



MINUTES OF BUDGET COUNCIL MEETING
Wednesday March 21st, 2018 6:00 pm

ATTENDANCE

PRESENT

MAYOR	Genevieve McLeod
COUNCILORS	Herbert Berreault
	Morris McLeod
	Julie Capot-Blanc
	Mike Gonet
	Irene McLeod
	Deputy Mayor Cathy Kotchea

Staff: Senior Administrative Officer Mike Rudkin
Manager of Municipal Services Alan Harris

The Chairperson (Mayor) took the chair and called the meeting to order at 6:11pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2018-055

That the agenda for the meeting of March 21st, 2018 Capital and O&M Budget meeting be accepted as presented and distributed.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

NONE

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

NONE

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

- 8A)** Capital Budget 2018-2023 – The SAO reviewed the Capital Budget reviewing each item listed. Alan Harris assisted in explaining the reasoning behind some of the projects listed. As well he answered questions via the SAO. One item the name will change from Replace roof and exterior siding on the daycare building to Assist in purchase of a new building. As this building very old and a new building is needed to ensure the success of the daycare.

MOTION 2018-056

That council approves the Capital Budget for 2018 – 2023 as presented, with 1 amendment, change name from Replace roof and exterior siding on the daycare building to Assist in purchase of a new building. noted above.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 8B)** Operations and Maintenance Budget for fiscal 2018/2019.
The SAO reviewed the budget with council and answered questions as they arose. A 2% raise for staff was part of the budget presented. Councilor Gonet asked who would get this raise, the SAO for all staff budgeted for in this budget. Then he asked if that included the SAO and SAO said yes it would. Councilor Gonet thought that any raise for the SAO would be in their contract. SAO replied there is no specific mention of it in the contract. Then he asked for all job descriptions before they would approve any raise. (Note: in previous meetings council was told that they don't need to see job descriptions in order to perform their duties on council. This is the SAO's responsibility.)

MOTION 2018-057

That council does not approve the Operations and Maintenance budget for fiscal 2018/2019 until job descriptions are provided to council for review.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 10) NONE
- 11) NONE
- 12) NONE

NEXT MEETING DATE: Regular Meeting Thursday March 22nd, 2018 at 6:00 pm.

ADJOURNMENT

MOTION 2018-058

That the meeting of March 1st, 2018 be adjourned.

Moved: Irene McLeod
Seconded: Cathy Kotchea
Carried.

The meeting adjourned at 7:49pm.


Genevieve McLeod
Mayor


Mike Rudkin
Senior Administrative Officer

APPROVED