daily watering with equipment supplied. Perhaps a retired person could be employed for this".

Works Manager McLeod noted that Public Works staff currently look after watering in Chesley and Paisley. This is completed by summer students. A \$1500 grant is supplied to the Tara Horticultural Society where they have someone to do the watering. The Municipality supplies the tractor and watering trailer.

Members of the public can contact staff directly or send their comments through the public portal.

Council thanked the Treasurer for his presentation.

#### 5. Confirming By-law

##### 5.1 By-law 58-2024 - Confirming Special Council Meeting

Subsequent to further discussion, Council passed the following resolution:

##### **334-22-2024**

**Moved by:** Councillor Nickason

**Seconded by:** Councillor Penner

Be It Resolved that By-law No. 58-2024 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 58-2024 being a By-law to confirm the proceedings of the Special Council meeting of the Municipality of Arran-Elderslie held Tuesday, November 12, 2024.

**Carried**

#### 6. Adjournment

Subsequent to further discussion, Council passed the following resolution:

##### **335-22-2024**

**Moved by:** Councillor Steinacker

**Seconded by:** Deputy Mayor Shaw

Be It Resolved that the meeting be adjourned to the call of the Mayor at 4:53 p.m.

**Carried**

**7. List of Upcoming Council meetings**

- November 25, 2024
- December 9, 2024

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Steve Hammell, Mayor

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Christine Fraser-McDonald, Clerk