



Meeting Date: May 6, 2020
Location: Virtual

Time: 5:03pm

Committee of the Whole Minutes

Council Members Present: Mayor Blackburn
Deputy Mayor Rollins
Councillor Beaton
Councillor Rowe
Councillor Smith

Council Members Absent: None

Staff Present: Clerk/Planning Coordinator Amanda Cox
Treasurer/Administrator Anne-Marie Goulah
Working Roads Supervisor Mike Arney

1. Call to Order

The meeting was called to order at 5:03pm as a Committee of the Whole meeting in which those present could provide input and discuss items more informally.

2. Declarations of Pecuniary Interest and the General Nature Thereof and conflict of interest

None

3. Approval of the Agenda

Motion # 20-194

Moved by: Deputy Mayor Rollins

Seconded by: Councillor Beaton

That Council approves the final draft budget agenda for May 6, 2020 as presented

The Treasurer/Administrator presented council with the final draft of the budget. The 2020 budget is \$3,820,300 with \$1,854,230 needing to be raised. Tax rate increase is 1.42%

Highlights of the 2020 budget are:

- Funding for a review of fire services
- Start work on new fire hall
- Current fire hall will be utilized in roads
- Lee Road
- O'Hara Road from Highway #7 to Mill Road, the rest will have calcium applied
- Cooper Road Shouldering
- Bannockburn drainage
- Public School Road receive another layer
- Purchase new (used) grader
- Purchase 2 1/2 tonne truck
- Ballpark fence

Mayor Blackburn asked if there were any questions

Deputy Mayor Rollins had a comment that \$57,500 was budgeted for Bannockburn Road but it should be \$7,500 for Bannockburn and \$50,000 for Barry Road if there is time to complete it.

The Treasurer/Administrator thought it all went to Bannockburn Road and whatever was leftover would go to Barry Road.

Councillor Beaton wanted just to clarify Bannockburn Road \$5,700
Barry Road \$50,000

Deputy Mayor Rollins said yes

The Treasurer/Administrator we can pass with those amendments

Mayor Blackburn asked for a recommendation to Council that the 2020 budget be approved

Councillor Smith

Deputy Mayor Rollins

That the Committee of the Whole recommend to Council that the 2020 Budget be approved

Council and staff waited from 5:14pm to 5:20pm for questions from the public

There were no questions/comments from the public

4. Adjournment

Motion # 20-195

Moved by: Deputy Mayor Rollins

Seconded by: Councillor Smith

That the budget meeting of May 6, 2020 be adjourned at 5:20pm



Mayor



Clerk