



**PRESCOTT TOWN COUNCIL  
MINUTES**

**Wednesday, November 6, 2019  
5:30 p.m.  
Council Chambers  
360 Dibble St. W.  
Prescott, Ontario**

Present                    Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman,  
Lee McConnell, Michael Ostrander, Gauri Shankar, and Ray  
Young

Staff                        Matthew Armstrong, CAO/Treasurer/Acting Clerk and Lindsey  
Veltkamp, Deputy Clerk

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**1. Call to Order**

Mayor Todd called the meeting to order at 5:30 p.m.

**2. Approval of Agenda**

Motion 214-2019: Ostrander, Shankar

That the agenda for the Emergency Special Council Meeting of November 6,  
2019 be approved as presented.

Carried

**3. Declarations of Interest - None**

**4. Staff**

**4.1 Staff Report 84-2019 - Net Operating Cost Sharing Agreement**

Motion 215-2019: Shankar, Young

That Council authorize the Chief Administrative Officer and Mayor to continue contract negotiations with the Township of Augusta and the Township of Edwardsburgh Cardinal to established an agreement for the South Grenville's arenas net operating expenditures based on the proposal that the Town of Prescott presented to the Township of Augusta on October 9, 2019 and to the Township of Edwardsburgh Cardinal on October 15, 2019, to be allocated equally 1/3 to the three municipalities, capped at \$25,000 per operating rink per year; and

That Council support the proposal to make the agreement effective January 1, 2019; and

That this be the Town of Prescott's negotiating position with Edwardsburgh Cardinal until 11:59 p.m. on Monday, November 11, 2019.

Carried

Mayor Todd introduced the report and spoke to the urgency and importance of the agreement to the Town's funding application for the Investing in Canada Infrastructure Program – Community, Culture and Recreation funding stream.

Matthew Armstrong, CAO/Treasurer, also spoke to the report. He referenced the changes to the suggested agreement including the net operating costs being split three ways, the amount paid to each municipality being capped at \$25,000, and making the agreement retroactive to January 1, 2019.

Discussion was held regarding including an expiration date on the agreement, the current status of the funding application, the benefit of having all three municipalities supporting the submission, and the option of adding a time limit to bring the agreement back to reconsider after an agreement is made.

Further discussion was held regarding the option of removing the retroactive payments, the potential for further agreements in the future for recreational cost sharing, and supporting residents who use municipal facilities without boundaries.

**5. Period for Media Questions – None**

**6. Confirming By-Law - 43-2019**

Motion 216-2019: McConnell, Jansman

That By-Law 43-2019, being a by-law to confirm the proceedings of the Emergency Special Council meeting held on November 6, 2019, be read a first and second time.

Carried

Motion 217-2019: McConnell, Jansman

That By-Law 43-2019, being a by-law to confirm the proceedings of the Emergency Special Council meeting held on November 6, 2019, be read a third time, passed and signed by the Mayor and Clerk.

Carried

**7. Adjournment**

Motion 218-2019: Jansman, Burton

That the meeting be adjourned. (Time: 6:25 p.m.)

Carried

*Original Signed By:*

*Original Signed By:*

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Mayor

Clerk