

COMMITTEE OF THE WHOLE MINUTES

Meeting #: SCOW-01/2021 - Budget Open House
Date: Monday, September 13, 2021
Location: Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

Members Present: Marvin Junkin
Lisa Haun
Ron Kore
Wayne Olson
Marianne Stewart
John Wink

Members Absent Bob Hildebrandt

Staff Present: David Cribbs
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay
Holly Willford
Sarah Leach

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:30pm.

Ms. Holly Willford, Town Clerk read opening remarks regarding the Zoom Webinar meeting and procedures for public participation.

2. Adoption of Agenda

Moved By Wayne Olson

THAT the agenda for September 13, 2021 special meeting of Committee be adopted, as circulated.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart (absent for vote)		
John Wink	X	
Results	5	0

Carried (5 to 0)

3. Disclosure of Pecuniary Interest and General Nature Thereof

There were no pecuniary interests disclosed by any of the members present.

4. Department Reports

4.1 2022 Budget Presentation

The Treasurer presented information on the Town of Pelham Budgets as it relates to matters that are standard costs that form the basis of the budget process.

Moved By Ron Kore

THAT Committee receive the 2022 Budget presentation by the Treasurer, for information.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

4.2 Presentations and Public Input - 2022 Budget

4.2.1 James Fraser re: Request for Funding to Build Pickleball Courts in Centennial Park

Mr. James Frazer requested dedicated pickle ball courts within the Town of Pelham opposed to sharing with tennis courts.

4.2.2 Pelham Active Transportation Committee

Ms. Bea Clark, on behalf of the Pelham Active Transportation Committee provided a presentation to Council. A copy of this presentation is on record with the Town Clerk.

Ms. Clark indicated the Committee would like to request 3 summer students along with financial support, additional staff time and resources to complete an up-to-date maps of trails and paths, investigate connectivity with other municipalities, complete the "Bikes Mean Business" signage program and to install signage on trial routes.

4.2.3 Craig Millar - Gypsy Moth Spraying

Mr. Craig Millar provided a presentation to Council. A copy of this presentation is on record with the Town Clerk.

Mr. Millar requested gypsy moth spraying and requested the Town include additional lands for the 2022 gypsy moth aerial spray program.

4.2.4 Pelham Minor Baseball re: Ball Diamond and Park Upgrades including request for Batting Cage

Mr. John Enzlin, representing Pelham Minor Baseball Association, provided a presentation to Council. A copy of this presentation is on record with the Town Clerk.

Mr. Enzlin requested various upgrades to the baseball fields, including extending the dugout screens, finish the bullpens, add clay dirt to fields, add netting / screening for fields, and requested a batting cage.

Ms. Willford, Town Clerk indicated there were no other pre-registered members of the public to speak and she checked the clerks@pelham.ca email address at 7:17 pm and confirmed no e-mails has been received. Ms. Willford indicated the public comment portion of the meeting could be closed.

Moved By Lisa Haun

THAT Committee receive the following 2022 Budget Presentations and refer to staff for inclusion in the budget considerations:

- 1. James Frazer**
- 2. B. Clark, Chair Pelham Active Transportation Committee**
- 3. Craig Millar**
- 4. John Enzlin, Pelham Minor Baseball Association**

AND THAT Committee receive any e-mail comments received during the public portion of the meeting at the clerks@pelham.ca e-mail address. [none received]

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

4.3 Committee Input - 2022 Budget

There was no comments made by Committee.

5. Adjournment

Moved By Lisa Haun

THAT this Special Meeting of Committee of the Whole be adjourned.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

Mayor: Marvin Junkin

Town Clerk: Holly Willford