

MINUTES
SPECIAL MEETING OF COUNCIL 2018-2022 FIVE YEAR FINANCIAL PLAN
MONDAY, JANUARY 15, 2018 AT 6:00 PM
IN THE CITY HALL COUNCIL CHAMBERS

PRESENT: Mayor Ruttan, Councillors Alemany, McLeman, Minions, Paulson, Sauvé, Washington

A. APPROVAL OF AGENDA

It was moved and seconded:

*That the agenda be approved with the addition of late item 2.1
McLean Mill Society request.*

CARRIED

B. 2018-2022 FIVE YEAR FINANCIAL PLAN

1. CAO - Five Year Financial Plan Presentation

Tim Pley, Chief Administrative Officer presented the draft 2018-2022 Five-Year Financial Plan noting that this budget continues the course set by Council in 2017 and reflects a gradual redirection of heavy industry tax revenue to infrastructure and reserve funds; tax increases of 3% in each year of the plan sustained over the long-term.

The CAO provided an overview of each department's proposed budget for the plan.

2. Project Options List

Council reviewed the Project Options List and City staff responded to questions. The following comments were provided along with requests for further information:

- Request for breakdown of McLean Mill capital projects and prioritized list
- Request for information regarding reserve fund for pool
- Review of electric vehicle option should additional bylaw resources be considered
- Add Security Cameras to the options list in addition to security lighting
- Add \$25,000 request from McLean Mill Society to Options List
- Request to revisit RCMP member reduction in 2019
- Review SPCA contract for service to determine if inflation is built in.
- Request for report regarding data storage – server vs. cloud

- Request for details re RCMP surplus
- Next meeting – start with overview of capital budget projects
- Identify whether Options List projects are capital or operational
- Provide detail regarding 2017 options (capital/operational) – identify which projects completed and reasons why others were not

2.1 Mclean Mill Society

Council received a late item request from the McLean Mill Society for an additional \$25,000 for Mclean Mill operations in 2018 (increase the ask for \$175,000 to \$200,000).

C. INPUT/QUESTIONS FROM THE PUBLIC

1. Social Justice 12 Students

Attended to request Council add another RCMP member dedicated to youth liaison. They referenced their 'Cup of Coffee' petition launched on January 10, 2018 – a tax property increase of \$1.80 per month to fund the additional officer. They spoke regarding the importance of the Youth Liaison Officer as a role model within schools.

In response to a question from Council, it was confirmed that the allocation of police resources is at the discretion of the Inspector.

- Emily (Social Justice student) reminded Council of the opportunities for change and to make decisions with long term impacts (ie. focus on renewable energies).

D. ADJOURNMENT

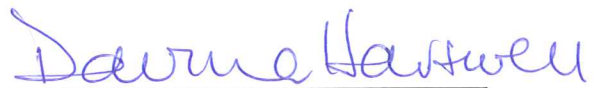
It was moved and seconded:

That the meeting adjourn at 8:05 p.m.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk