

THE CORPORATION OF THE OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE

FINANCE
(2011 Operating Budget)

MINUTES

DATE: February 10, 2011

TIME: 10:05 a.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

PRESIDING: Mayor L. Kloosterhuis

PRESENT: Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis

MUNICIPAL OFFICER: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis

CALL TO ORDER

Mayor L. Kloosterhuis called the meeting to order.

DISCLOSURE OF INTEREST

No disclosure of interest noted.

ADOPTION OF THE AGENDA

Resolution No. 59-2011

MOVED BY Councillor J. Byers
SECONDED BY Councillor E. Collingwood

THAT with respect to the February 10, 2011, Committee of the Whole Finance (2011 Operating Budget) Meeting we recommend that the agenda as printed including any new business be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

2011 Operating Budget

Library

Maxine McCulloch, Chief Librarian appeared before Council and responded to questions with respect to the 2011 Operating Budget.

A copy of the Library Operating Funding Comparison and 2011 Draft Operating Budget were provided to Members of Council at the meeting.

Delete

Municipal Levy	\$ 7,400.00
Request for increase in annual Municipal Levy	25,000.00

Add

Municipal Levy	22,000.00
----------------	-----------

Add

Revenue – Rent	12,000.00
Expenditures – Rent	12,000.00

Building/Plumbing Inspection

Council directed Administration to establish a Reserve Fund for Building/Plumbing surplus to be utilized as required to cover any deficits in the Department.

By-law Enforcement

Council reviewed the By-law Enforcement 2011 Operating Budget with no changes.

General Government

Increase

Council Salaries by 2.5% for 2011 and annually for the term of Council.

Increase

Staff Development	8,000.00
-------------------	----------

Increase

Health and Safety	20,000.00
-------------------	-----------

Add

Estimate for Tax Write Offs	20,000.00
-----------------------------	-----------

Add

Tax Registration Expense	5,000.00
--------------------------	----------

External Departments

Council reviewed the External Departments and it was noted the Ambulance and TBDSSAB have yet to be received.

Fire & Emergency Services

It was the consensus of Council that the Fire & Emergency Services Operating Budget be reviewed at the February 24, 2011, meeting.

General Recreation

Increase

Grasscutting transf. from Cemetery	3,000.00
Supervisors Salary	65,000.00
Benefits	12,500.00

Add

Replacement Vehicle Reserve Fund Annual Amount	6,000.00
---	----------

Council directed Administration to install chips in the truck.

Council directed the Treasurer to provide a breakdown on the Repair and Maintenance Equipment and Fuel and Oil Account Centres to the next meeting.

Intola Rink

Council reviewed the Intola Rink 2011 Operating Budget with no change.

Landfill

It was noted that a correction had to be made to the Transfer to Reserves line item and it would be amended and resubmitted.

Kakabeka Rink/Ball Diamonds

Council reviewed the Kakabeka Rink/Ball Diamonds 2011 Operating Budget with no change.

