



MINUTES of the Committee of the Whole Meeting

Held on Tuesday, March 4, 2014 at 4:00 p.m. in the
Municipal Fire Hall Meeting Room

Present were;

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Ross Johnson
Councillor Leah Main
Councillor Arlene Yofonoff
CAO, Admin Assistant
Public Works Manager
Elaine Rogers, consultant
One member of the public

CALL TO ORDER

Mayor Kathy Provan Called the Meeting to order at 4:00 p.m.

ADDITION OF LATE ITEMS IF ANY: - there were none

1. APPROVAL OF THE AGENDA:

014/2014 - Moved, seconded that the Agenda be approved as submitted.

Carried

2. APPROVAL OF THE MINUTES: -there were no Minutes for approval at this time.

3. BUSINESS:

- (a) **Budget Discussion** – attachments (Two Memos were presented by the CAO. One was a review of the Villages “Balance Sheet” as to the end of December, 2013. Ms. Rogers was requested to attend to answer any questions in this regard. The other was an update on the changes that were made to this draft of the budget.

It was agreed that personnel issues would be dealt with “In Camera”

The budget was reviewed by each sub category and Council directed that the following changes and amendments be made

- Council approved the allocation of \$5000 to the Gallery Society application for CKCA funding to repair the gallery.
- Lawn mower capital of \$12,000 was removed
- Shop expenses were reduced from \$15,000 to \$12,000
- The operating surplus of \$13,000 was carried forward to 2014
- Council expenses were increased to include Mayor Provan at AKBLG
- Add \$2500 for sidewalk capital and \$1000 for signage
- Add building maintenance capital of \$27,000 from the RD Community Development Fund
- And to balance the budget by bringing forward any required surplus.

Council agreed to meet again on March 12th at 4 pm to review the amended budget and to review its priorities including dedicating some reserve funds by bylaw.

4. IN CAMERA

015/2014 – Moved, seconded that the meeting recess at 5:26 pm in order to conduct an In Camera Meeting

Carried

The Regular COTW reconvened at 6:00 pm

Council instructed staff to prepare an amended budget that shows the General Admin expenses as shown on the draft budget.

5. ADJOURNMENT

016/2014 – Moved, seconded that the meeting adjourn at 6:12pm

Mayor Kathy Provan

CAO