

SAUGEEN MOBILITY

and **REGIONAL TRANSIT**

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GENERAL BOARD MEETING MINUTES

Friday March 22, 2019 1:30 PM

Board Members Present: Councillor Doug Bell, Municipality of Arran-Elderslie
Councillor Dean Leifso, Municipality of Brockton
Mayor Scott Mackey, Township of Chatsworth
Councillor Warren Dickert, Town of Hanover
Councillor Ed McGugan, Township of Huron-Kinloss
Councillor Dave Cuyler, Municipality of Kincardine
Vice-Deputy Mayor Mike Myatt, Town of Saugeen Shores
Mayor John Woodbury, Township of Southgate
Councillor Beth Hamilton, Municipality of West Grey

Staff Members Present: Roger Cook, Manager

Guests: Troy Nieuwenhoff, BDO Canada

Vice-President John Woodbury called the meeting to order at 1:30 pm.

- 1. Disclosure of Pecuniary Interest: nil**
- 2. 2018 Auditor Report**
- 3. Minutes of the February 22, 2019 General Board Meeting**
- 4. Business Arising from the Minutes: nil**
- 5. Follow-up on Reports and Resolutions: nil**
- 6. Correspondence: nil**
- 7. Manager's Reports and Recommendations:**
 - a) Report RAC2019-07 – February 2019 Operational**
 - b) Report RAC2019-08 – Revised Individual User Fee Policy**
 - c) Report RAC2019-09 – Proposed South Bruce Service Contract**
 - d) Report RAC2019-10 – New Computer System Server**
 - e) Report RAC2019-11 – Staff Credit Cards**

ORIGINAL

8. Resolutions:

Resolution #2019-18

Moved by Beth Hamilton; Seconded by Ed McGugan

That the Board of Directors accepts and approves the 2018 Financial Statements and Auditor's Report as presented by BDO.

CARRIED

Resolution #2019-19

Moved by Doug Bell; Seconded by Warren Dickert

That the Board of Directors approves and adopts the minutes of the February 22, 2019 General Board Meeting as circulated.

CARRIED

Resolution #2019-20

Moved by Ed McGugan; Seconded by Mike Myatt

That the Board rescind 2019-14 motion on the advice of BDO.

CARRIED

Resolution #2019-21

Moved by Mike Myatt; Seconded by Dave Cuyler

That SMART send a request to all partnering municipalities requesting a total of \$250,000 contribution from recently announced Provincial funding allocation in support of SMART's aging fleet replacement and that the contribution amount be relative to current contributions.

CARRIED

Resolution #2019-22

Moved by Dean Leifso; Seconded by Doug Bell

That the February 2019 Operational Report RAC2019-07 be approved.

CARRIED

Resolution #2019-23

Moved by Ed McGugan; Seconded by Beth Hamilton

That the Revised Individual User Fee Policy Report RAC2019-08 be approved and implemented on April 1, 2019.

CARRIED

Resolution #2019-24

Moved by Dave Cuyler; Seconded by Dean Leifso

That the Proposed South Bruce Service Contract Report RAC2019-09 be approved and presented to South Bruce council on March 26, 2019.

CARRIED

Resolution #2019-25

Moved by Warren Dickert; Seconded by Doug Bell

That the New Computer System Server Report RAC2019-10 be approved and that SMART purchase a new computer system server from MicroAge Computers in Hanover with a projected cost of \$16,000 plus taxes.

CARRIED

ORIGINAL

Resolution #2019-26

Moved by Ed McGugan; Seconded by Mike Myatt

That the Staff Credit Cards Report RAC2019-11 be approved and that SMART move forward with expanding its total credit arrangement with RBC VISA to \$60,000 with individual card limits set at \$1,000.

CARRIED

Resolution #2019-27

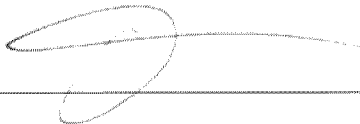
Moved by Beth Hamilton; Seconded by Warren Dickert

That SMART establish an adhoc Strategic Planning Committee. Members of this committee shall be Beth Hamilton, Ed McGugan, and Warren Dickert.

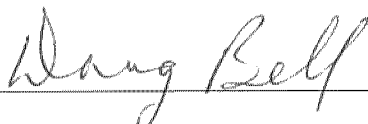
CARRIED

- 9. **Director's Recommendations and Directives:** nil
- 10. **Other Business:** nil
- 11. **Next Meeting Date:** Friday April 26, 2019 at 1:30 pm.
- 12. **Meeting Adjournment:** Motion to Adjourn by Dave Cuyler.

The meeting Adjourned at 3:35 p.m.



Director



Director

Please note that these minutes are considered DRAFT ONLY until approved and signed by at least 2 directors.

ORIGINAL