

MINUTES
LAMBTON COUNTY COUNCIL

March 2, 2022

Lambton County Council was in session via electronic meeting at 9:30 a.m. on the above date. Warden in the Chair; Roll called; All members present except D. Boushy.

Disclosures of Pecuniary Interest:

Councillor Hand advised that she is a member of the Board for the Bluewater Health Foundation and, given that, declared a conflict of interest regarding Item #9 a) on today's agenda.

Medical Officer of Health Update on COVID-19

Dr. Ranade, Medical Officer of Health, will provide an update at the next regular meeting of Council, scheduled for April 6, 2022.

2022 Budget Deliberations

Lambton County Council went into the 2022 Budget Session.

Larry Palarchio, General Manager, Finance, Facilities and Court Services provided a brief overview regarding the process to be followed.

Council commenced the 2022 budget process with staff reports referred to Budget and then reviewed the budgets for each Division. Council made resolutions on an exception basis as recorded in the attached minutes dated Wednesday, March 2, 2022, specifically motions number 1-5 therein.

Notice of Motion

Reconsideration of Vote on Motion #5 of the Committee P.M. Minutes dated October 20, 2021 Regarding 2022 Budget Moratorium Exemption for Bluewater Health Grant Request

#1: Bradley/Loosley: That Council reconsider the vote on motion #5 of the Committee P.M. minutes dated October 20, 2021, to exempt the Bluewater Health grant request from the moratorium for the 2022 Budget.

Mover ruled ineligible on Point of Order.

Motion not moved by eligible Member.

Motion abandoned.

By-Laws

#2: Miller/White: That By-Laws #6 and #7 of 2022, as circulated, be taken as read a first and second time.

Carried.

#3: White/Miller: That By-Laws #6 and #7 of 2022, as circulated, be taken as read a third time and finally passed.

Carried.

Adjournment

#4: Broad/Veen: That the Warden declare the meeting adjourned with the next regular meeting of County Council to be held on Wednesday, April 6, 2022 with the In-Camera session to commence at 9:00 a.m.

Carried.

Time: 10:15 a.m.

Kevin Marriott
Warden

Stéphane Thiffeault
County Clerk

2022 BUDGET MINUTES

County Council

Budget Minutes for:

March-02-22

Motion	Mover / Seconder	Department / Motion	Budget Type	Budget Change			Result	Votes	
				Gross (\$)	Tax (\$)	Levy (%)		Yes	No
1	Arnold, Steve Miller, Steve	County Council Lift motion #5 from budget minutes of 2021. Roundabout work at County Road 4 (Petrolia Line) and County Road 31 (Kimball Road).	Operating: Non-TCA: TCA:				A		
2	Arnold, Steve Stark, Mike	County Council That motion #5 from the Budget Meeting of 2021 regarding a possible roundabout at CR4 & CR31 be tabled to Budget 2023.	Operating: Non-TCA: TCA:				T		

2022 BUDGET MINUTES

County Council

Budget Minutes for:

March-02-22

Motion	Mover / Seconder	Department / Motion	Budget Type	Budget Change			Result	Votes	
				Gross (\$)	Tax (\$)	Levy (%)		Yes	No

3	Stark, Mike Loosley, Brad	County Council Report requested regarding the County's policy and/or practice of utilization of debt versus reserves, and vice versa, for budget expenditures. A recorded vote, starting with Councillor Miller, was requested by Councillor Stark.	Operating: Non-TCA: TCA:				A	24	10
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Councillors	Yes	No
Arnold, Steve	3	
Bird, Margaret	3	
Boushy, Dave	(ABS)	
Bradley, Mike	3	
Broad, Alan	1	
Cook, Doug		2
Ferguson, David	1	
Hand, Bev	1	
Loosley, Brad	2	
Marriott, Kevin	1	
Miller, Steve		2
Napper, Lonny	3	
Rombouts, Jackie		2
Stark, Mike	3	
Veen, Ian		1
Weber, Bill		3
White, Brian	3	

2022 BUDGET MINUTES

County Council

Budget Minutes for:

March-02-22

Motion	Mover / Seconder	Department / Motion	Budget Type	Budget Change			Result	Votes	
				Gross (\$)	Tax (\$)	Levy (%)		Yes	No

4	Loosley, Brad Bradley, Mike	County Council Reduction to contribution to reserves. Lower tax increase to 1.75%.	Operating: Non-TCA: TCA:	-617,250	-617,250	-0.751	D	11	23
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A recorded vote, starting with Councillor Cook, was requested by Councillor Rombouts.

Councillors	Yes	No
Arnold, Steve	3	
Bird, Margaret		3
Boushy, Dave	(ABS)	
Bradley, Mike	3	
Broad, Alan		1
Cook, Doug		2
Ferguson, David		1
Hand, Bev		1
Loosley, Brad	2	
Marriott, Kevin		1
Miller, Steve		2
Napper, Lonny	3	
Rombouts, Jackie		2
Stark, Mike		3
Veen, Ian		1
Weber, Bill		3
White, Brian		3

2022 BUDGET MINUTES

County Council

Budget Minutes for:

March-02-22

Motion	Mover / Seconder	Department / Motion	Budget Type	Budget Change			Result	Votes	
				Gross (\$)	Tax (\$)	Levy (%)		Yes	No
5	Weber, Bill Broad, Alan	County Council That the 2022 budget be approved as presented.	Operating: Non-TCA: TCA:				A	29	5

A recorded vote, starting with Councillor Stark, was requested by Councillor Stark.

Councillors	Yes	No
Arnold, Steve		3
Bird, Margaret	3	
Boushy, Dave	(ABS)	
Bradley, Mike	3	
Broad, Alan	1	
Cook, Doug	2	
Ferguson, David	1	
Hand, Bev	1	
Loosley, Brad		2
Marriott, Kevin	1	
Miller, Steve	2	
Napper, Lonny	3	
Rombouts, Jackie	2	
Stark, Mike	3	
Veen, Ian	1	
Weber, Bill	3	
White, Brian	3	