



MINUTES OF THE BUDGET MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, February 26, 2019 AT 5:30 PM

PRESENT

Mayor D. Funk
Councillor H. Wiebe
Councillor K. White
Councillor D. Hill
Councillor C. Rensby (arrived at 5:38)
CAO S. Worthing
Director of Public Works D. Ross
Director of Finance S. Meeds
Deputy Corporate Officer V. Anderson

GUESTS

None

PUBLIC

No members of the public

MEDIA

None

CALL TO ORDER

Mayor Funk called the meeting to order at 5:30 p.m.

APPROVAL OF AGENDA

It was moved and seconded by Council

2019-02-26: 79

THAT the budget meeting be reconvened on Tuesday February 26, 2019, at 5:30 p.m.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS None

REPORTS

None

BUSINESS ARISING

Public Works – Downtown Core – Director of Finance, S. Meeds

- Council discussed the downtown revitalization project

It was moved and seconded by Council

2019-02-26: 80

THAT the Public Works – Downtown Core budget be approved as presented at the February 26, budget meeting.

CARRIED

Public Works – Cemeteries – Director of Finance, S. Meeds

- Staff discussed cemetery operations.

It was moved and seconded by Council

2019-02-26: 81

THAT the Public Works – Cemeteries budget be approved as presented at the February 26, budget meeting.

CARRIED

Planning and Zoning – *Director of Finance, S. Meeds*

- Staff gave an overview of budgeting for the account.
- Staff explained the provision of planning services by RDBN.
- Council discussed the planning services process.

It was moved and seconded by Council

2019-02-26: 82

THAT the Planning and Zoning budget be approved as presented at the February 26, budget meeting.

CARRIED

Economic Development – *Director of Finance, S. Meeds*

- Staff discussed the funding of the Economic Development Department.
- Council discussed the branding project.

It was moved and seconded by Council

2019-02-26: 83

THAT the Economic Development budget be approved as presented at the February 26, budget meeting.

CARRIED

Visitor Information Centre – *Director of Finance, S. Meeds*

- Staff gave an overview of the revenue sources for the Visitor Information Centre.

It was moved and seconded by Council

2019-02-26: 84

THAT the Visitor Information Centre budget be approved as presented at the February 26, budget meeting.

CARRIED

Other Cultural – *Director of Finance, S. Meeds*

- Staff explained that it is self funded so no tax dollars are required.
- Staff explained the LD Arts Council grant is no longer because it has become part of the RDBN Arts and Culture function.
- Council discussed the Community Goodwill fund.

It was moved and seconded by Council

2019-02-26: 85

THAT the Other Cultural budget be approved as presented at the February 26, budget meeting.

CARRIED

Arena Budget – *Director of Finance, S. Meeds*

- Staff explained the revenue sources for arena operations.
- Moving forward the capital budget will increase due to RDBN grant in lieu funding to be given directly to the Village.
- Staff is proposing paying off the Freon plant loan.
- Staff explained the capital budget.
- Council discussed the capital plans for the arena.

It was moved and seconded by Council

2019-02-26: 86

THAT the Arena budget be approved as presented at the February 26, budget meeting.

CARRIED

Curling Rink – *Director of Finance, S. Meeds*

- Staff explained the revenues for the curling rink.
- Council discussed the dehumidifier and the seeking of grant funding.
- Staff explained there is no separate reserve account for curling rink capital items.
- Staff discussed the YMCA assessment report.
- Council discussed meeting with the curling club to determine their priorities.

It was moved and seconded by Council

2019-02-26: 87

THAT the Curling Rink budget be approved as presented at the February 26, budget meeting.

CARRIED

Recreation Multiplex – *Director of Finance, S. Meeds*

- Staff presented an overview of the operation.
- Staff discussed grant funding.
- Staff discussed wages and benefits.
- Staff discussed the capital budget and the installation of a Multiplex sign on the building.
- Staff discussed the sign strategy.

It was moved and seconded by Council

2019-02-26: 88

THAT the Recreation Multiplex budget be approved as presented at the February 26, budget meeting.

CARRIED

Parks – *Director of Finance, S. Meeds*

- Staff explained that the parks budget.
- Staff discussed the Rod Reid Trail entrance relocation survey.

It was moved and seconded by Council

2019-02-26: 89

THAT the Parks budget be approved as presented at the February 26, budget meeting.

CARRIED

Budget Process next steps – *Director of Finance, S. Meeds, verbal*

- Director Meeds explained that Bylaw 990 will now go to the regular Council meeting for three readings and adoption.
- In April there will be a budget amendment for the 2018 year-end carry over projects and the tax rates will be set.
- Both bylaws must be adopted prior to May 15, 2019.

ADJOURNMENT


It was moved and seconded by Council

2019-02-26: 90

THAT the February 26, budget meeting be adjourned at 6:35 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 Tuesday, February 26, 2019.

