

**2009 Budget Minutes
County Council**

Budget Minutes for **Wednesday, March 18, 2009**

Mot. #	Mover/ Second	Department Motion	Op./Rec./Res. Budget	Budget Change		A/ Votes			
				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
1	MacDougall, Bev	County Grants	Operating	\$0	\$0	0.000%	A	0	0
	Arnold, Steve	That the Grants Budget be moved to the end of the budget process							
2	Foubister, Jim	County Council	Operating	\$0	\$0	0.000%	A	0	0
	Jamieson, Carolyn	That the following information reports be received and filed a) Information Report dated March 18, 2009 regarding 2009 Budget Deliberations b) Information Report dated March 18, 2009 Regarding ODSP and OMPF Impacts on the 2009 County Budget							

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
	Arnold, Steve	County Council	Reserve	(\$580,025)	(\$580,025)	-1.000%	A	0	0
3	Gillis, Anne Marie	That the contribution to reserves be reduced by 1%							
	Arnold, Steve	County Council	Operating	(\$4,800)	(\$4,800)	-0.008%	A	0	0
4	Gilliland, Peter	That councilor remuneration be frozen for 2009 from April 1 to December 31 at the 2008 levels							

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
5	Bradley, Mike	County Council That salaries and benefits lines be reduced by \$300,000 so that the cost of the 2008 Restructuring be reflected as cost neutral in the budget	Operating	(\$300,000)	(\$300,000)	-0.517%	A	0	0
	Arnold, Steve								
6	MacDougall, Bev	Legal Services That the part time staff position be removed, \$14,900, from the budget and be tabled to a future date	Operating	(\$14,900)	(\$14,900)	-0.026%	A	0	0
	Perry, Gordon								

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
7	Bradley, Mike	Human Resources That \$50,000 be removed from the budget. Staff to be given the discretion to decide where to remove these dollars from the budget	Operating	(\$50,000)	(\$50,000)	-0.086%	A	0	0
	Gillis, Anne Marie								
8	MacDougall, Bev	Information Technology That \$40,000 be removed from upgrades. Staff to be given the discretion to decide where to remove these dollars from the budget	Recurring	(\$29,000)	(\$29,000)	-0.050%	A	0	0
	McGugan, Don								

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
9	MacDougall, Bev	Information Technology That \$40,000 be removed from upgrades. Staff to be given the discretion to decide where to remove these dollars from the budget	Reserve	(\$11,000)	(\$11,000)	-0.019%	A	0	0
	McGugan, Don								
10	MacDougall, Bev	Library That \$35,000 in non tax revenue be added to the budget	Operating	\$0	(\$35,000)	-0.060%	A	0	0
	Jamieson, Carolyn								

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Mot. #	Mover/ Second	Department Motion	Op./Rec./Res. Budget	Budget Change		A/ Votes			
				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
	Arnold, Steve	Gallery Lambton	Reserve	(\$1,000,000)	\$0	0.000%	D	0	0
11	Minielly, Gord	That the \$1,000,000 for Capital Project Gal-102 Art Gallery be removed and left in reserves at this time							
	Bradley, Mike	Emergency Medical Services	Operating	(\$72,147)	(\$72,147)	-0.124%	A	0	0
12	Gillis, Anne Marie	That the Supervisor's position not be filled							

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Mot. #	Mover/ Seconder	Department Motion	Op./Rec./Res. Budget	Budget Change		Levy (%)		A/ D		Y N	
				Gross (\$)	Tax (\$)						
13	Gillis, Anne Marie	Marshall Gowland Manor That the Housekeeping wages be reduced by \$20,000	Operating	(\$20,000)	(\$20,000)	-0.034%	A	0	0	0	0
	Foubister, Jim										
14	Bradley, Mike	County Council That the County add \$10,000 to the budget to deal with the costs which may be incurred in fighting the closure of emergency rooms in local hospitals	Operating	\$10,000	\$10,000	0.017%	A	0	0	0	0
	Gillis, Anne Marie										

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Mot. #	Mover/Second	Department Motion	Op./Rec./Res. Budget	Gross (\$)	Budget Change Tax (\$)	Levy (%)	A/ D	Votes Y N
15	Bradley, Mike	County Grants	Operating	\$0	\$0	0.000%	A	0 0 0
		That TSL receive the same funding, \$416,000, as last year						
	Case, Todd							

2009 Budget Minutes County Council - Recorded Vote

Budget Minutes for: **Wednesday, March 18, 2009**

Mot. #	Mover/ Second	Department Motion	Op./Rec./Res. Budget	Budget Change		A/		Levy (%)	Voted	
				Gross (\$)	Tax (\$)	D	Y		Y	N
		County Grants	Operating	\$100,000	\$100,000	0.172%	D	14	23	
				Councillors						
			Arnold Steve				N	0	3	
			Bilton, William				Y	1	0	
			Boushy, Dave				N	0	3	
			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				N	0	3	
			Jamieson, Carolyn				Y	2	0	
			Kirkland, Dick				Y	1	0	
			MacDougall, Bev				N	0	3	
			McCharles, John				N	0	2	
			McGugan, Don				N	0	1	
			Minijelly, Gord				N	0	3	
			Napper, Lonny				Y	3	0	
			Perry, Gordon				N	0	1	

That Lambton College be provided a grant of \$100,000 per year over five years for a total of \$500,000. A recorded vote, starting at Councillor Gillies was requested by Councillor Bradley

Jamieson,
Carolyn

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
17	McCharles, John	County Grants That Lambton College be provided a grant of \$50,000 per year over two years for a total of \$100,000	Operating	\$0	\$0	0.000%	D	0	0
	Minielly, Gord								
18	Boushy, David	County Grants That Lambton College be provided a grant of \$ 50,000 per year over five years for a total of \$250,000	Operating	\$50,000	\$50,000	0.086%	A	0	0
	MacDougall, Bev								

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N
		County Grants	Operating	\$20,000	\$20,000	0.034%	D	0	0
19	McCharles, John	That the County fund the Lambton County Developmental Services proposal at a rate of \$ 20,000 per year for five years for a total of \$100,000. Warden Burns declared a pecuniary interest and vacated the chair.							
		County Grants	Operating	\$0	\$0	0.000%	A	0	0
20	Bradley, Mike	That the County continue its current practice of providing space to Lambton Seniors Association							
		County Grants	Operating	\$0	\$0	0.000%	A	0	0
	Gillis, Anne Marie								

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				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N

		County Council	Reserve	\$0	\$0	0.000%	A	0	0
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21
Mintieilly,
Gord
That Capital project C-LAC-104 demolition of the old MGM structures be postponed for a period of 6 months and that the property be listed for sale in the interim

McCharles,
John

		County Council	Reserve	(\$989,363)	(\$989,363)	-1.706%	A	0	0
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22
Kirkland,
Dick
That the 2009 budget be accepted as amended and that the amount necessary to bring the increase in funding from taxes to zero, after allowing for the real growth in assessment of 0.45%, be taken from Reserves.

Foubister,
Jim

Mot. #	Mover/ Second	Department Motion	Op./Rec./Res. Budget	Budget Change		A/		Votes	
				Gross (\$)	Tax (\$)	Levy (%)	D	Y	N

Total Accepted Budget Changes made on 3/18/2009:				Gross (\$)	Tax (\$)	Levy (%)	A	D	Y	N
				(\$2,011,235)	(\$2,046,235)	-3.528%				

* That Council withdraw its motion of March 18, 2009 "That Capital project C-LAC-104 demolition of the old MGM structure be postponed for a period of 6 months and that the property be listed for sale in the interim." - see Special Joint Meeting of the Standing Committees April 15, 2009, mot. #20.