

Legislative and Finance Committee
January 7 and 8, 2019
3:00 to 5:00 p.m.
Nesbitt Hall

1. Call to Order
2. General Business

Appointment of Chair

McDonald-Sowiak

BE IT RESOLVED that a recommendation be provided to Council that Dave Kreklewich be appointed as Chair of the Legislative and Finance Committee. CARRIED.

Preliminary Budget Discussions

Preliminary budget discussions will continue to assist in preparation of draft budgets.

McGregor-Hargreaves

BE IT RESOLVED that this meeting does now recess (5:00 p.m.) to meet again on January 8, 2019 at 3:00 p.m. at the Nesbitt Hall.

3. Adjournment

Hargreaves-Sowiak

BE IT RESOLVED that this meeting does now adjourn (5:30 p.m.) to meet again on January 15, 2019 immediately following the Council Meeting at the Nesbitt Hall.

Dave Kreklewich, Chair

Joni Swidnicki, Chief Administrative Officer

January 7, 2019

1. Questions from December meeting?

2. Fire Budgets
 - Pay for service – handout #6
 - 2019 draft Fire 10-Year capital budget – handout #7
 - Dennis’s capital cost replacement sheet – handout #8
 - Fire Reserve long term calculations – handout #9

3. Public Works Capital Budget
 - V1 – handout #10
 - V2 – handout #11
 - Reserve allocations – handout #12
 - Municipal Truck/Gravelling (Darcy’s handout) – handout #13

4. Utility Operating
 - Handout #14

5. Utility Capital
 - 10-Year Capital Plan Handout #15
 - Utility Reserve long term calculations – handout #16

6. Operating Budget – update Fire account 520-300-104

January 8, 2019

7. Questions from yesterday's meeting?

8. Waste Transfer Station Comparisons 2014 to 2018

- Handout #17

9. How to proceed

- Have the discussion on the color codes; or

(are the right items being considered at large?)

- Have the discussion on line items

(determine what you believe the right numbers are, regardless of the current color codes)