

Legislative and Finance Committee
February 12, 2019
3:00 p.m.
Nesbitt Hall

The members of the Legislative and Finance Committee met at the Nesbitt Hall in Nesbitt, Manitoba on February 12, 2019 at 3:00 p.m. Members Present: Councillors Fowell, Hargreaves, McGregor, McDonald, Rome (electronically) and Sowiak. Chairperson Dave Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Finance Officer Elaine McGregor, Public Works Manager Darcy Ketsman and Utility Clerk Cheryl Fraser, Videographer

Members of the public were also in attendance.

1. Call to Order
2. Adoption of the Agenda

McDonald-Hargreaves

BE IT RESOLVED that the Agenda for the February 12, 2019 meeting be adopted as circulated. CARRIED.

3. Adoption of Minutes

McGregor-Sowiak

BE IT RESOLVED that the Minutes of the January 15, 2019 meeting be adopted as circulated. CARRIED.

Delegations

Mr. Kyle Paul, Sensus Partnership of Chartered Accountants

McGregor-Fowell

BE IT RESOLVED that the presentation by Kyle Paul, Sensus Partnership of Chartered Accounts, regarding nominal surplus be received. CARRIED.

Mr. Brent Cullen, Souris River Recreation Commission, Arena Representative, Funding Requests

Sowiak-McDonald

BE IT RESOLVED that the presentation by Brent Cullen and Walter Cullen, Souris River Recreation Commission, regarding funding requests be received. CARRIED.

4. General Business

Preliminary Budget Discussions

Discussion only.

Zoning By-law – Cannabis

Discussion only.

5. Adjournment

Fowell-McGregor

BE IT RESOLVED that this meeting does now adjourn (6:10 p.m.) to meet again at the call of the Chair. CARRIED.

Dave Krekewich, Chair

Joni Swidnicki, Chief Administrative Officer