

## MINUTES

Of the Finance & Economic Development Committee meeting held **Tuesday, January 23rd, 2018 at 9:00 a.m.**, at the MD Office, with the following persons present:

Members: Dene Cooper, Chair  
Erik Butters  
Paul Clark  
Lisa Rosvold  
Paul Ryan

Administration: Martin Buckley, CAO  
Rob Ellis, Director of Planning  
Shaina Tutt, Director of Finance  
Lynda Gale, Recording Secretary

### 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 addition:

- In Camera H.3 - Personnel

**CARRIED**

#### B. MINUTES

1. **Moved** by P. Ryan that the November 28th, 2017 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 P. Clark that the Committee accept as information:
  1. The Payroll Cheques Issued Report for November 2017 in the amount of \$115,178.24 and for \$218,012.70 for the month of December 2017.
  2. The Cheque Register for payments in the amount of \$451,770.86 for November 2017 and in the amount of \$469,740.01 for December 2017.

**CARRIED**

2. **Moved** by P. Ryan that the F&EDC receive the 4<sup>th</sup> Quarter reporting, as information.

**CARRIED**

It was requested that the M.D.'s investment advisors from RBC Dominion Securities attend a future F&ED Committee meeting, to discuss the M.D.'s investments and investment strategies.

3. **Moved** by P. Clark that the F&EDC recommend that Council amend the M.D.'s utility rates bylaws to incorporate the proposed 2018 water and wastewater rates.

**CARRIED**

4. **Moved** by L. Rosvold that the F&EDC recommend that Council approve the November 30, 2017 Canmore Alberta Canada Day Society grant application in the amount of \$1,500 for the 2018 Canada Day Celebrations in Canmore.

**CARRIED**

5. **Moved** by L. Rosvold that the F&EDC recommend that Council approve \$600 from the Ward 2 Community Enhancement Program Reserve for the Lac Des Arcs Community Association for temporary shade shelters.

**CARRIED**

**Moved** by E. Butters that the F&EDC recommend that Council approve \$2,000 from the Ward 4 Community Enhancement Program Reserve for the Guy Gibson (Benchlands) Community Association for repairs to the upper bench fence, gate installation and repairs to the bus shelter roof.

**CARRIED**

6. **Moved** by E. Butters that the F&EDC recommend that Council and Committee Remuneration, Policy F-11, remain unchanged, following discussion on Council remuneration and meetings/sessions compensable through per-diems.

**CARRIED**

**G. INFORMATION**

1. **Moved** by P. Ryan that the F&EDC receive G.1 – G.3 as information.

**CARRIED**

**H. IN CAMERA**

**Moved** by P. Clark that the F&EDC go in camera at 10:40 a.m.

**CARRIED**

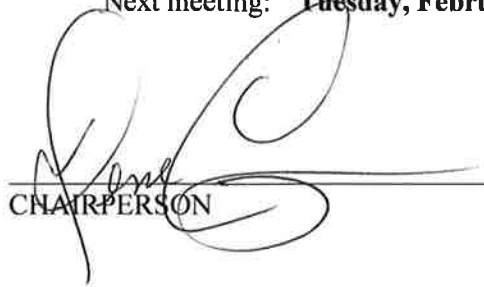
**Moved** by L. Rosvold that the F&EDC come out of camera at 11:20 a.m.

**CARRIED**

**ADJOURNMENT – NEXT MEETING DATE**

The meeting be adjourned at 11:20 a.m.

Next meeting: **Tuesday, February 27, 2018, 9:00 a.m.**



CHAIRPERSON



SECRETARY