



## MINUTES OF SPECIAL COUNCIL MEETING

Monday, March 24, 2014

Approved April 07, 2014

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### ATTENDANCE

<b>Present:</b>	Mayor	John Leskiw II	
	Councillor	Allan Flamand	Telephone
	Councillor	John Leskiw III	
	Councillor	Jim Dives	
	Councillor	Tammy Neal	
<b>Absent:</b>	Deputy Mayor	Craig McMaster	With Notice
	Councillor	Chaal Cadieux	
<b>Staff:</b>	Senior Administrative Officer	John McKee	

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:01 pm.

### ADOPTION OF THE AGENDA

Councillors reviewed the agenda as distributed and no changes were made.

#### MOTION 2014-15

THAT THE AGENDA FOR SPECIAL COUNCIL MEETING OF MARCH 24, 2014 BE ACCEPTED AS PRESENTED AND DISTRIBUTED.

Moved By: Jim Dives  
Seconded By: Tammy Neal  
Motion Carried Unanimously

### DISCLOSURE OF PECUNIARY INTEREST

None declared.

### ADOPTION OF MINUTES FROM PREVIOUS MEETING

Councillors reviewed the minutes from the regular Meeting of March 03, 2014.

#### MOTION 2014-16

THAT THE MINUTES FOR THE REGULAR COUNCIL MEETING OF MARCH 03, 2014 BE ADOPTED.

Moved By: Tammy Neal  
Seconded By: John Leskiw III  
Motion Carried Unanimously

## ADOPTED MINUTES

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Councillors reviewed the minutes from the Special Meeting of March 05, 2014.

### MOTION 2014-17

THAT THE MINUTES FOR THE SPECIAL COUNCIL MEETING OF MARCH 05, 2014 BE ADOPTED.

Moved By: Tammy Neal  
Seconded By: John Leskiw III  
Motion Carried Unanimously

### DELEGATIONS

There were no delegations.

### DEFERRED BUSINESS AND TABLED ITEMS

There was no deferred business or tabled items.

### REPORTS

There were no reports.

### NEW BUSINESS

#### OPERATION BUDGET 2014/2015

Council reviewed an Operational Budget proposal for the 2014-2015 fiscal year. A briefing note and spreadsheet of revenues and expenditures were provided. Revenue and expenditures for each department/program were approved including the new "wellness" programming. The balanced budget of \$1,194,964 was approved.

### MOTION 2014-18

THAT THE OPERATIONAL BUDGET FOR THE 2014/2015 FISCAL YEAR BE APPROVED AS PRESENTED...

Moved By: Tammy Neal  
Seconded By: Jim Dives  
Motion Carried Unanimously

### CAPITAL BUDGET AND CAPITAL FORECASTING PLAN

The expenditures for projects from the 2013/2014 fiscal year were shown. It is noted that there should have been an expenditure for the skating rink. The SAO will follow-up with the Finance Officer.

The administration presented with four proposals for a capital plan. These plans did not include Gas Tax funding. All four proposed plans include an addition to the office, construction of a staff house and equipment purchase. Two significant projects were also considered (1) Construction of Water Treatment Plant and (2) enhancements and repairs to the community hall. If both projects were undertaken in the next fiscal year the Hamlet would realize a significant deficit in their C.P.I. account. After discussion councillors agreed that repairs and enhancements to the community hall should receive priority for two reasons i) community desire to have recreation facilities enhanced and ii) the need to rectify structural issues with the facility. The water treatment plant proposal should be deferred. It was also noted that

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the Water Licence renewal is due in August 2014. The administration will now prepare Project Briefs for all projects for council approval. The Enterprise Land Transfer has been approved by Cabinet and that a legal survey will have to be completed.

**MOTION 2014-19**

THAT THE CAPITAL PLAN AND CAPITAL FORECASTING PLAN [OPTION 4 PRESENTED] -FOR THE FISCAL YEARS 2014/2023 BE APPROVED.

Moved By: John Leskiw III  
Seconded By: Jim Dives  
Motion Carried Unanimously

**AUDITOR APPOINTMENT**

The administration recommended that Ashton Chartered Accountants be appointed as the auditors for the 2013/2014 fiscal year and councillors accepted the recommendation.

**MOTION 2014-20**

THAT ASHTON CHARTERED ACCOUNTANT BE APPOINTED AS THE HAMLET AUDITOR FOR THE 2013/2014 FISCAL YEAR.

Moved By: Tammy Neal  
Seconded By: John Leskiw III  
Motion Carried Unanimously

**BYLAWS**

**BYLAW 44**

Bylaw 44 "Fire Chief Appointment" appointing Debra Richards as fire chief was given first reading.

**MOTION 2014-21**

THAT BYLAW 44 IS GIVEN FIRST READING.

Moved By: Tammy Neal  
Seconded By: John Leskiw III  
Motion Carried Unanimously

**BYLAW 2014-44**

Bylaw 44 "Fire Chief Appointment" appointing Debra Richards as fire chief was given second reading.

**MOTION 2014-22**

THAT BYLAW 44 IS GIVEN SECOND READING.

Moved By: Tammy Neal  
Seconded By: John Leskiw III  
Motion Carried Unanimously

**CORRESPONDENCE**

No correspondence was tabled.

**COUNCIL ISSUES AND ITEMS FOR NEXT MEETING**

No agenda items were brought forward by councillors

**ADJOURNMENT**

**MOTION 2014-23**

THAT THE MEETING OF MARCH 24, 2014 STANDS ADJOURNED.

Moved By: Jim Dives  
Seconded By: Tammy Neal  
Motion Carried Unanimously

The meeting adjourned at 9:00 pm.



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Mayor  
John Leskiw II



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Senior Administrative Officer  
John W. McKee

