

## MINUTES

Of the Finance & Economic Development Committee meeting held **Tuesday, October 27, 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  
Leslie Rea, Executive Assistant, Facilitator  
Kendra Tippe, Agricultural Fieldman  
Shaina Tutt, Director of Finance  
Lynda Gale, Recording Secretary  
Lana Hill, Facilitator

### 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 as presented.

**CARRIED**

**B. MINUTES**

**Moved** by P. Clark that the September 22, 2020 Finance and Economic Development Committee (F&EDC) meeting minutes be adopted as presented.

**CARRIED**

**C. BUSINESS ARISING FROM THE MINUTES**

1. **Moved** by P. Ryan that the F&EDC receive the Memorandum re: Requested Additional Invoice Information, as information.

**CARRIED**

**D. UNFINISHED BUSINESS**

There were no items to discuss.

**E. DELEGATIONS**

There were no delegations.

**F. FINANCE**

1. **Moved** by L. Rosvold that the F&EDC receive the Payroll Cheques Issued Report for September amounting to \$134,041.26 and
2. The Cheque Register for issued payments in September of \$868,034.69, as information.

**CARRIED**

2. **Moved** by P. Clark that the F&EDC accept the Reserves Update as information.  
**CARRIED**

3. **Moved** by L. Rosvold that the F&EDC receive the  
1. Third Quarter Income Statement and  
2. Third Quarter Balance Sheet, as information  
**CARRIED**

4. **Moved** by L. Rosvold that the F&EDC approve the Request for Proposal document:  
Facility Needs Assessment and Analysis of Development Sites for Future Municipal  
Buildings, with the addition to Section 4.6 for a Final Presentation to Council.  
**CARRIED**

**Moved** by E. Butters that the F&EDC direct Administration to undertake the RFP process  
and recommend and proponent for Council approval.  
**CARRIED**

5. **Moved** by P. Clark that the F&EDC received the Memorandum re: 2021 Ten-Year  
Playground Rehabilitation Program, as information.  
**CARRIED**

6. **Moved** by P. Ryan that the F&EDC received the Memorandum re: Trans Canada Trail  
Maintenance, as information.  
**CARRIED**

7. **Moved** by E. Butters that the F&EDC receive the Memorandum re: 2021 Ten-Year Bridge  
Rehabilitation Program, as information.  
**CARRIED**

8. **Moved** P. Ryan that the F&EDC receive the Memorandum re: Garbage Bin Container  
Replacement, as information.  
**CARRIED**

9. **Moved** by E. Butters that the F&EDC recommend that Council support the paving of  
Ghost Country Place and Pears Road using the Municipal Stimulus Program grant.  
**CARRIED**

10. **Moved** by P. Ryan that the F&EDC recommend the Draft 2021 Budget, as amended, to  
Council for approval.  
**CARRIED**

**G. INFORMATION**

1. There were no items to discuss.

**H. CLOSED MEETING**

**Moved** by P. Ryan that the F&EDC close the meeting to the public for item  
H.1 – Recreation update (FOIP – Section 25)  
H.2 – Multipurpose Rink (FOIP – Section 25) at 12:10 p.m.

**CARRIED**

**Moved** by L. Rosvold that the F&EDC return to public session at 12:43 p.m.

**CARRIED**

**ADJOURNMENT – NEXT MEETING DATE**

The meeting be adjourned at 12:45 p.m.

**CARRIED**

Next meeting: **Tuesday, November 24, 2020, 9:00 a.m.**

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CHAIRPERSON

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SECRETARY

DRAFT