



MINUTES
Budget Committee
Thursday, February 8, 2024
Council Chambers 5:00 p.m.

PRESENT: All members of the Budget Committee were in attendance this evening.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Suzanne Bouchard, Treasurer
Ryan Frew, Director of Public Works
Kevin Murray, Public Works Supervisor
Mandy Cannon, Deputy Clerk/Executive Assistant

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

3. Adoption of the Agenda

3.1 Dated February 8, 2024

RECOMMENDATION-18-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
THAT the Agenda dated February 8, 2024 be adopted as submitted and circulated.

CARRIED.

4. Delegations and Presentations

Nil.

5. Adoption of Committee Minutes

Nil.

6. Matters Arising From Previous Meeting Minutes

Nil.

7. Requests Submitted by Members of the Public

Nil.

8. Reports

8.1 Reserve and Reserve Fund Policy Review

RECOMMENDATION-19-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott **THAT** the Budget Committee accept the Reserve and Reserve Fund Policy Review with comments for the Committee's consideration as information as submitted and circulated.

CARRIED.

The changes will be made as presented and brought forward to a future Council Meeting.

8.2 Draft Budget 2024 - Day 2

RECOMMENDATION-20-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott **THAT** the Budget Committee receive the Draft Budget 2024 - Day 2, as information as submitted and circulated.

CARRIED.

The Budget Committee asked to have the following amendments and additions made to the Cut/Keep/Add list:

- Bring forward an On Call Policy for review.
- Include an adjustment for the FoodCycler Program revenue.
- 1-4-1000-2325 - Council Public Relations - Move unused funds from 2023 to WIP in the amount of \$25,000 and bring this amount back so there is only taxation on the remaining balance of \$13,000.
- 1-4-3031-3220 - Hard Top Patching - add an additional \$50,000.
- 1-4-1400-9000 - Roads Operating Reserve - add 5% levy increase (approx. \$354,970).

The Committee asked that the hours log for the track loader and compactor be brought forward to the Public Works Committee.

The Treasurer will bring forward an up to date Reserves balance report, including 2024 numbers.

The Treasurer will bring a report forward to Council with information pertaining to the FCM & Infrastructure Ontario loans in relation to the Municipal Complex together with a recommendation for moving forward.

The Director of Public Works will provide an updated 10 Year Roads Plan to Council at a future Council Meeting.

The Budget Committee would like to see a reduction of 2% to the proposed budget and will send their suggestions to the Treasurer. Staff was asked to make any additional cuts possible.

RECOMMENDATION-21-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT the Budget Committee agree to extend the meeting 90 minutes past the adjournment time of 6:30 p.m.

CARRIED.

9. Information Items

Nil.

10. Unfinished Business

Nil.

11. New Business

Nil.

12. Draft By-Laws

Nil.

13. Public Questions/Comments

Nil.

14. Committee Questions/Comments

Nil.

15. Notice of Upcoming Meeting Dates

Nil.

16. Adjournment

The Budget Committee adjourned at 7:57 p.m.

MEETING CHAIR