

**2010 Budget Minutes  
County Council**

Budget Minutes for March 17, 2010

| Mot. # | Mover/<br>Second                        | Department<br>Motion  | Op./Rec./Res.<br>Budget | Budget Change |          | A/<br>D  |   | Votes |   |
|--------|---|---|-------------------------|---------------|----------|----------|---|-------|---|
|        |   |   |                         | Gross (\$)    | Tax (\$) | Levy (%) | D | Y     | N |
| 1      | Bradley,<br>Mike<br><br>McGugan,<br>Don | County Grants<br><br>That an increase of \$50,000 to Sarmia<br>Economic Partnership be approved | Operating               | \$50,000      | \$50,000 | 0.0866%  | A | 0     | 0 |

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|--------|-------------------|---|-------------------------|---------------|----------|----------|---|-------|---|
|        |                   |   |                         | Gross (\$)    | Tax (\$) | Levy (%) | D | Y     | N |
|        |                   | County Grants   | Operating               | \$10,000      | \$0      | 0.000%   | A | 0     | 0 |
| 2      | Bradley,<br>Mike  | A) That Lambton County Development Services be provided a grant of \$10,000 per year over five years. B) That the funding for the same be found in the budget for Social Services Division for 2010. Warden Burns declared a pecuniary interest and vacated the chair. Councillor Jamieson requested that the motion be split and voted on separately. Motion 2A) carried. Motion 2B) carried |                         |               |          |          |   |       |   |
|        | Foubister,<br>Jim |   |                         |               |          |          |   |       |   |

**2010 Budget Minutes**  
**County Council - Recorded Vote**

March 17, 2010

Budget Minutes for:

| Mot. # | Mover/<br>Seconder    | Department<br>Motion   | Op./Rec./Res.<br>Budget | Gross (\$) | Budget Change<br>Tax (\$) | Levy (%) | A/ |    | Voted | Votes |    |
|--------|-----------------------|--|-------------------------|------------|---------------------------|----------|----|----|-------|-------|----|
|        |                       |  |                         |            |                           |          | D  | Y  |       | D     | Y  |
|        |                       | County Grants  | Operating               | \$23,719   | \$23,719                  | 0.041%   | D  | 18 | D     | 18    | 19 |
|        |                       |  |                         |            |                           |          |    |    |       |       |    |
|        |                       | That the request for funding from the Lawrence House Centre be approved.             | Arnold Steve            |            |                           |          |    |    | N     | 0     | 3  |
|        |                       | A recorded vote, starting with Councillor Arnold was requested by Councillor McGugan | Bilton, William         |            |                           |          |    |    | N     | 0     | 1  |
|        | Gillis, Anne<br>Marie |  | 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         |            |                           |          |    |    | N     | 0     | 3  |
|        | Perry.<br>Gordon      |  | McCharles, John         |            |                           |          |    |    | N     | 0     | 2  |
|        |                       |  | McGugan, Don            |            |                           |          |    |    | N     | 0     | 1  |
|        |                       |  | Mimicilly, Gord         |            |                           |          |    |    | N     | 0     | 3  |
|        |                       |  | Napper, Lonny           |            |                           |          |    |    | Y     | 3     | 0  |
|        |                       |  | Perry, Gordon           |            |                           |          |    |    | Y     | 1     | 0  |

## 2010 Budget Minutes

### County Council

Budget Minutes for March 17, 2010

| Mot. # | Mover/Seconder | Department Motion | Op./Rec./Res. Budget | Budget Change |          | A/ Votes |   |   |   |
|--------|----------------|-------------------|----------------------|---------------|----------|----------|---|---|---|
|        |                |                   |                      | Gross (\$)    | Tax (\$) | Levy (%) | D | Y | N |
|        |                | County Grants     | Operating            | \$1,000       | \$1,000  | 0.002%   | D | 0 | 0 |

McGugan.  
Don

That the request for funding from  
Lambton MainStreet Players for  
\$1000 be approved

+

Jamieson.  
Carolyn

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|--------|--------------------|---|-------------------------|------------|---------------|----------|---------|---|-------|---|
|        |                    |   |                         |            | Tax (\$)      | Levy (%) | D       | Y | Y     | N |
| 5      | Bradley,<br>Mike   | Information Technology<br><br>That \$14,000 in revenue from Ortho sales be added back to the budget to decrease levy  | Operating               | \$0        | (\$14,000)    | -0.024%  | A       | 0 | 0     | 0 |
|        | Arnold, Steve      |   |                         |            |               |          |         |   |       |   |
| 6      | Case, Todd         | Information Technology<br><br>That \$ 20,000 be removed from the budget. Staff to be given the discretion to decide where to remove these dollars from the budget | Operating               | (\$20,000) | (\$20,000)    | -0.034%  | A       | 0 | 0     | 0 |
|        | Bradley,<br>Mike   |   |                         |            |               |          |         |   |       |   |



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|--------|----------------------|---|-------------------------|---------------|----------|--------|---|-------|
|        |                      |   |                         | Gross (\$)    | Tax (\$) | D      | Y |       |
| 9      | Bradley,<br>Mike     | Building Services<br><br>That this matter be tabled to allow staff the time to bring back a report regarding the impacts of the proposed change   | Operating               | \$0           | \$0      | 0.000% | A | 0 0 0 |
|        | Case, Todd           |   |                         |               |          |        |   |       |
| 10     | Minielly,<br>Gord    | Building Services<br><br>That staff prepare a report regarding whether the County is interested in doing mandatory septic inspections in Lambton Shores at full cost recovery to the homeowners | Operating               | \$0           | \$0      | 0.000% | A | 0 0 0 |
|        | Jamieson,<br>Carolyn |   |                         |               |          |        |   |       |

2010 Budget Minutes

County Council

Budget Minutes for March 17, 2010

| Mot. # | Mover/<br>Second | Department<br>Motion | Op./Rec./Res.<br>Budget | Budget Change |          | A/<br>Votes |     |   |   |   |
|--------|------------------|----------------------|-------------------------|---------------|----------|-------------|-----|---|---|---|
|        |                  |                      |                         | Gross (\$)    | Tax (\$) | Levy (%)    | D   | Y | N |   |
|        |                  | County Council       | Reserve                 | \$0           | \$0      | 0.000%      | N/A | 0 | 0 | 0 |

Bradley,  
Mike  
That the County add 1% back to reserves

Kirkland,  
Dick

## 2010 Budget Minutes

### County Council - Recorded Vote

March 17, 2010

Budget Minutes for:

| Mot. # | Mover/<br>Seconder  | Department<br>Motion  | Op./Rec./Res.<br>Budget   | Gross (\$)<br>(\$873,951) | Budget Change           |   | Levy (%)<br>-1.500% | A/<br>D |   | Voted | Votes |  |
|--------|---------------------|---|---|---------------------------|-------------------------|---|---------------------|---------|---|-------|-------|--|
|        |                     |   |   |                           | Tax (\$)<br>(\$873,951) | A |                     | D       | Y |       | N     |  |
|        |                     | County Council  | Reserve   |                           |                         |   |                     |         |   |       |       |  |
|        |                     | Amend motion # 11 to add 1.5%<br>back to reserve. A recorded vote,<br>starting with Councillor Jamieson<br>was requested by Councillor Mimielly |   |                           |                         |   |                     |         |   |       |       |  |
|        | Mimielly,<br>Gord   |   | Arnold Steve<br>Bilton, William<br>Boushy, Dave<br>Bradley, Mike<br>Burns, Jim<br>Case, Todd<br>Foubister, Jim<br>Gilliland, Peter<br>Gillis, Anne Marie<br>Jamieson, Carolyn<br>Kirkland, Dick<br>MacDougall, Bev<br>McCharles, John<br>McGugan, Don<br>Mimielly, Gord<br>Napper, Lonny<br>Perry, Gordon |                           |                         |   |                     |         |   |       |       |  |
|        |                     |   |   |                           |                         |   |                     |         |   |       |       |  |
|        | Gilliland,<br>Peter |   |   |                           |                         |   |                     |         |   |       |       |  |

## 2010 Budget Minutes

### County Council - Recorded Vote

March 17, 2010

Budget Minutes for:

| Mot. # | Mover/<br>Second | Department<br>Motion | Op./Rec./Res.<br>Budget | Gross (\$) | Budget Change |   | Levy (%) | A/ |    | Voted | Votes |   |   |
|--------|------------------|----------------------|-------------------------|------------|---------------|---|----------|----|----|-------|-------|---|---|
|        |                  |                      |                         |            | Tax (\$)      | A |          | D  | Y  |       | N     |   |   |
|        |                  | County Council       | Operating               | \$0        | \$0           |   | 0.000%   | A  | 26 | 11    |       |   |   |
|        |                  |                      |                         |            |               |   |          |    |    |       | Y     | N |   |
|        |                  |                      | Arnold Steve            |            |               |   |          |    |    |       | Y     | 3 | 0 |
|        |                  |                      | Bilton, William         |            |               |   |          |    |    |       | Y     | 1 | 0 |
|        |                  |                      | Boushy, Dave            |            |               |   |          |    |    |       | N     | 0 | 3 |
|        |                  |                      | Bradley, Mike           |            |               |   |          |    |    |       | N     | 0 | 3 |
|        |                  |                      | Burns, Jim              |            |               |   |          |    |    |       | Y     | 1 | 0 |
|        |                  |                      | Case, Todd              |            |               |   |          |    |    |       | N     | 0 | 2 |
|        |                  |                      | Foubister, Jim          |            |               |   |          |    |    |       | N     | 0 | 3 |
|        |                  |                      | 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 |
|        |                  |                      | 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 |

2010 Budget Minutes

County Council - Recorded Vote

March 17, 2010

Budget Minutes for:

| Mot. #   | Mover/ Secorder | Department Motion | Op./Rec./Res. Budget | Budget Change     |                 | A/ Votes        |       |
|--|-----------------|-------------------|----------------------|-------------------|-----------------|-----------------|-------|
|  |                 |                   |                      | Gross (\$)        | Tax (\$)        | Levy (%)        | D Y N |
| <b>Total Accepted Budget Changes made on 17/03/2010:</b> |                 |                   |                      | <b>Gross (\$)</b> | <b>Tax (\$)</b> | <b>Levy (%)</b> |       |
|  |                 |                   |                      | (\$873,951)       | (\$873,951)     | -1.500%         |       |