



**The Corporation of the Town of Saugeen Shores
Business Plan Meeting
November 29, 2023**

The Business Plan Meeting (Day 2) of the Corporation of the Town of Saugeen Shores was held on **November 29, 2023** at 9:00 AM at Council Chambers.

Present:

Mayor Luke Charbonneau
Deputy Mayor Diane Huber
Vice-Deputy Mayor Mike Myatt
Councillor John Divinski
Councillor Justin Duhaime
Councillor Cheryl Grace
Councillor Bud Halpin
Councillor Dave Myette
Councillor Rachel Stack

Staff Members:

Kara Van Myall, Chief Administrative Officer
Dawn Mittelholtz, Manager, Legislative Services / Clerk
Jim Bundschuh, Director, Corporate Services
Ed Melanson, Director, Fire Services / CEMC
Mark Paoli, Director, Development Services
Kristan Shrider, Director, Community Services
Matt Prentice, Director, Operations
Rob Atkinson, Deputy Fire Chief
Kevin Zettel, Police Chief
Janice Stubbs, Manager, Human Resources
Jill Roote, Manager, Strategic Initiatives
Daniel Waechter, Manager, Finance / CFO
Darren Hill, Manager, Information Technology
Ruhul Amin, Manager, Engineering
Jay Pausner, Manager, Planning and Development
Sarah Wilson, Deputy Clerk
Morgan McCulloch, Licensing and Records Clerk

Absent:

1. Call to Order

Mayor L. Charbonneau called the meeting to order at 9:00 a.m.

2. Land Acknowledgement

Mayor L. Charbonneau read the land acknowledgement.

3. Disclosure of Pecuniary Interest and Nature

Mayor L. Charbonneau declared a pecuniary interest for Item 5.6 stating that he is a shareholder in a business that owns property adjacent to the Rail Trail crossing.

Councillor C. Grace declared a pecuniary interest in Item 5.6, stating that as the owner of a cottage that is rented on a short-term basis she has a direct pecuniary interest in any proposed policy related to a Municipal Accommodation Fee and Rental Licensing program.

Councillor B. Halpin and Councillor D. Myette declared pecuniary interests for Item 5.11 stating that they are members of the Saugeen Sparks Training Centre (SSTC) Board of Directors.

4. Adoption of Minutes

5. Budget Overview

5.1. Introduction

This section was discussed on November 22, 2023, as Day 1 of the budget deliberations.

5.2. Office of the Chief Administrative Officer

This section was discussed on November 22, 2023, as Day 1 of the budget deliberations.

5.3. Community Services

This section was discussed on November 22, 2023, as Day 1 of the budget deliberations.

5.4. Operations

This section was discussed on November 22, 2023, as Day 1 of the budget deliberations.

5.5. Fire Services

The Director of Fire Services provided an overview of this section.

5.6. Development Services

Mayor L. Charbonneau having declared a pecuniary interest did not take part in the discussion or subsequent voting for Item 5.6 concerning the Rail Trail crossing.

Councillor C. Grace having declared a pecuniary interest did not take part in the discussion or subsequent voting for Item 5.6 concerning short-term rentals.

The Director of Development Services provided an overview of the Development Services 2024 Business Plan.

5.7. Corporate Services

The Director of Corporate Services provided an overview of the Corporate Services 2024 Business Plan.

5.8. Police Services

The Chair of the Police Services Board and Chief of Police provided an overview of the Police Services 2024 Business Plan.

5.9. Conclusion

The Director of Corporate Services provided an overview of the deliberations.

Council's considerations will be included in a report at the December 11, 2023, Committee of the Whole meeting.

M. Myatt

J. Divinski

That Council recommend a reduction to the staff compliment for the Aquatic and Wellness Centre by 20% for 2024-2025.

DEFEATED

M. Myatt

J. Duhaime

That Council recommend \$40,000 up to \$100,000 for 2024 sidewalk construction.

CARRIED

M. Myatt
D. Huber
That Council recommend \$50,000 for Saugeen Sparks Training Program funding.
CARRIED

C. Grace
M. Myatt
That Council recommend an increase in the Fees and Charges to 3.5%.
CARRIED

B. Halpin
M. Myatt
That Council recommend an increase for Tourist Camps, Airport, and Harbour to 5% and that the dividends match the increase.
CARRIED

D. Myette
J. Divinski
That Council recommend the \$35,000 funding for the 25th Anniversary and Stewardship come from the Surplus Reserve.
CARRIED

D. Huber
C. Grace
That Council recommend funding of \$10,000 come from the NWMO Reserve for tree planting.
CARRIED

D. Myette
C. Grace
That Council recommend the new special levy be set up as a Current Value Assessment.
CARRIED

D. Myette
J. Duhaime
That Council recommend exempting farm properties with no buildings from the Waste Management Special Levy.
DEFEATED

B. Halpin
C. Grace
That Council direct staff to investigate one-time operating expenses that could be funded from the 2023 surplus.
CARRIED

5.10. Addendum #1
Addendum #1 was presented on November 22, 2023.

5.11. Addendum #2
Councillor B. Halpin and Councillor D. Myette having declared pecuniary interests did not take part in the discussion or subsequent voting for Item 5.11 concerning the Saugeen Sparks Training Centre.

Council received Addendum #2 which contained Work Completed from November 22, Goals for Meeting Day 2, Capital Updates, Operating Updates, AWC and LSP Project Summary and Fleet Summary.

6. Adjournment

The meeting adjourned at 3:36 p.m.

Luke Charbonneau, Mayor

Dawn Mittelholtz, Clerk