



Council Meeting Minutes
Wednesday, December 15, 2010
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort (Arrived at 9:37 a.m.)
N. deBoer
P. Foley
G. McClure (Arrived at 9:39 a.m.)
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (Absent-Illness)

Chief Administrative Officer: D. Barnes
Fire Chief: B. Bigrigg
Director of Public Works: C. Campbell
Director of Planning & Development: M. Hall
Legislative Administrator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Town Counsel/Director: N. Koltun
Director of Administration/Town Clerk: K. Landry
Manager of Economic Development: N. Lingard
Director of Human Resources: R. Moore-Whitsitt
Acting Director of Recreation & Property Services: W. Rowland
Collections Manager/Acting CEO - Library: S. Wilson
Treasurer: F. Wong

Other Staff Present Specific Items Only

General Account Analyst: J. Baigent
Manager of Finance: K. Kocialek
Senior Financial Analyst: R. Ouellette

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:35 a.m.

2. **APPROVAL OF AGENDA**

Moved by R. Mezzapelli - Seconded by A. Thompson

2010-698

That the agenda for the December 15, 2010 Regular Council Meeting be approved.

Carried.

4. **COUNCIL WORKSHOP** – None scheduled.

5. **CLOSED MEETING** – None scheduled.

6. **PRAYER AND O CANADA**

Councillor deBoer opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

8. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

9. **DELEGATIONS/PRESENTATIONS**

1. Ron Kaufman, Director/Chief Financial Officer/Deputy CAO and Fuwing Wong, Treasurer presented an overview of the following regarding the 2011 Budget:

- 2011 Budget process
- Internal Debt
- External Debt

- Development Charges
- Special Reserve for Public Works & Engineering and Planning & Development
- Infrastructure Shortfall
- Full accrual accounting vs. Fund accounting
- 2011 Budget Indicators

Moved by N. deBoer - Seconded by P. Foley

2010-699

That the presentation made by Ron Kaufman, Director/Chief Financial Officer/Deputy CAO and Fuwing Wong, Treasurer regarding the 2011 Budget, be received.

Carried.

NOTE: Staff was requested to prepare an article for the newspaper which explains the difference of fund accounting to full accrual accounting.

NOTE: Staff was requested to submit quarterly reports to Council advising of the urgent unmet needs and unavoidable budget increases approved by Council throughout the year.

NOTE: Councillor Beffort indicated he would like to have a motion prepared for when Council adopts the Budget in 2011 that supports funds being transferred to rural local municipalities.

NOTE: Councillor Paterak requested staff to review the fees charged for aggregate applications. It was also suggested that a stabilization fund for the aggregate area should be established.

10. **PUBLIC QUESTION PERIOD** – No one in attendance came forward.

11. **BY-LAWS**

Moved by A. Thompson – Seconded by R. Mezzapelli

2010-700

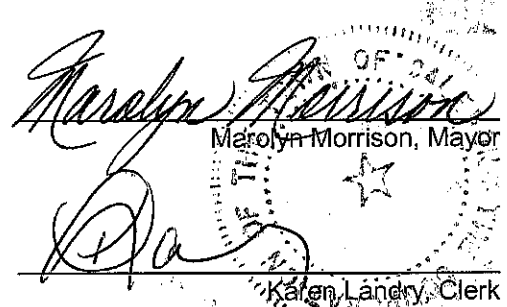
That the following by-law be taken as read three times and finally passed in open council:

2010-167 To confirm the proceedings of the December 15, 2010 Council Meeting.

Carried.

12. **ADJOURNMENT**

On verbal motion moved by Councillor Paterak and seconded by Councillor Foley, Council adjourned at 12:31 p.m.



The image shows two signatures and two official seals. The top signature is in cursive and reads 'Marolyn Morrison'. Below it is a circular seal with a star in the center and the text 'MAYOR OF...' around the perimeter. The bottom signature is also in cursive and reads 'Katen Landry'. Below it is another circular seal with a star in the center and the text 'CLERK OF...' around the perimeter.

Marolyn Morrison, Mayor

Katen Landry, Clerk