

SAUGEEN MOBILITY

and REGIONAL TRANSIT

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GENERAL BOARD MEETING MINUTES

Friday July 26, 2019 1:30 PM

Board Members Present: Councillor Doug Bell, Municipality of Arran-Elderslie
Deputy-Mayor Dan Gieruszak, Municipality of Brockton
Mayor Scott Mackey, Township of Chatsworth
Councillor Warren Dickert, Town of Hanover
Councillor Ed McGugan, Township of Huron-Kinloss
Councillor Dave Cuyler, Municipality of Kincardine
Vice-Deputy Mayor Mike Myatt, Town of Saugeen Shores
Councillor Beth Hamilton, Municipality of West Grey

Staff Members Present: Roger Cook, Manager

Vice-President Mike Myatt called the meeting to order at 1:31 pm.

- 1. Disclosure of Pecuniary Interest:** nil
- 2. Minutes of the June 28, 2019 General Board Meeting**
- 3. Business Arising from the Minutes:** nil
- 4. Follow-up on Reports and Resolutions:** The Manager reported that he has contacted TripSpark requesting more information regarding the Novus license expansion but he yet to get a response.
- 5. Correspondence:** nil
- 6. Manager's Reports and Recommendations:**
 - a) Report RAC2019-18 – June 2019 Operational**
 - b) Report RAC2019-19 – 2019 1st Half Operational**

ORIGINAL

7. Resolutions:

Resolution #2019-43

Moved by Beth Hamilton; Seconded by Dave Cuyler

That the Board of Directors approves and adopts the minutes of the June 28, 2019 General Board Meeting as circulated.

CARRIED

Resolution #2019-44

Moved by Dan Gieruszak; Seconded by Warren Dickert

That the June 2019 Operational Report RAC2019-18 be approved.

CARRIED

Resolution #2019-45

Moved by Dave Cuyler; Seconded by Doug Bell

That the 2019 1st Half Operational Report RAC2019-19 be approved as amended and sent to member councils.

CARRIED

Resolution #2019-46

Moved by Ed McGugan; Seconded by Beth Hamilton

That the Vice-Chair and Manager draft a letter to member councils outlining the progress the Board and management of SMART in managing the service in a sustainable manner, including reference to the strategic planning meetings leading to a business plan.

CARRIED

Resolution #2019-47

Moved by Beth Hamilton; Seconded by Warren Dickert

The Strategic Planning Committee, with support from the Manager, apply for a community grant from the Community Foundation Grey-Bruce in support of developing a business plan.

CARRIED

8. Director's Recommendations and Directives: nil

9. Other Business: nil

10. Next Meeting Date: Friday September 27, 2019 at 1:30 pm.

11. Meeting Adjournment: Motion to Adjourn by Scott Mackey.

The meeting Adjourned at 2:58 p.m.


_____ Chair


_____ Secretary

Please note that these minutes are considered DRAFT ONLY until approved and signed by the Chair and Secretary.

ORIGINAL

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2019 MUNICIPAL CONTRIBUTIONS

Ridership October 1, 2017 to September 30, 2018

	Area- sq kms	2016 StatsCan Private Dwellings	2016 StatsCan POPULATION	%	POPULATION - 30% 30%	ACTUAL RIDERSHIP	%	RIDERSHIP - 70% 70%	OVERALL 2018 SHARE	2019 TOTAL LEVY \$
Arran-Elderslie	460.13	3030	6803	8.23%	2.47%	2249	6.96%	4.87%	7.34%	\$ 48,466.48
Brockton	565.07	4252	9461	11.45%	3.44%	4455	13.79%	9.65%	13.09%	\$ 86,385.28
Chatsworth	596.17	2988	6630	8.02%	2.41%	1688	5.23%	3.66%	6.06%	\$ 40,028.70
Hanover	9.81	3404	7688	9.30%	2.79%	8295	25.68%	17.97%	20.77%	\$ 137,054.90
Huron-Kinloss	440.59	4037	7069	8.56%	2.57%	2514	7.78%	5.45%	8.01%	\$ 52,893.83
Kincardine	537.65	5883	11389	13.78%	4.14%	3608	11.17%	7.82%	11.95%	\$ 78,891.88
Saugeen Shores	170.97	7655	13715	16.60%	4.98%	5672	17.56%	12.29%	17.27%	\$ 113,984.28
Southgate	644.35	2987	7354	8.90%	2.67%	609	1.89%	1.32%	3.99%	\$ 26,332.17
West Grey	876.02	5648	12518	15.15%	4.55%	3214	9.95%	6.96%	11.51%	\$ 75,962.48
TOTAL	4300.8	39884	82627	100.00%	30.00%	32304	100.00%	70.00%	100.00%	\$ 660,000.00
	19.21 residents per sq km									
									Average funding per household	\$ 16.55
									Average funding per capita	\$ 7.99

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2020 MUNICIPAL CONTRIBUTIONS

Ridership October 1, 2017 to September 30, 2018

660k + 130k + 80k capital

	Area- sq kms	2016 StatsCan Private Dwellings	2016 StatsCan POPULATION		POPULATION - 30% 30%	ACTUAL RIDERSHIP		RIDERSHIP - 70% 70%	OVERALL 2018 SHARE	2020 TOTAL LEVY \$
Arran-Elderslie	460.13	3030	6803	8.23%	2.47%	2249	6.96%	4.87%	7.34%	\$ 63,887.63
Brockton	565.07	4252	9461	11.45%	3.44%	4455	13.79%	9.65%	13.09%	\$ 113,871.51
Chatsworth	596.17	2988	6630	8.02%	2.41%	1688	5.23%	3.66%	6.06%	\$ 52,765.11
Hanover	9.81	3404	7688	9.30%	2.79%	8295	25.68%	17.97%	20.77%	\$ 180,663.27
Huron-Kinloss	440.59	4037	7069	8.56%	2.57%	2514	7.78%	5.45%	8.01%	\$ 69,723.69
Kincardine	537.65	5883	11389	13.78%	4.14%	3608	11.17%	7.82%	11.95%	\$ 103,993.85
Saugeen Shores	170.97	7655	13715	16.60%	4.98%	5672	17.56%	12.29%	17.27%	\$ 150,252.00
Southgate	644.35	2987	7354	8.90%	2.67%	609	1.89%	1.32%	3.99%	\$ 34,710.58
West Grey	876.02	5648	12518	15.15%	4.55%	3214	9.95%	6.96%	11.51%	\$ 100,132.35
TOTAL	4300.8	39884	82627	100.00%	30.00%	32304	100.00%	70.00%	100.00%	\$ 870,000.00
	19.21 residents per sq km							Average funding per household	\$	21.81
								Average funding per capita	\$	10.53