



## **MINUTES**

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### **Members Present:**

Mayor Steve Hammell (Chair)  
Deputy Mayor Mark Davis  
Councillor Doug Bell  
Councillor Brian Dudgeon  
Councillor Ryan Greig  
Councillor Melissa Kanmacher  
Councillor Ryan Nickason

### **Staff Present:**

C. McKinnon, Acting Deputy Clerk  
T. Neifer, Treasurer  
S. McLeod, Works Manager  
C. Steinhoff, Recreation Manager  
L. Fullerton, Community Development Coordinator  
L. Albright, Deputy Treasurer

Mayor Hammell called the meeting to order at 6:00 p.m. A quorum was present.

### **1. Adoption of Agenda**

Moved by: Councillor Nickason

Seconded by: Councillor Dudgeon

Be It Resolved that the agenda for the Special Council Meeting – 2020 Draft Operating Budget of February 18, 2020 be received and adopted, as distributed by the Acting Deputy Clerk.

**Carried Resolution #7-104-2020**

### **2. Disclosures of Pecuniary Interest and General Nature Thereof**

None.

### **3. Presentation – Treasurer, Tracey Neifer**

3.1 – SRFIN.20.18 – Operating Department Budget

Treasurer, Tracey Neifer presented the proposed 2020 Operating budget. The presentation provided an overview of the 2019 departmental achievements, identified significant variances and provided new initiatives that have been put forward as priorities for 2020.

The treasurer responded to questions from Members of Council. She noted she would provide further clarification in a future report to council.

Mayor Steve Hammell thanked the treasurer for the presentation and then gave members of the public an opportunity to speak. Bev Nickel questioned if a review of the pickup fleet had ever been done. Scott McLeod, Works Manager stated that this could be done.

Moved by: Councillor Davis  
Seconded by: Councillor Bell

Be It Resolved

- 1) That SRFIN.20.18 be received – 2020 Operating Department Budget, and
- 2) Staff maintain expenditures for standard operating expenses
- 3) That 2020 new initiatives be deferred until passing of the tax rate by-law.

**Carried Resolution #07-105-2020**

#### **4. Adjournment**

Moved by: Councillor Bell  
Seconded by: Councillor Davis

Be It Resolved that the meeting be adjourned to the call of the Mayor at 7:48 p.m.

**Carried Resolution #7-106-2020**

*Original Signed by*

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Steve Hammell, Mayor

*Original Signed by*

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Connie McKinnon  
Acting Deputy Clerk