

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES

Closed Meeting

July 27, 2022

Present:

Reeve: Rodney Wood

Councillors: Mike Garside

Pat Garside

Dave Leask

Road Superintendent: Lyndon Garside

Clerk Treasurer: Valerie Obarymskyj

Absent:

Dianne Holt

Council entered Closed Session at 6:55 p.m. to view a presentation from PSD Citywide regarding the work that had taken place over the last several months to produce an updated Asset Management Plan that would satisfy the Province's new requirements.

Mai Abdou, Senior Asset Management Consultant with PSD Citywide provided a high level review of the completed Asset Management Plan. Council was advised of the important role the AMP would play in future grant opportunities and how important it will be to continue to maintain this document. Council learned of the three main factors that are considered when addressing every asset: Cost; Performance; Risk. Each of these factors plays a role in determining the Level of Service provided to the public with regard to all assets.

Council was advised that we are now ahead of a lot of other Ontario municipalities given we are now compliant to the Year 2024 of Ontario Regulation 588/17 as this updated AMP includes both core and non-core assets as of the end of the Year 2021.

The AMP identified our current position reflects an 87% readiness to meet our long-term capital requirements. The average for most municipalities is only 20% to 40%. In order to cover our infrastructure deficit we should plan on increasing our tax rate by 1% for the next five years.

Council was advised that dedicated staff time to complete annual progress reports should be allocated to ensure the continued accuracy of the AMP. We should be tackling our buildings in the near future in the same manner we have our roads and vehicle improvements. The importance of keeping up-to-date with the condition of our assets will be important.

A question and answer period followed Ms. Abdou's presentation.

Council returned to Open Meeting at 7:31 p.m.

Rodney Wood, Reeve

Valerie Obarymskyj, Clerk Treasurer