

THE CORPORATION OF THE VILLAGE OF MONTROSE

COMMITTEE of the WHOLE MEETING #2 – 14

A Committee of the Whole Meeting of the Council of the Village of Montrose held in the Council Chambers on January 7, 2014.

Present Mayor J. Danchuk
Councillor D. Berriault
Councillor C. Cook
Councillor M. Gay
CAO K. Chartres

Absent Councillor D. Duclos

CALL TO ORDER

Mayor Danchuk called the meeting to order at 9:03 a.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Committee of the Whole Meeting #2-14 be adopted as circulated.

1-2-14 CARRIED

CAO **2014 STRATEGIC/BUDGET PLANNING**

CAO provided A Powerpoint presentation to Council which included the following:

CAO provided a review of the Draft Strategic Planning Document. Council had no comments on the front-end of the document, including Value and Mission statements.

CAO presented Council with 2014 Strategic priorities for consideration. CAO to prepare Draft Strategic Plan reflecting proposed changes in strategic priorities.

CAO and Council completed a Corporate and Operational Priorities exercise using a strategic planning document. Results of exercise to be summarized for further development of the Strategic Plan.

CAO presented a 2014 projects document with an exercise to determine Councils priorities for 2014. Results of exercise to be summarized for further development of the 2014 Budget.

RECESS – 12:00 P.M.

MEETING RESUMED – 1:00 P.M.

Review of the 2014 projects document resumed.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council approves the expenditure of up to \$5000 to support an Infrastructure Planning Grant application for an infrastructure data management and reporting system.

2-2-14 CARRIED

CAO provided a review of available 2014 funding.

CAO provided Council with a review of the 2014 provisional budget including available funding for 2014.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council approves the December 31 Provisional Budget for 2014 general operating expenditures.

3-2-14 CARRIED

CAO provided Council with a review of recommended 2014 budget items.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council directs staff to delete the Community Development Parcel Tax from the 2014 Financial Plan.

4-2-14 CARRIED

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council approves funding up to \$5000 as the Village share for the Water Smart Actions as recommended by the CAO and the Water Smart program

5-2-14 CARRIED

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council approves expenditure of up to \$60,000 for a 2014 WWTP planning and assessment report.

6-2-14 CARRIED

CAO Provided Council with a summary of the meeting with expectations for the next steps in the development of the budget.

ADJOURNMENT

Councillor Gay moved adjournment 2:48 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Meeting #2-14 of Council held on January 7, 2013.

Mayor

Corporate Officer