

Minutes: The Blue Mountains Committee of the Whole Meeting



MEETING DATE: January 22, 2014
MEETING TIME: 9:30 a.m.
LOCATION: Town Hall Council Chamber
PREPARED BY: Corrina Giles, Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance.

Also in attendance were Chief Administrative Officer Troy Speck, Director of Finance & IT Services Robert Cummings, Financial Accountant Renee Ouellette, Financial Analyst Sam Dinsmore, Manager of Revenue Ruth Prince, Manager of Human Resources Tracey McKenna, Communications & Economic Development Coordinator Elizabeth Cornish, Director of Engineering & Public Works Reg Russwurm, Manager of Water & Wastewater Services John Caswell, Director of Recreation Shawn Everitt, Director of Planning & Building Services David Finbow, Chief Building Official Greg Miller, Manager of Solid Waste Jeff Fletcher and Library Chief Executive Officer Terri Pope.

- **Approval of Agenda**

Moved by: R.J Gamble Seconded by: Duncan R. McKinlay

THAT the Agenda of January 22, 2014 be approved as circulated, including any items added to the Agenda, Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda.

B. Presentation

Councillor Ardiel then assumed the Chair as the 2014 Chair of Finance, Administration and Fire.

B.1 2014 Proposed Budget, FIT.14.03 Revised

Moved by: John McKean Seconded by: Joe Halos

THAT Council receive Staff Report FIT.14.03 "2014 Proposed Budget" for information purposes; and,

THAT Council review the 2014 Proposed Budget and Enhancement attachments, Carried.

Councillor Ardiel then thanked staff for providing paper copies of the Budget, Rob noting the document was also on-line and the press were provided paper copies.

B.1.1 Administration

Moved by: Ellen Anderson Seconded by: John McKean

THAT Council approve the proposed 2014 Council Operating Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

THAT Council approve the proposed 2014 Animal Control Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

B.1.5 Recreation

Moved by: Duncan R. McKinlay Seconded by: John McKean

THAT Council approve the proposed 2014 Recreation Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

Moved by: Duncan R. McKinlay Seconded by: Ellen Anderson

THAT Council approve the proposed 2014 Parks and Trails Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

Moved by: Duncan R. McKinlay Seconded by: Joe Halos

THAT Council approve the proposed 2014 Tomahawk Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

Moved by: John McKean Seconded by: Joe Halos

THAT Council approve the proposed 2014 Beaver Valley Community Centre and Small Halls Budget as presented, less the \$12,000 Craigleith Hall parking lot development project, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

Moved by: John McKean Seconded by: D. R. McKinlay

THAT Council approve the proposed 2014 Cemetery Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

Moved by: R.J. Gamble Seconded by: D.R. McKinlay

THAT Council approve the proposed 2014 Craigleith Depot Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

Moved by: Duncan R. McKinlay Seconded by: Joe Halos

THAT Council approve the proposed 2014 Harbour Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

B.1.6 Engineering and Public Works

Moved by: Joe Halos Seconded by: D.R. McKinlay

THAT Council approve the proposed 2014 Engineering and Joint EPW Capital Projects Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

Moved by: John McKean Seconded by: D.R. McKinlay

THAT Council approve the proposed 2014 Roads and Drainage Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

Moved by: D.R. McKinlay Seconded by: John McKean

THAT Council approve the proposed 2014 Landfill Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

Moved by: Duncan R. McKinlay Seconded by: Joe Halos

THAT Council approve the proposed 2014 Garbage Collection Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

Moved by: Duncan R. McKinlay Seconded by: Joe Halos

THAT Council approve the proposed 2014 Environmental Initiatives Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

B.1.8 Library

Moved by: Michael Martin Seconded by: Joe Halos

THAT Council approve the proposed 2014 Library Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

B.1.7 Water and Wastewater

Moved by: Duncan R. McKinlay Seconded by: Joe Halos

THAT Council approve the proposed 2014 Water Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

Moved by: Duncan R. McKinlay Seconded by: Michael Martin

THAT Council approve the proposed 2014 Wastewater Budget, as presented, for inclusion in the final draft 2014 Proposed Budget, CARRIED.

C. Adjournment

Moved by: R.J. Gamble Seconded by: John McKean

THAT this Committee of the Whole meeting does now adjourn at 4:30 p.m., Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk