

MINUTES

Of the Finance & Economic Development Committee meeting held **Tuesday, September 22, 2020 at 9:00 a.m.**, held virtually, with the following persons present:

- Members: Dene Cooper, Chair
Erik Butters
Paul Clark
Lisa Rosvold
Paul Ryan
- Administration: Robert Ellis, C.A.O.
Jared Kassel, Director of Planning Services
Bill Luka, Director of Operations
Rick Lyster, Fire Chief/Community Protective Services
Leslie Rea, Executive Assistant, Facilitator
Shaina Tutt, Director of Finance
Lynda Gale, Recording Secretary
Lana Hill, Facilitator

CALL TO ORDER

The meeting was called to order at 9:10 a.m.

A. AGENDA

Moved by L. Rosvold that the agenda be adopted with the following additions:
Closed Meeting H.1 – Recreation update (under FOIP - Section 23)
Finance F.3 - Volunteer Fire Fighter Retirements

CARRIED

B. MINUTES

Moved by P. Ryan that the July 28, 2020 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 delegations.

F. FINANCE

1. **Moved** by P. Ryan that the F&EDC receive the Payroll Cheques Issued Report for August amounting to \$128,875.44, as information.

CARRIED

Moved by P. Clark that the F&EDC receive the Cheque Register for issued payments in August of \$43,708.27, as information.

CARRIED

2. **Moved** by P. Ryan that the F&EDC recommends Administration to make required amendments for the October 27, 2020 meeting.

CARRIED

Moved by L. Rosvold that the F&EDC receive the Draft 2021 Budget, as information.

CARRIED

3. **Moved** by L. Rosvold that the F&EDC recommend that Council approve the purchase of travel vouchers/certificates to recognize the years of service to the MD of Bighorn by retiring Exshaw fire fighters Captain Al Hogarth and Lieutenant Tim Kelly.

CARRIED

G. INFORMATION

1. There were no items to discuss.

H. CLOSED MEETING

Moved by L. Rosvold that the F&EDC close the meeting to the public for item

H.1 – Recreation update (FOIP – Section 23) at 12:04 p.m.

CARRIED

Moved by P. Ryan that the F&EDC return to public session at 12:48 p.m.

CARRIED

ADJOURNMENT – NEXT MEETING DATE

Moved by P. Ryan that the meeting be adjourned at 12:53 p.m.

CARRIED

Next meeting: **Tuesday, October 27, 2020, 9:00 a.m.**



CHAIRPERSON



SECRETARY