

MINUTES

Of the Finance & Economic Development Committee meeting held Tuesday, 25 October 11 at 9:00 a.m., at the Exshaw Community Hall, with the following persons present:

Councillors: Dene Cooper, Chairman Paul Ryan
 Erik Butters Reid Thomas
 Carolyn Montgomery

Administration: Martin Buckley, C.A.O.
 Katherine Van Keimpema, Director of Finance
 Natalie Germann, Executive Assistant
 Greg Birch

CALL TO ORDER

E. Butters arrived at 10:05 am and was not present for discussion/voting on items A. 1, B.1, C.1, E.1, and E. 3.

The meeting was called to order at 9:05 a.m.

A. AGENDA

Moved by C. Montgomery that the agenda be adopted with the following additions:

-In camera item G.3: Personnel

CARRIED

B. MINUTES

1. Moved by R. Thomas that the minutes of the 23 August 11 Finance & Economic Development Committee meeting be adopted as circulated.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES/NOTES

1. The Director of Finance responded to a number of questions arising from the August 23 F&EDC meeting.
That report generated another request for a written response explaining a \$1,705.65 payment by the MD in relation to the Legacy Trail.
Administration responded that the money was the MD's portion paid to McElhanney Associates for the January 2011 Options Analysis and Evaluation report regarding possible locations for the final leg of the trail.

D. DELEGATIONS

There were no delegations.

E. FINANCE

1. The 30 September 11 Quarterly Reports were discussed.

Moved by P. Ryan that the 30 September 11 Quarterly Reports be accepted as information.

CARRIED

2. The Draft 2012 Capital Budget was reviewed. The Director of Finance's presentation is attached to these minutes as Schedule "A".

A report on historical local improvement levies was requested for the next meeting.

11-00-Council:

A request for a Christmas Party Policy was made in order to clarify some issues related to attendance and funding.

Communication Strategy – Administration will bring forward a detailed report regarding how dollars were assigned and what is meant by Communications strategy.

Off-Site Levy Calculations - \$40,000 be moved to operations and split between water and waste water.

Line 23

Emergency Generator – More justification and explanation is needed from Emergency Services.

LDA Fire Suppression Assessment – The discussion included the best way to assess fire suppression alternatives and solutions in Lac Des Arcs. R Thomas will circulate the Bragg Creek wildfire study.

Line 31

Exshaw Raised Sidewalks – Add (3) to indicate number of sidewalks to repair.

Line 32

Porkchop Hill Guardrail – Ask the Roads Foreman to examine if a one-year project could cover both remaining phases (currently planned to take two years).

Add "Covered Structure" for the shop, Budget \$32,000 Reserves \$48,000.

Line 42

Exshaw Lagoon Upgrade Eng. - More information is needed on how much is grantable and identify funding.

Line 43

Solid Waste - carry forward Organic Bins \$4000 tax \$10,000 grants.



The committee discussed the Detailed Function Budget and indicated these should be clarified.

3. Moved by R. Thomas that the October 17, 2011 Investment Report be accepted as information.

CARRIED

4. Discussion regarding the possible funding amounts to the Bow Valley SPCA centered mainly around the amount of use the MD gets from the facility compared to other towns. It was noted that MD Bylaw mostly relies on the Cochrane shelter.

Moved by P. Ryan that the Finance and Economic Development Committee recommend to Council, a contribution of one dollar per capita for the MD population west of the Morley Reserve to the Bow Valley SPCA.

CARRIED

F. INFORMATION

There were no information items on this agenda.

G. INCAMERA

Moved by R. Thomas that the meeting go incamera at 3:23 p.m.

CARRIED

Moved by E. Butters that the meeting come out of camera at 4:05 p.m.

CARRIED

ADJOURNMENT – NEXT MEETING DATE

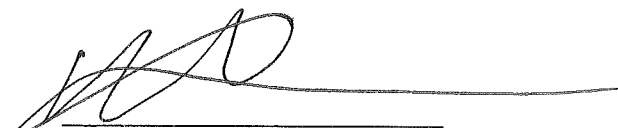
Next meeting: **Tuesday, November 15, 9:00 – 4:30**

Moved by P. Ryan that the meeting adjourn at 4:05 p.m.

CARRIED



CHAIRPERSON



SECRETARY