

MINUTES

Of the Finance & Economic Development Committee meeting held
Tuesday, May 24, 2022, at 9:00 a.m., held in MD of Bighorn Council
Chamber with the following persons present:

Members: Lisa Rosvold, Chair
Joss Elford
Rick Tuza

Administration: Robert Ellis, C.A.O.
Peter Scholz, Director of Planning Services
Shaina Tutt, Director of Finance
Lynda Gale, Recording Secretary

Regrets: Jen Smith

CALL TO ORDER

The meeting was called to order at 9:03 a.m.

A. AGENDA

Moved by J. Elford that the agenda be adopted with the following amendments:

- F. Finance 5. Municipal Development Plan (MDP) update, verbal
- H. Closed Meeting 2. Stone Creek Development, as per Section 29, FOIP
- H. Closed Meeting 3. Personnel, as per Section 17, FOIP

CARRIED

B. MINUTES

Moved by R. Tuza that the March 22, 2022, Finance and Economic Development Committee (F&EDC) meeting minutes be adopted as presented.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

There were no items to discuss.

D. UNFINISHED BUSINESS

There were no items to discuss.

E. DELEGATIONS

There were no items to discuss.

F. FINANCE

1. **Moved** by R. Tuza that the Finance and Economic Development Committee accept the following as information:

- Income received in March 2022 in the amount of \$2,534,634.14
- Expenses for March 2022 in the amount of \$1,300,758.36
- Payroll expenses for March 2022 in the amount of \$127,704.73

CARRIED

2. **Moved** by J. Elford that the Finance and Economic Development Committee accepts the following as information:

- Income received in April 2022 in the amount of \$156,408.17
- Expenses for April 2022 in the amount of \$1,016,878.99
- Payroll expenses for April 2022 in the amount of \$189,070.35.

CARRIED

3. **Moved** by R. Tuza that the Finance and Economic Development Committee receive the Memorandum Dated May 18, 2022, Re: Top Ten Municipal Ratepayers, as information.

CARRIED

4. **Moved** by J. Elford that the Finance and Economic Development Committee recommend that Council consider Bylaw 09-z/22, being a bylaw to amend the parking requirements for commercial visitor accommodations in Land Use Bylaw 09-z/18, at the June 14, 2022, regular meeting of Council.

CARRIED

5. The Director of Planning Services gave a verbal update of the MDP review process to the committee.

G. INFORMATION

There were no items to discuss.

H. CLOSED MEETING

Moved by J. Elford that the Finance and Economic Development Committee close the meeting to the public to discuss the following items:

- Primary Care Network (PCN) Doctor shortage, as per Section 29, FOIP
- Stone Creek Development, as per Section 29, FOIP
- Personnel, as per Section 17, FOIP, at 11:13 a.m.

CARRIED

Moved by R. Tuza that the meeting return to public session at 12:28 p.m.

CARRIED

ADJOURNMENT – NEXT MEETING DATE

Moved by J. Elford that the meeting be adjourned at 12:30 p.m.

CARRIED

Next meeting: **Tuesday, June 28, 2022, 9:00 a.m.**


CHAIRPERSON


SECRETARY