

TOWNSHIP OF SOUTH STORMONT
SPECIAL MEETING MINUTES

THE THIRTY-THIRD MEETING
December 5, 2023

Council Present Mayor Bryan McGillis
 Deputy Mayor Andrew Guindon
 Councillor Jennifer MacIsaac
 Councillor Reid McIntyre
 Councillor Cindy Woods

Staff Present Debi Lucas, Chief Administrative Officer
 Mohammed Alsharqawi, Director of Public Works
 Kevin Amelotte, Director of Parks and Recreation
 Cindy Delgreco, Director of Finance/Treasurer
 Karl Doyle, Director of Planning and Building
 Loriann Harbers, Director of Corporate Services/Clerk
 Morris Lamer, Fire Chief
 Colleen Jones, Deputy Treasurer

1. Call to Order

A special meeting of Council commenced at 5: 00 PM at the South Stormont Town Hall.

2. Disclosure of Pecuniary Interest

3. Delegations

4. Staff Reports

a. 2024 Budget Deliberations (Part 2)

CAO Lucas and Director Delgreco provided information related to the 2024 draft budget in response to questions posed by members of Council following the initial budget meeting.

Council took a short break.

Mayor McGillis provided an overview of items discussed in advance of the break including the operations budget, potentially removing the external lighting projects, reducing the sidewalk budget and removing certain capital reconstruction projects.

As a result of additional discussion, the following motion was presented:

Resolution No. 288/2023

Moved by: Councillor MacIsaac

Seconded by: Councillor McIntyre

That Council adopts the 2024 draft budget, in principal, with the following revisions:

- Reduce sidewalk budget by \$60,000;
- Eliminate reconstruction of McIntosh, Fraser and Haughton Streets - \$105,000;
- Eliminate external lighting project - \$33,173 for a total reduction to capital \$198,173.

Further be it resolved that Council approves an overall increase of 9.5%, being the combined tax rate and capital levy.

CARRIED

5. Closed Meeting Summary

6. Adjournment

Resolution No. 289/2023

Moved by: Councillor McIntyre

Seconded by: Councillor Woods

That Council adjourn this meeting at 4:57 PM and return to the call of the chair.

CARRIED

Mayor

Clerk