



MINUTES OF THE BUDGET MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, November 01, 2017 AT 6:00 PM

PRESENT

Acting Mayor M. Riis-Christianson
Councillor K. Holliday
Councillor S. Schienbein
Director of Public Works, D. Ross
Director of Protective Services R. Krause
Director of Finance S. Meeds
EDO V. Anderson
City Clerk R. Billard
CAO S. Worthing

GUESTS

None

PUBLIC

2 Members of the Public

MEDIA

Flavio Nienow – LD News

CALL TO ORDER

Mayor C. Beach called the meeting to order at 6:01 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2017-11-01: 367

THAT the Agenda for this meeting be approved.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

REPORTS

Revenue and Taxation Levels – *Director of Finance, S. Meeds*

- Staff discussed property tax rates
- Council discussed inflation
- Council discussed new development

Levels of Service – *Director of Finance, S. Meeds*

- Staff discussed levels of service

Councillor S. Schienbein left the meeting at 6:17 p.m.

Councillor S. Schienbein returned to the meeting at 6:19 pm

- Council discussed bylaws
- Council discussed greenspaces and parks
- A member of the public discussed park maintenance
- Council discussed rights of way maintenance
- Council discussed a 5th Avenue greenspace playground
- Council discussed Municipal Campground and Spirit Square maintenance services
- Council discussed in town rights of way
- Public discussed increases in taxation
- Staff discussed cemetery maintenance
- Council discussed cemetery fencing
- Council discussed tax base

Councillor Schienbein left the meeting at 6:45 pm

- Council discussed capital improvements at the library

Councillor Schienbein returned to the meeting at 6:47 pm

- Council discussed increases in service at the beach and dock
- Public discussed anchoring the boat dock
- Council discussed Multiplex services
- Public discussed sewer and knowledge levels
- Staff discussed operating budgets and reserves
- Council discussed street sweeping in residential areas
- Staff discussed culverts and drainage
- Council discussed sidewalks
- Staff discussed snow removal clearing on sidewalks
- Staff discussed municipal insurance
- Public discussed sidewalk snow clearing
- Council discussed street signage and the signage strategy
- Council discussed surface maintenance
- Staff discussed water and finding for a manganese treatment plant

Review of 2017-2021 previously approved projects – Director of Finance, S. Meeds

- Staff discussed projects previously approved in the financial plan
- Council discussed vandalism, security cameras and lighting
- Staff discussed flusher truck
- Staff discussed equipment
- Staff discussed the Manganese Plant RFP
- Staff discussed Downtown Core Phase II and III
- Council discussed the Downtown Core parking lot and lighting
- Council discussed a referendum for 8th Avenue during the 2018 election

- Public discussed road repairs

Prioritization of new budget requests – *Director of Finance, S. Meeds*

- Staff discussed the prioritization of new budget requests

Christmas Lighting – *EDO V. Anderson, Director of Public Works, D. Ross*

- Staff discussed Christmas lighting

ADJOURNMENT

It was moved and seconded by Council

2017-11-01-368

THAT the November 1, 2017 Budget Meeting of Council be adjourned at 8:12 pm.

CARRIED



MAYOR



CORPORATE OFFICER

Certified to be a true copy of the minutes of the Budget Meeting of Council for the Corporation of the Village of Burns Lake held on Wednesday, November 01, 2017