

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, February 12, 2024

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| Council Present | Mayor Kenneth Craig Deputy Mayor Andrea Clarke Councillor Beth Blackwell Councillor Mike Hinchberger Councillor Jennifer Prenger Councillor Bill Stewart |
| Council Absent | Councillor Rory Cavanagh Councillor Doug Kennedy Councillor Amanda Steinhoff-Gray |
| Staff Present | Jillene Belchamber-Glazier, Chief Administrative Officer Jennifer Lawrie, Manager of Legislative Services/Clerk Roxana Baumann, Director of Corporate Services Shelby Clancy, Manager of Financial Services/ Deputy Treasurer Lorie Fioze, Manager Strategic Initiatives Jayne Jagelewski, Director of Community Services Dwayne McNab, Manager of Development Services Chrystal Murphy, Physician Recruiter / Clinic Manager Mark O'Leary, Manager of Environmental Services Nicole Bauman, Legislative Services Administrative Assistant |

1. **Call to Order**

Mayor Kenneth Craig called to order the Special Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on February 12, 2024 in the Council Chambers at the Municipal Administration Centre.

1.1 **Land Acknowledgment Statement**

Mayor Craig opened the meeting with the Land Acknowledgment Statement.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Name: Jennifer Prenger

Item of Business: Kincardine Lions Club All Wheels Park Resolution #02/12/24 - 05

General Nature of Interest: Member of Kincardine Lions Club

Councillor Prenger left the Council table and did not comment on the business item while this matter was considered.

3. Business for Which the Special Meeting is Called

3.1 2024 Budget Deliberations, Financial Services-2024-05

Resolution # 02/12/24 - 01

Moved by: Beth Blackwell

Seconded by: Jennifer Prenger

That Council add 1% to the 2024 Operating Budget to support the Asset Management Plan.

Defeated.

Amendment:

Resolution # 02/12/24 - 02

Moved by: Andrea Clarke

Seconded by: Jennifer Prenger

That the motion be amended from 2% to 1%.

Carried.

Resolution # 02/12/24 - 03

Moved by: Mike Hinchberger

Seconded by: Beth Blackwell

That Council include \$60,000 for the Community Improvement Plan (CIP) Initiatives in the 2024 Operating Budget.

Carried.

Amendment:
Resolution # 02/12/24 - 04

Moved by: Bill Stewart
Seconded by: Andrea Clarke

That the amount in the motion be reduced from \$60,000 to \$30,000.

Defeated.

Resolution # 02/12/24 - 05

Moved by: Bill Stewart
Seconded by: Mike Hinchberger

That Council defer the funding for the Kincardine Lions All Wheels Park till 2025.

Carried.

Resolution # 02/12/24 - 06

Moved by: Mike Hinchberger
Seconded by: Bill Stewart

That Council table the discussion on the funding for the Hospital Foundation.

Carried.

Resolution # 02/12/24 - 07

Moved by: Beth Blackwell
Seconded by: Andrea Clarke

That Council include \$26,181.00 for the seasonal by-law enforcement officer in the 2024 Operating Budget.

Carried.

Resolution # 02/12/24 - 08

Moved by: Beth Blackwell
Seconded by: Andrea Clarke

That Council direct Staff to draft the budget by-law.

Carried.

3.2 Capital Budget Amendment

Resolution # 02/12/24 - 09

Moved by: Mike Hinchberger

Seconded by: Beth Blackwell

That Council amend the 2024 Capital Budget to include \$45,000 for project #9457 Goderich St. Diesel Generator with funds from the Sewer Reserve Fund.

Carried.

3.3 SMART Proposal for Enhancing Accessible Transportation Services in Kincardine, CAO General-2024-05

This was an information report requested by Council.

4. Confirmatory By-law

Resolution # 02/12/24 - 10

Moved by: Mike Hinchberger

Seconded by: Beth Blackwell

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of February 12, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 014.

Carried.

5. Adjournment

Resolution # 02/12/24 - 11

Moved by: Andrea Clarke

Seconded by: Mike Hinchberger

That this Special Council Meeting adjourns at 6:35 p.m.

Carried.

Mayor

Clerk