



MINUTES OF THE BUDGET MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Monday, April 16, 2018 AT 6 PM

PRESENT

Mayor C. Beach
Councillor K. Holliday
Councillor M. Riis-Christianson
Councillor S. Schienbein
Councillor C. Rensby
CAO S. Worthing
Director of Public Works D. Ross
Director of Protective Services R Krause
Director of Finance S. Meeds
Deputy Corporate Officer R. Billard

GUESTS

None

PUBLIC

0 Members of the Public

MEDIA

None

CALL TO ORDER

Mayor C. Beach called the meeting to order at 6 p.m.

APPROVAL OF AGENDA

It was moved and seconded by Council

2018-04-16: 186

THAT the Agenda for this meeting be approved.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

None

REPORTS

Financial Statements – *Director of Finance S. Meeds.*

- Staff presented the financial statements for the year ended 2017.
- Staff discussed the financial statements.
- Council discussed accumulated surplus.
- Council discussed Comfor reforestation costs in Note 7.
- Council discussed capital leases and operating leases.
- There was a discussion about the playschool building.
- Council discussed grants in lieu of taxes.

Sewer Lift Station Feasibility Study – *Director of Finance S. Meeds*

It was moved and seconded by Council

2018-04-16: 187

THAT the 2018 budget for the sewer lift station feasibility study be reduced from \$9,630 to \$2,175.

CARRIED

Snow Clearing – *Director of Finance S. Meeds*

- Council discussed the snow-clearing budget.
- Council discussed budget amendments.

It was moved and seconded by Council

2018-04-16: 188

THAT the snow clearing budget discussion be deferred to a Closed Meeting of Council following the April 16, 2018 meeting of Council.

CARRIED

Water Source Capital – *Director of Finance S. Meeds*

- Staff discussed water source capital projects.

It was moved and seconded by Council

2018-04-16: 189

THAT the 2018 budget for water source capital be increased by \$460,000, to be funded from grant proceeds of \$342,228 and water surplus of \$117,772, in order to carry over work in progress from the 2017 Water Towers project.

CARRIED

Victim Services – *Director of Finance, S. Meeds.*

It was moved and seconded by Council

2018-04-16: 190

THAT the 2018 budget for victim services be increased by \$3,335.00 in order to utilize increased annual funding from the Province of BC.

CARRIED

Beach and Campground Rehabilitation – *Director of Finance, S. Meeds.*

- Staff discussed the beach and campground rehabilitation.

It was moved and seconded by Council

2018-04-16: 191

THAT the 2018 budget for beach and campground rehabilitation be increased by \$8,022.43, to be funded from budget carryover reserve account, in order to carry over work in progress from 2017.

CARRIED

Gym Equipment – *Director of Finance, S. Meeds.*

It was moved and seconded by Council

2018-04-16: 192

THAT the 2018 budget for gym equipment be amended to move \$3,000 from the capital fund to the operating fund.

CARRIED

Director of Protective Services R. Krause arrived at 6:40 pm

Emergency Generator – *Director of Finance, S. Meeds.*

- Staff discussed emergency generator funds.
- There was a discussion about original budgeted costings.
- There was a discussion about quotes.
- Council discussed budgeting procedures.
- Staff discussed grant funding and reserves.

It was moved and seconded by Council

2018-04-16: 193

THAT the 2019 budget of \$75,000 for an emergency operations centre generator be transferred to 2018, and increased to \$100,000, with the additional \$25,000 to be funded by an approved grant from the UBCM Community Emergency Preparedness Fund.

CARRIED

Director of Protective Services R. Krause left at 6:50 pm

Rod Reid Trail – *Director of Finance, S. Meeds.*

It was moved and seconded by Council

2018-04-16: 194

THAT the 2018 budget for parks be increased by \$10,000 for alterations to the trailhead at Rod Reid Trail;

AND THAT the alterations be funded from the \$20,000 of Rod Reid parking lot reserve which Council had released to surplus at the January 24, 2018 budget meeting and then transferred to the Community Adjustment reserve at the January 30, 2018 Budget Meeting.

CARRIED

- Council discussed the Community Adjustment Reserve Fund.

It was moved and seconded by Council

2018-04-16: 195

THAT \$10,000 be moved out of out surplus and be moved into the Community Adjustment reserve account.

CARRIED

Arena Hydro – Director of Finance, S. Meeds.

It was moved and seconded by Council

2018-04-16: 196

THAT the 2018 budget for arena hydro be increased by \$2,400 to be funded by a reduction in transfer to capital reserves, for the purpose of installing ice early to accommodate the Spruce Kings.

CARRIED

8th Avenue Improvements – Director of Finance, S. Meeds.

- There was a discussion about a referendum.
- There was a discussion about grant funding.

It was moved and seconded by Council

2018-04-16: 197

THAT \$2.7 million of Gas Tax Strategic Priorities grant funding for 8th Avenue improvements be removed from the 2018 budget;

AND THAT \$875,008 of capital expenditures for work related to 8th Avenue improvements be removed from the 2018 water and sewer capital budgets;

AND THAT the \$372,000 of previously approved funding from reserve accounts for 8th Avenue improvements be retained in the 2018 budget, pending a decision regarding revised scope of work for 8th Avenue capital roadworks.

CARRIED

Garbage – Non-Subscriber Rates – Director of Finance, S. Meeds.

- Staff discussed non-subscriber garbage rates.
- Staff discussed a budget increase if rates were waived.

It was moved and seconded by Council

2018-04-16: 198

THAT the report on the impact of removing the non-subscriber garbage rate be received for information, for further consideration during 2019 budget planning.

CARRIED

2018 Property Taxes – *Director of Finance, S. Meeds.*

- Staff discussed property tax levy increases.
- Staff discussed the 2018 inflation rate.
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It was moved and seconded by Council

2018-04-16: 199

THAT the 2018 property tax levy be set at option 3 as follows; Residential 1:00:1:00, Utilities 4.97:1:00, Industrial 6.28:1:00, Business 2:05:1:00, Recreational 1:00:1:00.

CARRIED

NEW BUSINESS

Multipurpose Room Rental – *CAO S. Worthing*

- Council discussed facility staffing.

It was moved and seconded by Council

2018-04-16: 200

THAT Council approve the Lakes District Kennel Club's request to serve alcohol at the banquet event to be held on May 5th, 2018 from 5 pm to 9 pm in the multipurpose room at the Lakeside Multiplex provided they hold an approved BC Provincial Liquor License and it is submitted prior to the event.

CARRIED

PUBLIC COMMENT

David Koch – Lakes District News

- D. Koch requested more information about non-subscriber garbage rates.

ADJOURNMENT

It was moved and seconded by Council

2018-04-16: 201

THAT this meeting be adjourned at 7:18 p.m.

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 Monday, April 16, 2018.