



The Corporation of the County of Bruce

Corporate Services Committee Finance and Property Division

Minutes

May 15 2014
12:25 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close (Chair)

Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer,
Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Bettyanne Cobean, Clerk-Treasurer

1. **Pecuniary Interest**

There were no declarations of pecuniary interest.

2. **Action Items**

A. **Municipal Funding Agreement – Federal Gas Tax**

Moved by Councillor Larry Kraemer
Seconded by Councillor Bill Goetz

That a by-law be introduced authorizing the Warden and Clerk to execute the new Municipal Funding Agreement for the Federal Gas Tax Fund with the Association of Municipalities of Ontario.

Carried

B. **Cayley Street Lawn Tractor Replacement**

Moved by Councillor David Inglis
Seconded by Councillor Mitch Twolan

That the request to purchase a John Deere Riding Lawn Mower, 24 Horsepower, 54 inch mower for the Cayley Street facility, be approved; and,

That this purchase be financed from the \$2,500 to be transferred to reserves in 2014 for the lawn tractor replacement in 2015 and the balance from the unassigned accumulated interest earned on the Cayley Street Reserve.

Carried

C. Part-time Custodian – Cayley Street

**Moved by Councillor Larry Kraemer
Seconded by Councillor Mike Smith**

That Weiler's Cleaning and Restoration Ltd. be contracted for a six month period effective May 20, 2014 for 14 hours cleaning services per week at a rate of \$1,200 per month at the Cayley Street facility.

Carried

D. Retirement Celebration – HR Director

**Moved by Councillor Milt McIver
Seconded by Councillor David Inglis**

That the County host a retirement celebration for Doug Harris, Director of Human Resources; and,

That \$2,000 from Miscellaneous Grant Budget be allocated to offset the cost of this event.

Carried

3. Next Meeting

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Friday, May 23, 2014 at 1:30 p.m. in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

**Moved by Councillor Larry Kraemer
Seconded by Councillor Milt McIver**

That the meeting of the Corporate Services Committee – Finance and Property Division adjourn at 12:31 p.m.

Carried

**Warden John Close, Chair
Corporate Services Committee – Finance and Property Division**