



Minutes

The Blue Mountains, Special Committee of the Whole Meeting – 2020 Budget

Meeting Date: January 30, 2020
Meeting Time: 8:45 a.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Chair Sampson called the meeting to order with all members of Council present, save Mayor Soever absent, it being noted that there is currently one vacant Councillor seat.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Human Resources Jenn Moreau, Director of Community Services Ryan Gibbons, Director of Planning and Development Nathan Westendorp, Director of Operations Shawn Carey, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, Manager of Communications and Economic Development Tim Hendry, Manager of Water and Wastewater Allison Kershaw, Manager of Solid Waste & Special Projects Jeffery Fletcher and Chief Building Official Tim Murawsky.

- **Traditional Territory Acknowledgement**
- **Approval of Agenda**

Moved by: Peter Bordignon Seconded by: Rob Potter

THAT the Agenda of January 30, 2020 be approved as circulated, including any items added to the Agenda, Carried.

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

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2019-56, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

B. Staff Report/Presentation

B.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

None

B.2 Consideration of any January 29, 2020 Special Committee of the Whole Agenda items not considered at the January 29, 2020 Meeting.

None

B.3 Review of Draft 2020 Operations Budget

Moved by: Jim Uram Seconded by: Rob Potter

THAT Council approve the proposed 2020 Operations budget, as presented, for inclusion in the 2020 Draft Budget,

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Mayor Soever	Absent
Councillor Uram	Yay
Councillor Sampson	Yay
The Motion is Carried.	

Moved by: Andrea Matrosovs Seconded by: Rob Potter

THAT Council approve the proposed 2020 Roads and Drainage Budget as presented, for inclusion in the 2020 Draft Budget, with the following revision:

1. Remove Craigeith Snow Storage Project from the 2020 Draft Budget

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Mayor Soever	Absent
Councillor Uram	Yay
Councillor Sampson	Yay
The Motion is Carried.	

Moved by: Peter Bordignon Seconded by: Jim Uram

THAT Council approve the proposed 2020 Garbage Collection budget, as presented, for inclusion in the 2020 Draft Budget.

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Mayor Soever	Absent
Councillor Uram	Yay
Councillor Sampson	Yay
The Motion is Carried.	

Moved by: Jim Uram Seconded by: Andrea Matrosovs

THAT Council approve the proposed 2020 Waste Diversion budget, as presented, for inclusion in the 2020 Draft Budget.

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Mayor Soever	Absent
Councillor Uram	Yay
Councillor Sampson	Yay
The Motion is Carried.	

B.4 Review of Draft 2020 Water Services Budget

Moved by: Andrea Matrosovs Seconded by: Rob Potter

THAT Council approve the proposed 2020 Water Services budget, as presented, for inclusion in the 2020 Draft Budget.

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Mayor Soever	Absent
Councillor Uram	Yay
Councillor Sampson	Yay
The Motion is Carried.	

B.5 Review of Draft 2020 Wastewater Services Budget

Moved by: Peter Bordignon Seconded by: Jim Uram

THAT Council approve the proposed 2020 Wastewater Services budget, as presented, for inclusion in the 2020 Draft Budget.

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Mayor Soever	Absent
Councillor Uram	Yay
Councillor Sampson	Yay
The Motion is Carried.	

B.6 Review of Draft 2020 Building Services Budget

Moved by: Rob Potter Seconded by: Jim Uram

THAT Council approve the proposed 2020 Building Services budget, as presented, for inclusion in the 2020 Draft Budget.

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Mayor Soever	Absent
Councillor Uram	Yay
Councillor Sampson	Yay
The Motion is Carried.	

B.7 Review of Draft 2020 Thornbury Harbour Budget

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT Council approve the proposed 2020 Thornbury Harbour budget, including proposed fees and charges, as presented, for inclusion in the 2020 Draft Budget.

Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Mayor Soever	Absent
Councillor Uram	Yay
Councillor Sampson	Yay
The Motion is Carried.	

B.8 Follow-up from Previous Budget Items Requested

None

C. Adjournment

Moved by: Rob Potter

Seconded by: Peter Bordignon

THAT this Special Committee of the Whole does now adjourn at 1:55 p.m. to meet again at the call of the Chair, Carried.

Rob Potter, Deputy Mayor

Corrina Giles, Town Clerk