



TOWN OF ERIN
MINUTES OF THE REGULAR COUNCIL MEETING

November 14, 2024
3:00 PM
Municipal Council Chamber

Present:	Michael Dehn Cathy Aylard John Brennan Jamie Cheyne Bridget Ryan	Mayor Councillor Councillor Councillor Councillor
Staff Present:	Rob Adams Scott Bates Joe Forte Brian Kavanagh Nina Lecic Jennifer McPetrie Wendy Parr Jim Peavoy Justin Grainger Chris Vernon David Waters	Chief Administrative Officer Interim Director of Fire & Emergency Services/Fire Chief Director of Planning & Development/Chief Building Official Director of Infrastructure Services & Town Engineer Director of Legislative Services & Town Clerk Director of Community Services Director of Finance & Treasurer Deputy Fire Chief Deputy Clerk Senior Communications Officer Manager of Planning & Development
Others Present:	Hon. Ted Arnott Quentin Hanchard Hurania Melgar Joe Mullan Murray Short	The Speaker and MPP, Wellington-Halton Hills CAO, Credit Valley Conservation Emergency Manager/CEMC, Wellington County President, Ainley Group Partner, RLB LLP (Via Teams)

1. Call to Order

Mayor Dehn called the meeting to order at the hour of 3:00 PM.

The Hon. Ted Arnott presented a certificate to Deputy Chief Jim Peavoy in recognition of 50 years of service with the Town of Erin Fire Department.

2. Approval of Agenda

Resolution # 24-234

Moved By Councillor Ryan
 Seconded By Councillor Brennan

That the agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. Community Announcements

- EWFH Team continues its series of virtual workshops on a variety of topics. Please consult their website for more information.
- "Window Wonderland" takes place on November 15th in the Village of Erin starting at 6:00 PM.
- The Erin and Hillsburgh Firefighter's Association hold their annual "Food Drive Truck Tour" in support of East Wellington Community Services on November 16th.
- Also on November 16th, the annual Tree Lighting takes place in Hillsburgh at the parkette.
- "Christmas in Erin" takes place at the Fairgrounds on November 16th and 17th.
- The Mayor's Breakfast will be held on November 19th at the Erin Legion.
- Also on November 19th at the Erin Legion, a workshop will be presented by Hospice Wellington.
- Sales close on November 22nd for the Rotary Club's "Wine Survivor" fundraiser.
- On November 23rd, a Christmas Market and Bake Sale will be held at St. Andrew's Church in Hillsburgh.
- On November 23rd, 24th, 30th and some December dates, a pantomime "Cinderella" will be performed at the Century Church Theatre.
- On November 29th, a Wastewater Open House will be held at Town Hall.
- On November 30th, the annual Santa Claus Parade will be held on Main Street, starting at 11:00 AM.

Details on these and more at www.erin.ca/whats-on/

5. Adoption of Minutes

Resolution # 24-235

Moved By Councillor Cheyne

Seconded By Councillor Aylard

That Council hereby adopts the following meeting minutes as circulated;

October 24th - Regular Council Meeting

June 19th, July 17th, August 28th - COA Meetings

June 11th, August 13th and September 10th - EEDC Meetings

June 10th, July 8th, and September 9th - ESAC Meetings

May 15th, June 19th, July 31st, and August 14th - HCC Meetings

May 16th, and September 26th - PRTAC Meetings

Carried

6. Business Arising from the Minutes

None.

7. Delegations/Petitions/Presentations

7.1 Ainley Group - Water Infrastructure Upgrades

Resolution # 24-236

Moved By Councillor Brennan

Seconded By Councillor Ryan

That the presentation by Ainley Group regarding water infrastructure upgrades be received for information.

Carried

7.2 Credit Valley Conservation - 2025 Draft Budget

Resolution # 24-237

Moved By Councillor Cheyne

Seconded By Councillor Aylard

That the presentation by CVC regarding the 2025 Draft Budget be received for information.

Carried

8. Reports

8.1 2024 Annual Emergency Management Programme Report

Resolution # 24-238

Moved By Councillor Ryan

Seconded By Councillor Cheyne

That report number EM2024-01 “2024 Annual Emergency Management Programme Report” be received for information.

Carried

8.2 Draft 2023 Financial Statements

Resolution # 24-239

Moved By Councillor Cheyne

Seconded By Councillor Brennan

That Council receives report number F2024-26 “Draft 2023 Financial Statements” for information;

And that Council approves the Draft Financial Statements ending December 31, 2023;

And that Council directs staff to circulate and post copies of the 2023 Financial Statements as required by the Municipal Act, 2001.

Carried

8.3 Third Quarter Financial Report for the Period Ending September 30, 2024

Resolution # 24-240

Moved By Councillor Cheyne

Seconded By Councillor Ryan

That report number F2024-27 “Third Quarter Financial Report for the Period Ending September 30, 2024” be received for information.

Carried

8.4 First Draft 2025 Budget and 2026-2028 Forecasts

Resolution # 24-241

Moved By Councillor Cheyne

Seconded By Councillor Brennan

That report number F2024-28 “First Draft 2025 Budget and 2026 – 2028 Forecasts” be received for information.

Carried

9. New Business

None.

10. Correspondence

10.1 2024 Activity List

Resolution # 24-242

Moved By Councillor Ryan

Seconded By Councillor Aylard

Be it resolved that Council receives correspondence item 10.1 for information.

Carried

11. By-Laws

Resolution # 24-243

Moved By Councillor Cheyne

Seconded By Councillor Aylard

That By-Law 24-50 is hereby passed.

Carried

12. Notice of Motion

None.

13. Adjournment

There being no further business to discuss, the Mayor adjourned the meeting at the hour of 6:30 PM.

Mayor Michael Dehn

Town Clerk Nina Lecic