

## MINUTES

Of the Finance & Economic Development Committee meeting held Tuesday, 26 July 11 at 9:00 a.m., at the M.D. Council Chambers, 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  
                      Greg Birch, Ass't. Mun. Mgr.

### CALL TO ORDER

The meeting was called to order at 9:00 a.m.

#### A. AGENDA

Moved by E. Butters that the agenda be adopted with the following additions:

- Business Arising item C.2: Proposal from Ec Dev Solutions
- Information item F.2: Legacy Trail update

CARRIED

#### B. MINUTES

1. Moved by C. Montgomery that the minutes of the 28 June 11 Finance & Economic Development Committee meeting be adopted as circulated.

CARRIED

#### C. BUSINESS ARISING FROM THE MINUTES/NOTES

1. The Integrated Community Sustainability Plan/Five Year Capital Budget/5& 6 Jan Visioning session amalgamation was discussed at length. The following changes were suggested, for the Strategy Summary section of the document (to be located within the appropriate category):

From the Deletions list:

- add back "Transfer of Subdivision Density"
- add back "Historical Resources Inventory"
- add back "Class II Landfill"; note as being parked pending SAEWA decision.
- add back "Implement and Manage an Economic Development strategy"
- add back "Evaluate moving to a full cost-accounting/....."
- add back "Needs Assessment – Seniors Housing"
- add back "Develop User Groups policies for trail users"



- add back "Over-riding protocol agreements"
- add back "Regional Partnerships"
- add back "Forums/workshops of regional significance"
- add back "Initial West Jumpingpound road network"
- add back "Long range planning and development of M.D. lands"
- add back "Richards Road upgrading"
- add back "Solid Waste Management Plan"

Upon completion of these actions, the revised ICSP can be brought back to Council for consideration of adoption.

2. Moved by C. Montgomery that the meeting go incamera at 1:55 p.m.

CARRIED

Moved by E. Butters that the meeting go out of camera at 2:25 p.m.

CARRIED

**D. DELEGATIONS**

There were no delegations.

**E. FINANCE**

1. The 2012 budgets/budget process was discussed at a preliminary issue: the following comments were made:

- what happened to the proposed Exshaw sound attenuation study?
- requested that, when preparing 2012 budgets, that capital be separated from operating.
- note capital items that are not found in ICSP.
- separate new projects from on-going/unfinished ones.
- separate "refurbish" from "new".
- note reserve additions.
- take your best shot at three year budgets on the operational side.
- key premise: use a rate of inflation that is common across the board (i.e. each department should use the same inflation rate for, say, utilities increases, fuel cost increases, etc.).

While timelines were not confirmed, it was indicated that a first draft in early October/second draft in November/final budget to & approval from Council in December was not unrealistic.

**F. INFORMATION**

1. The comments on the 13 and 19 July Council tour were generally positive; it was indicated that, for future tours, consideration be given to spreading the tour out over three days.

2. T. Woitenko, Development Officer, joined the meeting at 2:45 p.m., to discuss the Legacy Trail update report. The Committee discussed at length.

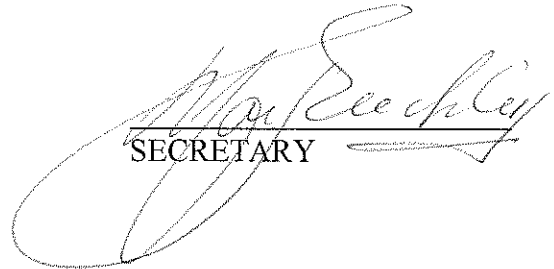
**ADJOURNMENT – NEXT MEETING DATE**

Next meeting: **Tuesday, August 23<sup>rd</sup>, 9:00 – 4:30**

Moved by C. Montgomery that the meeting adjourn at 3:28 p.m.

CARRIED

  
CHAIRPERSON

  
SECRETARY