

# 2008 Budget Minutes

## County Council

Budget Minutes for Wednesday, March 19, 2008

Mot. #	Mover/ Second	Department Motion	Op./Rec./Res. Budget	Budget Change		A/		Votes	
				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
1	Gillis, Anne Marie	Community Health Services Dept.  That Capital Project CHS-101 Space Planning/Improvements/Renovations be deleted from the budget. No seconder. Motion lost.	Reserve	(\$125,000)	\$0	0.000%	D	0	0
2	Bradley, Mike  Gillis, Anne Marie	Community Health Services Dept.  That Capital Project CHS-101 Space Planning/Improvements/Renovations be referred to the 2009 budget for consideration.	Reserve	(\$125,000)	\$0	0.000%	A	0	0

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
3	MacDougall, Bev	OW - Employment Support  That levy be reduced by \$44,000 to reflect increased Provincial funding	Operating	\$0	(\$44,000)	-0.078%	A	0	0
4	Case, Todd  Boushy, David	OW - Employment Support  That the One Time cost of \$17,000 be funded through reserves. Net levy reduction \$3,400	Operating	\$0	(\$3,400)	-0.006%	A	0	0

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
5	Jamieson, Carolyn	CS - Child Care Mgmt/Purchase  That the Capital Project CCM-100 Aboriginal Day Care be increased by \$720,000. New provincial funding 360,000 and \$360,000 moved from the Best Start operating budget	Reserve	\$720,000	\$0	0.000%	A	0	0
	Gillis, Anne Marie								
6	Jamieson, Carolyn	CS - Best Start  That \$360,000 be moved to Child Care Management/Purchase Services capital budget for the Aboriginal Day Care capital project	Operating	(\$360,000)	\$0	0.000%	A	0	0
	Gillis, Anne Marie								

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
		County Grants	Operating	\$0	\$0	0.000%	A	0	0
	Bradley, Mike	That the report re: grants be brought forward							
7	Case, Todd								

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				Gross (\$)	Tax (\$)	Levy (%)	D	A	Y	N		
		County Grants	Operating	\$0	\$0	0.000%	A	37	0			
				<b>Councillors</b>								
								<b>Voted</b>				
								<b>Y</b>	<b>N</b>			
		That the recommendations on Page 94 be accepted as presented. A recorded vote, starting with Councillor Gilliland was requested by Councillor Perry	Arnold, Steve					Y		3 0		
			Bilton, William					Y		1 0		
	Bradley, Mike		Boushy, Dave					Y		3 0		
			Bradley, Mike					Y		3 0		
			Burns, Jim					Y		1 0		
			Case, Todd					Y		2 0		
			Foubister, Jim					Y		3 0		
			Gilliland, Peter					Y		2 0		
			Gillis, Anne Marie					Y		3 0		
			Jamieson, Carolyn					Y		2 0		
			Kirkland, Dick					Y		1 0		
			MacDougall, Bev					Y		3 0		
	MacDougall, Bev		McCharles, John					Y		2 0		
			McCugan, Don					Y		1 0		
			Minijelly, Gord					Y		3 0		
			Napper, Lonny					Y		3 0		
			Perry, Gordon					Y		1 0		

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				Gross (\$)	Tax (\$)					Y	N
		County Grants	Operating	\$0	\$0			0.000%	A	0	0
	Gilliland, Peter	Amend Motion # 8 to remove reference to a \$100,000 cap.									
9	Minielly, Gord										
		County Grants	Operating	\$0	\$0			0.000%	A	0	0
	Arnold, Steve	That current grant recipients be grandfathered for consideration and not be excluded by this policy									
10	Perry, Gordon										

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Mot. #	Mover/Secunder	Department Motion	Op./Rec./Res. Budget	Budget Change			A/ Votes	
				Gross (\$)	Tax (\$)	Levy (%)	D	N
		County Grants	Operating	\$85,000	\$85,000	0.151%	D	16 21
				<b>Councillors</b>			<b>Voted</b>	
							Y	N
		That \$85,000 be added to the SLEP budget. A recorded vote, starting with Councillor Arnold was requested by Councillor Gilliland					Y	3 0
	Bradley, Mike		Arnold, Steve				Y	1 0
			Bilton, William				N	0 3
			Boushy, Dave				Y	3 0
			Bradley, Mike				Y	1 0
			Burns, Jim				N	0 2
			Case, Todd				Y	3 0
			Foubister, Jim				N	0 2
			Gilliland, Peter				N	0 3
			Gillis, Anne Marie				N	0 2
			Jamieson, Carolyn				N	0 1
			Kirkland, Dick				Y	3 0
			MacDougall, Bev				N	0 2
	McGugan, Don		McCharles, John				Y	1 0
			McGugan, Don				N	0 3
			Minnelly, Gord				N	0 3
			Napper, Lonny				Y	1 0
			Perry, Gordon					

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				Gross (\$)	Tax (\$)	D	A			Y	N
		County Grants	Operating	\$50,000	\$50,000	0.089%	A	25	12		
		That the SLEP budget be increased by \$50,000. A recorded vote, starting with Councillor Kirkland was requested by Councillor Perry									
	Bradley, Mike		Arnold, Steve						Y	3	0
			Bilton, William						Y	1	0
			Boushy, Dave						Y	3	0
			Bradley, Mike						Y	3	0
			Burns, Jim						Y	1	0
			Case, Todd						N	0	2
			Foubister, Jim						Y	3	0
			Gilliland, Peter						N	0	2
			Gillis, Anne Marie						Y	3	0
			Jamieson, Carolyn						N	0	2
			Kirkland, Dick						N	0	1
			MacDougall, Bev						Y	3	0
	MacDougall, Bev		McCharles, John						N	0	2
			McGugan, Don						Y	1	0
			Minielly, Gord						N	0	3
			Napper, Lonny						Y	3	0
			Perry, Gordon						Y	1	0

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Mot. #	Mover/ Second	Department Motion	Op./Rec./Res. Budget	Budget Change		A/ Votes	
				Gross (\$)	Tax (\$)	Levy (%)	D Y N
13	Mimielly, Gord	County Grants	Operating	(\$176)	(\$176)	0.000%	A 0 0
		That the Agricultural Societies each receive \$550					
14	Mimielly, Gord	County Grants	Operating	\$0	\$0	0.000%	A 0 0
		That we no longer fund the Huron House Boy's Home by 2009					
	Jamieson, Carolyn						
	Jamieson, Carolyn						

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Mot. #	Mover/ Second	Department Motion	Op./Rec./Res. Budget	Budget Change		A/ D		Votes	
				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
		County Grants	Operating	(\$22,500)	(\$22,500)	-0.040%	D	0	0
	Arnold, Steve	That the grant to the Huron House Boy's Home be set at \$7,500 for 2008							
15	Perry, Gordon								

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
		County Grants	Operating	\$20,000	\$20,000	0.035%	A	28	9
				<b>Councillors</b>				<b>Y</b>	<b>N</b>
			Arnold, Steve				Y	3	0
			Bilton, William				Y	1	0
			Boushy, Dave				Y	3	0
			Bradley, Mike				Y	3	0
			Burns, Jim				N	0	1
			Case, Todd				N	0	2
			Foubister, Jim				Y	3	0
			Gilliland, Peter				Y	2	0
			Gillis, Anne Marie				Y	3	0
			Jamieson, Carolyn				N	0	2
			Kirkland, Dick				N	0	1
			MacDougall, Bev				Y	3	0
			McCharles, John				Y	2	0
			McGugan, Don				Y	1	0
			Minielly, Gord				N	0	3
			Napper, Lonny				Y	3	0
			Perry, Gordon				Y	1	0

That the St. Joseph's Hospice be provided a grant of \$20,000 per year over five years for a total of \$100,000. A recorded vote, starting at Councillor Case was requested by Councillor Gilles

Bradley,  
Mike

Gillis, Anne  
Marie

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Mot. #	Mover/ Second	Department Motion	Op./Rec./Res. Budget	Budget Change		A/		Votes	
				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
		County Grants	Operating	\$10,000	\$10,000	0.018%	A	0	0
	McCharles, John	That the CEE Hospital Foundation be provided a grant of \$10,000 per year over five years for a total grant of \$50,000							
17	MacDougall, Bev								

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Mot. #	Mover/ Secondar	Department Motion	Op./Rec./Res. Budget	Budget Change		A/		Levy (%)		Votes	
				Gross (\$)	Tax (\$)	D	D	Y	N	Y	N
		County Grants	Operating	\$50,000	\$50,000			0.089%	D	4	33
				<b>Councillors</b>		<b>Voted</b>			<b>Y</b>	<b>N</b>	
		That Strathroy-Middlesex General Hospital be provided a grant of \$50,000 per year over five years for a total grant of \$250,000. A recorded vote, starting with Councillor Mimielly was requested by Councillor Bilton	Arnold, Steve					N		0	3
	Bilton, William		Bilton, William					Y		1	0
			Boushy, Dave					N		0	3
			Bradley, Mike					N		0	3
			Burns, Jim					N		0	1
			Case, Todd					N		0	2
			Foubister, Jim					Y		3	0
			Gilliland, Peter					N		0	2
			Gillis, Anne Marie					N		0	3
			Jamieson, Carolyn					N		0	2
			Kirkland, Dick					N		0	1
			MacDougall, Bev					N		0	3
	Jamieson, Carolyn		McCharles, John					N		0	2
			McGugan, Don					N		0	1
			Minielly, Gord					N		0	3
			Napper, Lonny					N		0	3
			Perry, Gordon					N		0	1

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Mot. #	Mover/ Second	Department Motion	Op./Rec./Res. Budget	Budget Change		A/		Levy (%)	Voted	Votes			
				Gross (\$)	Tax (\$)	D	A			Y	N		
		County Grants	Operating	\$650,000	\$0	0.000%	A	34	0				
				<b>Councillors</b>									
		That the Inn of the Good Shepherd be provided a grant of \$650,000. A recorded vote, starting with Councillor Kirkland was requested by Councillor Boushy. Councillor Bradley declared a pecuniary interest and according vacated his seat while the vote was taken	Arnold, Steve						Y		3	0	
	Boushy, David		Bilton, William						Y		1	0	
			Boushy, Dave						Y		3	0	
			Bradley, Mike						PI		0	0	
			Burns, Jim						Y		1	0	
			Case, Todd						Y		2	0	
			Foubister, Jim						Y		3	0	
			Gilliland, Peter						Y		2	0	
			Gillis, Anne Marie						Y		3	0	
			Jamieson, Carolyn						Y		2	0	
			Kirkland, Dick						Y		1	0	
			MacDougall, Bev						Y		3	0	
	Gillis, Anne Marie		McCharles, John						Y		2	0	
			McGugan, Don						Y		1	0	
			Minielly, Gord						Y		3	0	
			Napper, Lonny						Y		3	0	
			Perry, Gordon						Y		1	0	

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
		County Grants	Operating	\$0	\$0	0.000%	D	0	0
	Arnold, Steve	That the the grant to the Inn of the Good Shepherd be tabled pending more information							
20	Case; Todd								

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
21	Gillis, Anne Marie	County Council  That the contribution to reserves be 1.5% in 2008, rather than the 3% which was budgeted last year	Reserve	(\$846,745)	(\$846,745)	-1.500%	D	0	0
	Arnold, Steve								
22	Bradley, Mike	Assessment  That the County not pay MPAC until all the recommendations in the Ombudsman's Report are implemented	Operating	\$0	\$0	0.000%	A	0	0
	Foubister, Jim								

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
		Lambton Meadowview Villa	Reserve	(\$132,000)	(\$132,000)	-0.234%	A	25	12
				<b>Councillors</b>		<b>Voted</b>		<b>Y</b>	<b>N</b>
		That Capital Projects C-LHM-105 and C-OMC-103 Historic Building Repairs, C-LMV-115 Energy Efficient Boiler and C-LMV 118 Secondary/Emergency Road & Paving be eliminated for a total reduction of \$182,000. A recorded vote, starting with Councillor Case was requested by Councillor Arnold	Arnold, Steve				N	0	3
			Bilton, William				N	0	1
	Foubister, Jim		Boushy, Dave				Y	3	0
			Bradley, Mike				Y	3	0
			Burns, Jim				N	0	1
			Case, Todd				Y	2	0
			Foubister, Jim				Y	3	0
			Gilliland, Peter				Y	2	0
			Gillis, Anne Marie				Y	3	0
			Jamieson, Carolyn				N	0	2
			Kirkland, Dick				Y	1	0
			MacDougall, Bev				N	0	3
	Minielly, Gord		McCharles, John				Y	2	0
			McGugan, Don				N	0	1
			Minielly, Gord				Y	3	0
			Napper, Lonny				Y	3	0
			Perry, Gordon				N	0	1

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				Gross (\$)	Tax (\$)	Levy (%)	D	N	Y	N
		Lambton Heritage Museum	Reserve	(\$25,000)	(\$25,000)	-0.044%	A	25	12	
				<b>Councillors</b>			<b>Voted</b>		<b>Y</b>	<b>N</b>
		That Capital Projects C-LHM-105 and C-OMC-103 Historic Building Repairs, C-LMV-115 Energy Efficient Boiler and C-LMV 118 Secondary/Emergency Road & Paving be eliminated for a total reduction of \$182,000. A recorded vote, starting with Councillor Case was requested by Councillor Arnold	Arnold, Steve				N	0	3	
			Bilton, William				N	0	1	
	Foubister, Jim		Boushy, Dave				Y	3	0	
			Bradley, Mike				Y	3	0	
			Burns, Jim				N	0	1	
			Case, Todd				Y	2	0	
			Foubister, Jim				Y	3	0	
			Gilliland, Peter				Y	2	0	
			Gillis, Anne Marie				Y	3	0	
			Jamieson, Carolyn				N	0	2	
			Kirkland, Dick				Y	1	0	
			MacDougall, Bev				N	0	3	
	Minielly, Gord		McCharles, John				Y	2	0	
			McGugan, Don				N	0	1	
			Minielly, Gord				Y	3	0	
			Napper, Lonny				Y	3	0	
			Perry, Gordon				N	0	1	

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
		Oil Museum	Reserve	(\$25,000)	(\$25,000)	-0.044%	A	25	12
				<b>Councillors</b>		<b>Voted</b>		<b>Y</b>	<b>N</b>
		That Capital Projects C-LHM-105 and C-OMC-103 Historic Building Repairs, C-LMV-115 Energy Efficient Boiler and C-LMV 118 Secondary/Emergency Road & Paving be eliminated for a total reduction of \$182,000. A recorded vote, starting with Councillor Case was requested by Councillor Arnold	Arnold, Steve				N	0	3
			Bilton, William				N	0	1
	Foubister, Jim		Boushy, Dave				Y	3	0
			Bradley, Mike				Y	3	0
			Burns, Jim				N	0	1
			Case, Todd				Y	2	0
			Foubister, Jim				Y	3	0
			Gilliland, Peter				Y	2	0
			Gillis, Anne Marie				Y	3	0
			Jamieson, Carolyn				N	0	2
			Kirkland, Dick				Y	1	0
			MacDougall, Bev				N	0	3
	Minielly, Gord		McCharles, John				Y	2	0
			McGugan, Don				N	0	1
			Minielly, Gord				Y	3	0
			Napper, Lonny				Y	3	0
			Perry, Gordon				N	0	1

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N	
		County Council	Operating	\$0	\$0	0.000%	A	0	0	0
	Kirkland, Dick									
		That the 2008 budget be accepted amended.								
	MacDougall, Bev									