



## **Township of Southgate**

### **Minutes of Special Council Meeting**

December 21, 2021

9 AM

Electronic Participation

Members Present: Mayor John Woodbury  
Deputy Mayor Brian Milne  
Councillor Barbara Dobreen  
Councillor Michael Sherson (arrived at 9:55 AM)  
Councillor Jason Rice  
Councillor Jim Frew  
Councillor Martin Shipston

Staff Present: Dave Milliner, Chief Administrative Officer  
Lindsey Green, Clerk  
Jim Ellis, Public Works Manager  
William Gott, Treasurer  
Kevin Green, Facilities Manager  
Lacy Russell, Librarian CEO  
Derek Malynyk, Fire Chief  
Terri Murphy, Economic Development Officer  
Clinton Stredwick, Planner  
Kayla Best, HR Coordinator  
Elisha Milne, Legislative Assistant  
Holly Malynyk, Customer Service and Support

#### **1. Electronic Access Information**

Council recordings will be available on the Township of Southgate [YouTube Channel](#) following the meeting.

#### **2. Call to Order**

Mayor Woodbury called the meeting to order at 9:00 AM.

**3. Open Forum - Register in Advance**

No members of the public spoke at Open Forum.

**4. Confirmation of Agenda**

No. 2021-796

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Shipston

**Be it resolved that** Council confirm the agenda as presented.

**Carried**

**5. Declaration of Pecuniary Interest**

No one declared a pecuniary interest related to any item on the agenda.

**6. Committee of the Whole**

**6.1 Resolve into Committee of the Whole**

No. 2021-797

**Moved By** Councillor Rice

**Seconded By** Councillor Dobreen

**Be it resolved that** Council recess the Special Council meeting at 9:02 AM and move into the Committee of the Whole meeting to allow for fuller discussion regarding 2022 Budget.

**Carried**

**6.2 Appointment of Chair**

No. 2021-798

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Frew

**Be it resolved that** the Committee appoint Mayor Woodbury as Chair of the Committee of the Whole meeting on December 21, 2021.

## 7. Reports of Municipal Officers

### 7.1 Treasurer William Gott

#### 7.1.1 Staff Report FIN2021-046 2022 Budget

Councillor Sherson arrived to the meeting at 9:55 AM.

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Shipston

**Be it resolved that** Committee of the Whole receive Staff Report FIN2021-046 2022 Budget as information; and

**That** Committee of the Whole recommend to Council that the 2022 Budget be presented at the Public Information Meeting being held on January 11, 2022; and

**That** Committee of the Whole recommend to Council that the 2022 Budget, as presented, be considered for approval at the February 2, 2022, Council meeting.

Deputy Mayor Milne moved the following amendment to the main motion.

**Amendment:**

No. 2021-799

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Frew

**Be it resolved that** the committee amend the second clause of the motion to state: "**That** the Committee of the Whole recommend to Council that the 2022 Budget be presented, with amendments to include all proposed budget cuts, as presented, other than the By-law Enforcement FTE, at the Public Information Meeting being held on January 11, 2022."; and

**That** the Committee amend the third clause of the motion to state: "**That** the Committee of the Whole recommend that Council direct staff to amend the 2022 budget with amendments to include all proposed budget cuts, as

presented, other than the By-law Enforcement FTE, and bring back for Council's consideration and approval at a future meeting."

**Carried**

**Motion as Amended:**

No. 2021-800

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Shipston

**Be it resolved that** Committee of the Whole receive Staff Report FIN2021-046 2022 Budget as information; and

**That** the Committee of the Whole recommend to Council that the 2022 Budget be presented, with amendments to include all proposed budget cuts, as presented, other than the By-law Enforcement FTE, at the Public Information Meeting being held on January 11, 2022; and

**That** the Committee of the Whole recommend that Council direct staff to amend the 2022 budget with amendments to include all proposed budget cuts, as presented, other than the By-law Enforcement FTE, and bring back for Council's consideration and approval at a future meeting.

**Carried**

**8. Resolve back to Council**

No. 2021-801

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** the Committee resolve back to the Special Council meeting at 11:06 AM.

**Carried**

**9. Motions Resulting from Committee of the Whole**

**9.1 Staff Report FIN2021-046 2022 Budget**

**Moved By** Councillor Frew

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report FIN2021-046 2022 Budget as information; and

**That** Council approve that the 2022 Budget be presented with amendments to include all proposed budget cuts, as presented, other than the By-law Enforcement FTE, at the Public Information Meeting being held on January 11, 2022; and

**That** that Council direct staff to amend the 2022 budget with amendments to include all proposed budget cuts, as presented, other than the By-law Enforcement FTE, and bring back for Council's consideration and approval at a future meeting.

Councillor Dobreen moved the following amendment to the main motion.

Mayor Woodbury requested a recorded vote on the amendment to the main motion.

Councillor Sherson was absent for the vote due to technical issues with his electronic connection.

**Amendment:**

No. 2021-802

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council amend the third clause of the motion to state: "**That** Council consider approval of the 2022 budget at the February 2, 2022, Council meeting."

Yay (3): Councillor Dobreen, Councillor Rice, and Councillor Shipston

Nay (3): Mayor Woodbury, Deputy Mayor Milne, and Councillor Frew

Absent (1): Councillor Sherson

**Failed (3 to 3)**

Councillor Dobreen moved a motion to reconsider the amendment to the main motion.

A motion to reconsider requires a 2/3 vote.

Mayor Woodbury requested a recorded vote on the motion to reconsider the amendment to the main motion.

Councillor Sherson re-established his electronic connection.

**Amendment:**

No. 2021-803

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council reconsider the amendment to the main motion.

Yay (4): Councillor Dobreen, Councillor Sherson, Councillor Rice, and Councillor Shipston

Nay (3): Mayor Woodbury, Deputy Mayor Milne, and Councillor Frew

**Failed, Requires 2/3 Vote**

The motion to reconsider the amendment to the main motion failed, therefore the main motion was back on the floor.

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-804

**Moved By** Councillor Frew

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report FIN2021-046 2022 Budget as information; and

**That** Council approve that the 2022 Budget be presented with amendments to include all proposed budget cuts, as presented, other than the By-law Enforcement FTE, at the Public Information Meeting being held on January 11, 2022.; and

**That** that Council direct staff to amend the 2022 budget with amendments to include all proposed budget cuts, as presented,

other than the By-law Enforcement FTE, and bring back for Council's consideration and approval at a future meeting.

Yay (3): Mayor Woodbury, Deputy Mayor Milne, and Councillor Frew

Nay (4): Councillor Dobreen, Councillor Sherson, Councillor Rice, and Councillor Shipston

**Failed (3 to 4)**

Councillor Dobreen moved a motion to reconsider the main motion.

A motion to reconsider requires a 2/3 vote.

No. 2021-805

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council reconsider the main motion.

**Carried, Requires 2/3 Vote**

The motion to reconsider the main motion was carried, therefore the main motion was back on the floor.

Councillor Dobreen moved the following amendment to the main motion.

**Amendment:**

No. 2021-806

**Moved By** Councillor Dobreen

**Seconded By** Councillor Frew

**Be it resolved that** Council amend the third clause of the motion to read that Council consider approval of the 2022 budget at the February 2, 2022, Council meeting.

**Carried**

**Motion as Amended:**

No. 2021-807

**Moved By** Councillor Frew  
**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report FIN2021-046 2022 Budget as information; and

**That** Council approve that the 2022 Budget be presented with amendments to include all proposed budget cuts, as presented, other than the By-law Enforcement FTE, at the Public Information Meeting being held on January 11, 2022; and

**That** Council direct staff to amend the 2022 budget with amendments to include all proposed budget cuts, as presented, other than the By-law Enforcement FTE, and bring back for Council's consideration and approval at the February 2, 2022 Council meeting.

**Carried**

#### **10. Confirming By-law**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-808

**Moved By** Councillor Shipston  
**Seconded By** Councillor Rice

**Be it resolved that** by-law number 2021-190 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its special meeting held on December 21, 2021 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

#### **11. Adjournment**

No. 2021-809



**Moved By** Deputy Mayor Milne

**Be it resolved that** Council adjourn the meeting at 11:27 AM.

**Carried**

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Mayor John Woodbury

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Clerk Lindsey Green