

**THE CORPORATION OF THE TOWNSHIP OF TAY
GRANTS COMMITTEE MEETING
WEDNESDAY, APRIL 24, 2019
2:30 P.M.**

Present: Councillor Jeff Bumstead
Councillor Barry Norris

Staff Present: Joanne Sanders, Director of Finance
Cyndi Bonneville, Administrative Assistant

Regrets: Councillor Sandy Talbot

1. **Call to Order:**
Councillor Norris called the meeting to order at 2:35 p.m.

2. **Acceptance of Agenda:**
Moved by: Councillor Bumstead
Seconded by: Councillor Norris
That the agenda be accepted as presented.
Carried.

3. **Declarations of Pecuniary Interest:**
None were presented.

4. **Adoption of Minutes:**
Moved by: Councillor Bumstead
Seconded by: Councillor Norris
That the minutes of the January 23, 2019 meeting be adopted as presented.
Carried.

5. **Correspondence:**

5.1 **Talpines Property Owners Association**

Talpines Property Owners Association provided the Committee with a detailed budget proposal to accompany their 2019 Grant funding request. The Director reiterated comments from the Manager of Parks, Recreation & Facilities that staff have a good working relationship with the group.

A review of the groups' wish list and proposed layout ensued and it was recommended that the costs for additional benches and picnic tables be removed from their request as staff indicated an additional picnic table can be supplied and one memorial bench has been secured by way of a donation.

6. **Items for Information:**

6.1 **Support for Crime Stoppers**

The Director advised that the committee requested staff to research if neighbouring municipalities and the County of Simcoe support Crime Stoppers.

The Director reported her findings:

- County of Simcoe – does not financially support Crime Stoppers
- Tiny Township – yes, through the Mayor's Golf Tournament
- Town of Penetanguishene – yes, \$2,000.00 annually
- Town of Midland – currently nothing

6.2 Port McNicoll Cemetery

The Director advised that the committee requested staff to research if the Port McNicoll Cemetery Insurance could be incorporated within the Township's policy. The Director noted that the Cemetery Board has liability coverage for their officers, members and director's as well as equipment and commercial coverage. It was noted that the land is owned by the cemetery board and therefore insurance coverage cannot fall under the Township's umbrella.

6.3 Taxation of Lions Clubhouse

The Director advised that the committee requested staff to research the possibility of the Township taking ownership of the clubhouse to eliminate the taxation as it is located on Township property. The Director reported that under the assessment rules the clubhouse is a taxable entity and is therefore subjected to taxes even if owned by the Township.

7. **New & Unfinished Business:**

7.1 Meeting Process

The Director advised that with quarterly meetings the minutes are not approved promptly which poses an issue with carrying out business arising from the meetings. Staff recommended that the minutes be prepared and circulated to the members for comments and approval then presented directly to Council.

Moved by: Councillor Bumstead

Seconded by: Councillor Norris

That staff be approved to proceed with business resulting from the meeting upon circulation of the meeting minutes.

Carried.

7.2 Appointment of Alternate Chair

The Director outlined the procedure for the Chair with respect to introducing a motion and the need to appoint a Vice Chair.

Moved by: Councillor Bumstead

Seconded by: Councillor Norris

That Councillor Norris be appointed as Vice Chair for the Grants Committee.

Carried.

7.3 Revised Grants & Donations Summary

The Director provided a copy of the revised Grants & Donation Summary for the committee's consideration. Following discussion and consideration the committee agreed to the following additional grants.

| Organization | 2019 Donation Amount |
|--|-----------------------------|
| Talpines | \$750 APPROVED |
| Port McNicoll Cemetery | \$1100 APPROVED |
| Crime Stoppers Simcoe, Dufferin, Muskoka | \$1000 APPROVED |

7.4 Date for Cheque Presentation

It was agreed that the cheque presentations take place during the May 22, 2019 Council meeting at 7:00 p.m. Staff was directed to advise the Clerk accordingly.

8. **Adjournment:**

Moved by: Councillor Bumstead

Seconded by: Councillor Norris

That the Grants Committee meeting adjourn at 3:10 p.m.

Carried.

Councillor Barry Norris, Vice-Chair

Recording Secretary: Cyndi Bonneville, Administrative Assistant