



Minutes

The Blue Mountains, Special Committee of the Whole
Meeting – 2017 Budget

Meeting Date: December 14, 2016
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 in attendance

Also in attendance were Acting CAO/Director of Community Services Shawn Everitt, Director of Finance & IT Services Ruth Prince, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, Director of Planning & Development Services Michael Benner, Manager of Human Resources Jennifer Moreau, Director of Infrastructure & Public Works Reg Russwurm, Communications & Economic Development Coordinator Elizabeth Cornish, Fire Chief Rob Collins, Chief Executive Officer Terri Pope, Financial Analyst Vicki Bouwman, Budget Analyst Debbie Brown, Engineering Design Technologist Mike Humphries, Manager of Solid Waste & Environmental Initiatives Jeffery Fletcher, Manager of Roads and Drainage Jim McCannell

▪ Approval of Agenda

Moved by: Michael Martin Seconded by: John McGee

THAT the Agenda of December 14, 2016 be approved as circulated, including any items added to the Agenda, Carried.

▪ Declaration of Pecuniary Interest and general nature thereof

None

B. Staff Report/Presentation

B.1 Presentation: Andrew Mirabelle from Hemson Consulting Ltd Re: Asset Management Plan: Non-Engineered Assets

Andrew Mirabelle provided a presentation on the Town's Asset Management Plan

B.1.1 Non-Engineered 2016 Asset Management Plan, FAF.16.113

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council receive Staff Report FAF.16.113, entitled "Non-Engineered 2016 Asset Management Plan" and;

THAT Council receive the Non-Engineered Asset Management Plan created by Hemson Consulting Ltd. and;

THAT Council direct Staff to submit the 2014 Asset Management Plan and the 2016 Non-Engineered Asset Management Plan when requested for grant applications, Carried.

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

THAT Council approve the Roads 0.3 FTE Operator position, for inclusion in the final draft 2017 Proposed Budget, Carried.

Moved by: Joe Halos Seconded by: Michael Martin

THAT Council approve the Harbour Operator position, for inclusion in the final draft 2017 Proposed Budget, Carried.

Moved by: Joe Halos Seconded by: Gail Ardiel

THAT Council approve basic online video streaming and archiving of Council and Committee of the Whole Meetings, for inclusion in the final draft 2017 Proposed Budget, Carried.

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

THAT Council direct staff to **remove** the Environmental Assessment and Capital Costing for the Clendenan Bridge from the final draft 2017 Proposed Budget, Carried.

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

THAT Council approve the addition of \$240,000 to capital reserves for the Elma Street Reconstruction Project for inclusion in the final draft 2017 Proposed Budget, Carried.

B.2.7 Direction to Staff

Moved by: John McGee Seconded by: Michael Seguin

THAT Council direct staff to move forward with the draft 2017 Budget as revised, including the water and wastewater budget, as revised, to the meeting schedule, as follows:

- Monday, January 23, 2017, Public Information Centre, 6:00 – 7:00 pm;
- Monday, January 23, 2017, Public Meeting to receive comments on the budget, 7:00 pm
- Monday, January 30, 2017, Committee of the Whole Meeting – Finance (follow-up staff report noting the comments received).
- Monday, February 13, 2017, Council Meeting – Council will consider adoption of the 2017 Budget, Carried.

C. Adjournment

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT this Committee of the Whole does now adjourn at 4:26 p.m. to meet again at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk