



Minutes

The Blue Mountains, Special Committee of the Whole Meeting – 2018 Budget

Meeting Date: December 11, 2017
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
Prepared by: Corrina Giles, Town Clerk

A. Call to Order

Mayor John McKean called the meeting to order with all members of Council present, save Councillor Michael Seguin absent.

Also present, Acting CAO and Director of Community Services Shawn Everitt, Director of Finance and IT Services Ruth Prince, Deputy Treasurer/Manager of Accounting & Budget Sam Dinsmore, Budget Analyst Debbie Brown, Financial Analyst Vicky Bouwman, Manager of Information Technology Cathy Bailey, Administrative Assistant Katherine Dabrowa, Director of Planning and Development Services Michael Benner, Director of Infrastructure & Public Works Reg Russwurm, Manager of Roads & Drainage Jim McCannell, Manager of Solid Waste & Environmental Initiatives Jeff Fletcher, Director of Enforcement Services & Fire Chief Rob Collins, and Manager of Human Resources Jennifer Moreau.

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of December 11, 2017 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

None

B. Staff Report/Presentation

B.1 2018 Proposed Budget, FAF.17.150

Moved by: Gail Ardiel

Seconded by: Michael Martin

THAT Council receive Staff Report FAF.17.150, entitled "2018 Proposed Budget" for information purposes; and

THAT Council review the 2018 Proposed Budget and Proposed Additions to the Base Budget attachments, Carried.

**B.2 2018 Proposed Budget
Ruth Prince, Director of Finance & IT Services/Treasurer**

B.2.1 Council

Moved by: John McGee Seconded by: Michael Martin

THAT Council approve the Proposed 2018 Council Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

B.2.2 Administration

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT Council approve the Proposed 2018 Office of the CAO Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: John McGee Seconded by: Joe Halos

THAT Council approve the Proposed 2018 Office of the Clerk Budget, as presented, for inclusion in the 2018 Draft Budget., Carried.

Councillor Martin vacated the meeting at 10:40 a.m. to attend a previously scheduled appointment.

Moved by: Joe Halos Seconded by: Michael Martin

THAT Council approve the Proposed 2018 Communications and Economic Development Budget, as presented, for inclusion in the 2018 Draft Budget, Carried

Moved by: John McGee Seconded by: Joe Halos

THAT Council approve the Proposed 2018 Human Resources Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

B.2.3 Financial and IT Services

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT Council approve the Proposed 2018 Financial Services Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

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

THAT Council approve the Proposed 2018 Information Technology Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: Joe Halos Seconded by: Gail Ardiel

THAT Council approve the Proposed 2018 Corporate Administration Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: Joe Halos Seconded by: John McGee

THAT Council approve the Proposed 2018 Health Services Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

B.2.4 Fire, Emergency, Enforcement, and Protection Services

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

THAT Council approve the Proposed 2018 Fire and Emergency Services Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Councillor Martin rejoined the meeting at 11:25 a.m.

Moved by: Michael Martin Seconded by: John McGee

THAT Council approve the Proposed 2018 By-Services Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: Joe Halos Seconded by: Gail Ardiel

THAT Council approve the Proposed 2018 Short Term Accommodation Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

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

THAT Council approve the Proposed 2018 Animal Control Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT Council approve the Proposed 2018 Ontario Provincial Police Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: John McGee Seconded by: Gail Ardiel

THAT Council approve the Proposed 2018 Conservation Authority Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

B.2.5 Planning and Development Services

Moved by: John McGee Seconded by: Michael Martin

THAT Council approve the Proposed 2018 Planning Services Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: Michael Martin Seconded by: R.J. Gamble

THAT Council approve the Proposed 2018 Development Engineering Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

B.2.6 Community Services

Moved by: John McGee Seconded by: Michael Martin

THAT Council approve the Proposed 2018 Community Services Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

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

THAT Council approve the Proposed 2018 Transit Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: Michael Martin Seconded by: R.J. Gamble

THAT Council approve the Proposed 2018 Parks and Trails Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: Michael Martin Seconded by: John McGee

THAT Council approve the Proposed 2018 Tomahawk Golf Course Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council direct staff to develop a business case for Tomahawk Golf Course, including options for fee collection at Tomahawk, and an increase to \$10 per round of golf, Carried.

Moved by: Michael Martin Seconded by: John McGee

THAT Council approve the Proposed 2018 Beaver Valley Community Centre Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: John McGee Seconded by: Gail Ardiel

THAT Council approve the Proposed 2018 Cemetery Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

Moved by: Michael Martin Seconded by: R.J. Gamble

THAT Council approve the Proposed 2018 Town Hall, OPP Detachment, Library Facilities, and Small Halls Maintenance Budget, as presented, for inclusion in the 2018 Draft Budget, Carried.

B.2.7 Infrastructure and Public Works

Moved by: John McGee Seconded by: Gail Ardiel

THAT Council approve the Proposed 2018 Infrastructure and Public Works Budget, as revised, for inclusion in the 2018 Draft Budget, Carried.

Moved by: Joe Halos Seconded by: John McGee

THAT Council direct staff to engage the residents of Lake Drive to determine if there is interest in proceeding with the Hard Surfacing of Lake Drive Project as a local improvement project, with such improvement to include drainage, granular and acquisition of land, Carried.

Moved by: Joe Halos Seconded by: John McGee

THAT Council direct staff to remove the Hard Surfacing of Lake Drive Preliminary Design Report Project from the 2018 Draft Budget, Carried.

Moved by: Joe Halos Seconded by: R.J. Gamble

THAT Council approve the Proposed 2018 Roads and Drainage Budget, as revised, for inclusion in the 2018 Draft Budget, Carried.

