



Minutes

The Blue Mountains, Special Meeting of Council

Meeting Date: June 3, 2019
Meeting Time: 2:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Alar Soever called the meeting to order with all members in attendance save Councillor Andrea Matrosovs absent due to attendance at the FCM Conference.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Enforcement Services/Fire Chief Rob Collins, Director of Finance and IT Services Ruth Prince, Deputy Treasurer/Manager of Accounting and Budgets, Sam Dinsmore, Director of Infrastructure and Public Works Reg Russwurm, Director of Human Resources Jenn Moreau, and Director of Planning and Development Services Nathan Westendorp.

▪ Approval of Agenda

Moved by: Jim Uram

Seconded by: Ruth Prince

THAT the Agenda of June 3, 2019 be approved as circulated, including any items added to the Agenda, Carried.

▪ Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

B. Public Comment Period

B.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

None

C. Deputations/Presentations

C.1 Presentation: Sam Dinsmore, Deputy Treasurer/Manager of Accounting & Budgets Re: Asset Management Policy and City Works Orientation

Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore presented regarding Tangible Capital Assets (“TCA”), explained what TCA are, and provided an overview of the TCA Policy.

Sam provided Council with a City Works orientation which included review of the City Works software and its capabilities.

Mayor Soever thanked Sam for his presentation.

D. Motions and Staff Reports

D.1 Tangible Capital Asset Policy Update, FAF.19.057

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT Council receive Staff Report FAF.19.057 entitled “Tangible Capital Asset Policy Update”;

AND THAT Council repeal Policy FIS.10.13 entitled “Tangible Capital Assets Accounting Guidelines”;

AND THAT Council enact a new “Tangible Capital Assets Policy”, POL.COR.19.XX, Carried.

D.2 Asset Management Policy Update, FAF.19.058

Moved by: Odette Bartnicki

Seconded by: Jim Uram

THAT Council receive Staff Report FAF.19.058 entitled “Asset Management Policy Update”;

AND THAT Council approve the updates to POL.COR.17.07 Asset Management Policy as revised, Carried.

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT Council direct staff to provide a report including resources required to advance timelines to prepare a new asset management plan to the following dates:

- July 1, 2019 – strategic asset management policy;
- July 1, 2020 – asset management plan for core infrastructure (linear) using current levels of service;
- July 1, 2021 – asset management plans for all assets using current levels of service; and
- July 1, 2022 – asset management plan for all assets using proposed levels of service, Carried.

E. Adjournment

Moved by: Rob Potter

Seconded by: Odette Bartnicki

THAT this Special Meeting of Council does now adjourn at 3:55 p.m. to meet again at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk