

MINUTES

Of the Finance & Economic Development Committee meeting held
Wednesday, April 18th, 2018 at 1:00 p.m., at the MD Office, with the
following persons present:

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

Administration: Martin Buckley, Chief Administrative Officer
Robert Ellis, Director of Planning Services
Shaina Tutt, Director of Finance
Lynda Gale, Recording Secretary

Regrets: Erik Butters

CALL TO ORDER

The meeting was called to order at 1:00 p.m.

A. AGENDA

Moved by L. Rosvold that the agenda be adopted with the following addition:

- In Camera H.1 – Legal

CARRIED

B. MINUTES

1. **Moved** by P. Clark that the March 28th, 2018 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. Ryan that the Committee accept as information:
 1. The Payroll Cheques Issued Report for March 2018 in the amount of \$117,173.25.
 2. The Cheque Register for payments in the amount of \$432,010.46 for March 2018.

CARRIED

2. **Moved** by P. Ryan that the F&EDC recommend that Council give first, second, and third readings to Bylaw 13/18, a bylaw to establish the rates of taxation for the 2018 tax year.
CARRIED
3. **Moved** by P. Clark that the F&EDC recommend that Council give first, second and third readings to Bylaw 14/18, a bylaw to establish the supplementary rates of taxation for the 2018 tax year.
CARRIED
4. **Moved** by P. Ryan that the F&EDC receive the Hosting Fee Allocations - 2013 to 2017 Memorandum, as information.
CARRIED
5. The F&EDC discussed details of proposed Bylaw 10/18, a bylaw to establish a Code of Conduct for Members of Council.
6. The F&EDC discussed the memorandum, Forest Fire Fuel Reduction Projects Funding.
7. **Moved** by P. Clark that the F&EDC decline to dispose of the Exshaw Pedestrian Bridge, at this time.
CARRIED

G. INFORMATION

1. **Moved** by P. Ryan that the F&EDC receive G.1 – G.4 as information.
CARRIED

H. IN CAMERA

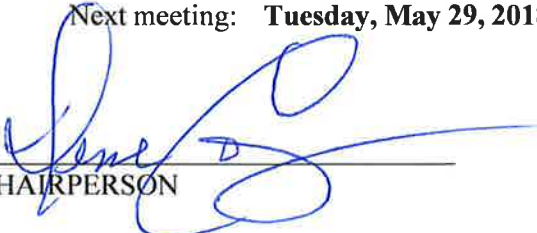
Moved by L. Rosvold that the F&EDC go in camera at 2:57 p.m.
CARRIED

Moved by L. Rosvold that the F&EDC come out of camera at 3:15 p.m.
CARRIED

ADJOURNMENT – NEXT MEETING DATE

The meeting be adjourned at 3:15 p.m.

Next meeting: **Tuesday, May 29, 2018, 9:00 a.m.**


CHAIRPERSON


SECRETARY