



Financial and Property Services Committee
Monday, July 15, 2024 @ 7 p.m.
Council Chambers/YouTube Streaming

Financial Services Agenda

- 1) Call to Order
- 2) Land Acknowledgement
- 3) Approval of Agenda
- 4) Emergency Resolutions (Majority Consent Required)
- 5) Errors and Omissions/Corrections to Minutes:
 - a. June 17, 2024
 - b. June 17, 2024 In Camera
 - c. June 24, 2024 (Financial Services -Budget)
- 6) **Reports Not Requiring a Motion:**
 - a. Communications
 - b. Recreation
 - c. Warden's Report
 - d. Taxes Receivable Report
 - e. Deed Transfer Tax Report
 - f. Audit Committee Report – Clr. Wadden
- 7) **Reports Requiring a Motion:**
 - a. Accounts Paid – June 2024
- 8) **Business Items or Items Requiring Action:**
 - a. **Recreation Grant Sponsorship: River John Festival Days**
Action: RJ Festival is asking the MOPC to sponsor its annual festival. Sponsorship Options are listed in the package.
 - b. **Committees of Council Policy Update**
Action: The Audit Committee wants to add a third non-elected member so the policy must be updated to reflect this change.
 - c. **Fire Levy Discussion – Clr. Wadden**
Action: Clr Wadden asked for clarification on what we are taking in from the fire department area rates to cover the amount we are paying to the “have not departments”

and the amount we are paying to our four “have not departments.” She also asked for a report to be included that showed what the MOPC took in from the 2023 rates and what it paid out to each of the five departments last year.

d. **Municipal Service Grants:**

District 2:

a. Little Harbour Community Centre - \$10,000.00 – Improvements to Comm. Centre

Total \$ 10,000.00

District 8:

a. Abercrombie Community Centre \$8,233.00 Cost of Plan for Grant Application

b. Abercrombie Cemetery \$7,000.00 Construct Stairway @ Cemetery

c. Mount William Cemetery \$3,049.00 Maintenance

d. Alma Cemetery \$1,700.00 Maintenance

e. Alma United Church \$5,700.00 Heat Pump Purchase/Installation

Total \$25,682.00

District 9:

a. Linacy Fire Department \$10,000.00 Bunker Gear/Breathing Apparatus

b. Hillside Cemetery \$2,000.00 Cemetery Expansion

Total \$12,000.00

District 12:

a. Lorne Hall \$ 6,000.00 Maintenance of Hall

b. Hopewell First Presbyterian \$1,275.00 Maintenance of Cemetery

c. MacLeod Cemetery \$ 1,000.00 Maint of War Memorial Lawn/ Replace the Battery in the Church Defibrillator

d. Elgin Pioneer Cemetery \$ 1,000.00 Maintenance of Cemetery

e. ERV Comm. Development Assoc \$ 6,000.00 Assist with newsletter and Riverton Hall

f. ERV Recreation \$2,000.00 Maintenance of Field and Program Support

Total \$17,275.00

9) Motions of Reconsideration

10) Adjournment

Property Services Agenda

1) Call to Order

- 2) Land Acknowledgement
- 3) Approval of Agenda
- 4) Emergency Resolutions (Majority Consent Required)
- 5) Errors and Omissions/Corrections to Minutes of June 17, 2024
- 6) **Reports Not Requiring a Motion:**
 - a. Public Works and Development
 - b. Development Officer
 - c. Emergency Services
 - d. Fire Inspector
 - e. Building Inspection
 - f. Bylaw
 - g. PARL Report – Clr. Wadden
- 7) **Business Items or Items Requiring Action:**
 - a. **Streetlight Approval:** 3654 Little Harbour Road, Frasers Mountain

 - b. **Evan MacDonald Road Water**
Action: Clr. Boyles said he requested water for Evan MacDonald Road many years ago, but nothing has been done to move it forward. He would like it reconsidered.
- 8) Motions of Reconsideration
- 9) Community Announcements
- 10) Adjournment