

## 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.**

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CHAIRPERSON

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SECRETARY