

Council Minutes

Regular Meeting of Council at 6:00 pm

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor G. Beach
Councillor J. Earle (late 6:41 p.m.)
Councillor J. Fullarton
Councillor M. Kalivas (late 5:51 pm)
Councillor H. Noble
Councillor S. Williams

Absent:

Councillor L. Journal
Councillor L. Severson

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. H. Jones, Fire Chief
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. L. White, Budget Officer

Others:

Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

STAFF REPORTS

- (i) 2010-014-01
2010 Budget
Overview and Highlights
Department Budgets

Moved by: Councillor Fullarton

THAT report number 2010-014-01, 2010 Budget, Overview and Highlights and Department Budgets be received.

CARRIED

Mr. Casselman presented an overview of the Mayor & Council and Administration budgets. Councillor Noble questioned why economic development was not noted in Mr. Casselman's workplan. Mr. Casselman responded that although it is not captured in the work plan highlights, it certainly is a priority.

Councillor Kalivas entered the meeting (5:51 pm).

Ms. Seale overviewed the Clerk's Department budget. Mayor Henderson questioned the increase in bingo license fee as reports indicate that bingo revenues are decreasing.

Mr. Paul provided an overview of the Economic Development budget.

Councillor Earle entered the meeting (6:41pm).

Mr. Baker spoke to the 2010 Human Resources budget.

Ms. Cyr presented the Finance Department and Corporate Finance budgets.

Councillor Baker exited the meeting (6:57 pm).

Due to the short time to delivery the scheduled Department Budget Reviews, the Fire, Planning and Operations Department budget presentations were

delivered.

Chief Jones introduced the Fire Department budget to Council.

Ms. Pascoe Merkley presented the Planning Department budget.

Mr. Cosgrove gave an overview of the Operations Department operating budget.

Due to early hour, the 2010 Capital Budget was presented.

Mr. Casselman introduced the 2010 Capital Budget.

Mr. Cosgrove reviewed the Capital Projects Proposed for 2010. Projects listed under Mandated and Committed, Health - Safety - Environmental and Parks & Recreation sections of the budgets were reviewed. The balance of the 2010 Capital Budget will be completed at a later meeting.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Fullarton

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton

Seconded: Councillor Kalivas

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

BY-LAWS

Nil

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Kalivas

Seconded by: Councillor Fullarton

THAT By-law Number 005-2010 to confirm the Proceedings of Council at its meeting held on January 21, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

THAT By-law Number 005-2010 to confirm the Proceedings of Council at its meeting held on January 21, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 26, 2010.

The meeting adjourned at 8:49 pm.

CARRIED

Mayor

Clerk