



**Corporation of the Town of Ingersoll  
Special Meeting of Council Minutes  
Town Centre, Council Chambers  
Thursday, February 7, 2019  
Open Session, 6:30 p.m.**

**Council Members Present:**

Councillors: Comiskey, Freeman, Eus, Bowman, Van Kooten-Bossence, Lesser, and Petrie

**Staff Present:**

William Tigert, Chief Administrative Officer  
Iryna Koval, Director of Finance/Treasurer  
Kyle Stefanovic, Director of Community Services  
Sandra Lawson, Town Engineer  
Shannon Vanderydt, Chief Building Official  
Danielle Richard, Deputy Clerk

**Call to Order**

Mayor Comiskey is in the chair and opens this meeting of Council at 6:30 p.m.

**Disclosures of Pecuniary Interest**

Mayor Comiskey declares a pecuniary interest on the budget item concerning the Canterbury Folk Festival's community development grant request.

Councillor Bowman declares a pecuniary of interest on the budget item concerning the Ingersoll Masonic Temple's community development grant request.

Councillor Lesser declares a pecuniary interest on the budget item concerning the Ingersoll Masonic Temple's community development grant request.

**2019 Budget Consideration**

**Moved by Councillor Petrie; seconded by Councillor Lesser**

**C19-02-024 THAT** Council for the Town of Ingersoll direct staff to bring forward a report detailing the duties and remuneration of Police Service Boards in similar-sized municipalities.

**CARRIED**

**Moved by Councillor Petrie; seconded by Councillor Van Kooten-Bossence**

**C19-02-025 THAT** Council direct staff to bring forward a report detailing the differences between levels of services provided by the OPP under Section 5.1 of the Police Services Act versus Section 10;

**AND THAT** staff explore options for how the Town may provide services comparable to those provided by the School Community Officer in the absence of such a role and the cost associated with those options.

**CARRIED**

**Moved by Councillor Petrie; seconded by Councillor Lesser**

**C19-02-026 THAT** the Council for the Town of Ingersoll affect the following decisions on the applications received for the 2019 Community Development Grant program with the exception of the Ingersoll Masonic Temple and the Canterbury Folk Festival which are dealt with in separate resolutions:

<b>Organization</b>	<b>Amount Requested</b>	<b>Decision</b>
Big Brothers Big Sisters of Ingersoll, Tburg & Area	\$5,000	Approved \$5,000
NEW* Canadian National Shuffleboard Assn. <b>SEED</b>	\$2,000	Granted \$2,000
Ingersoll Creative Arts Centre	\$600	Denied
Ingersoll Lions Club (Municipal Portion of Taxes)	Municipal Tax	Approved
Ingersoll Lions Club - swap meet and car show project	\$1,500	Approved \$1,500
Ingersoll Pipe Band ***\$1000/year	\$1,000	Approved \$1,000
Ingersoll Public Library Advisory Committee	\$2,000	Approved \$2,000
NEW* Itopa (new roof) <b>SEED</b>	\$2,500	Denied
NEW* Musashi Karate Academy	\$2,500	Denied
Operation Sharing - Food for Friends	\$10,000	Approved \$10,000
Rotary Club (Christmas Club)	\$3,000	Approved \$3,000
NEW* Rotary Club (ISC Fastball Tournament) <b>SEED</b>	\$3,000	Approved at \$2,000
YFC/ Youth Unlimited Upper Deck Ingersoll	\$6,000	Approved \$6,000
TOTAL		

**AND THAT** the amount dedicated to Athletic Grant requests remain at \$1,500 for 2019.

**CARRIED**

**Moved by Councillor Van Kooten-Bossence; seconded by Councillor Petrie**

**C19-02-027 THAT** the Council for the Town of Ingersoll approve the Ingersoll Masonic Temple Corporation's Community Development Grant application for a rebate on the municipal portion of their taxes

**CARRIED**

**Moved by Councillor Van Kooten-Bossence; seconded by Councillor Lesser**

**C19-02-028 THAT** the Council for the Town of Ingersoll approve the Canterbury Folk Festival's Community Development Grant application in the amount of \$13,000 as requested.

**CARRIED**

**Moved by Councillor Lesser; seconded by Councillor Petrie**

**C19-02-029 THAT** staff report T-003-19 be received by the Council for the Town of Ingersoll as information;

**AND THAT** Council approve the 2019 Final Operating Budget with a property tax levy of \$14,524,511, an increase of 2.33% or \$330,568.

**AND FURTHER THAT** a by-law to establish the appropriate tax rates to effect the 2019 Budget approval be brought forward for Council consideration in April 2019.

**CARRIED**

### Upcoming Council Meetings

**Regular Meeting of Council**

Monday, March 4, 2019, 6:00 p.m.  
Town Centre, Council Chambers

**Regular Meeting of Council**

Monday, April 8, 2019, 6:00 p.m.  
Town Centre, Council Chambers

### Adjournment

**Moved by Councillor Van Kooten-Bossence; seconded by Mayor Comiskey**

**C19-02-030 THAT** the Council for the Town of Ingersoll adjourns the February 7, 2019 Special Meeting of Council at 8:25 p.m.

**CARRIED**

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Edward (Ted) Comiskey, Mayor

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Michael Graves, Clerk