

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
March 21, 2012 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kim Connell, Deputy Mayor Glen Wilcox, Councillor Kate Patrick, Councillor Dave Hutchison, Councillor James Mason, Councillor Russell Claybrook, Councillor Dan Richard, CAO, Karen St. Martin, Finance Officer, Louise Kormos, Fire Chief Randy Schroeder, Public Works Supervisor, Barry Gylander												
Absent													
Call To Order	Mayor Connell called the meeting to order at 7:01 p.m.												
MINUTES	None.												
BUSINESS ARISING FROM MINUTES	None.												
AGENDA	Council reviewed the March 5, 2012 Special Meeting agenda.												
SP110/2012	Moved by Councillor Richard that Council approve the March 21, 2012 Special Meeting agenda as presented. <p style="text-align: center;"><u>Carried</u></p>												
PUBLIC HEARING	None.												
DELEGATIONS	None.												
COUNCIL/ COMMITTEE REPORTS	None.												
STAFF REPORTS	None.												
UNFINISHED BUSINESS	2012 Draft Operating Budget												
SP111/2012	Moved by Councillor Wilcox that Council recess at 8:29 p.m. <p style="text-align: center;"><u>Carried</u></p> <p>The meeting reconvened at 8:35 p.m.</p>												
SP112/2012	Moved by Councillor Patrick that Council defer the 2012 Draft Operating Budget to the next Special Meeting. <p style="text-align: center;"><u>Carried</u></p>												
NEW BUSINESS	RFD – 2011 Operating Deficit												
SP113/2012	Moved by Councillor Richard that Council direct Administration to proceed with financing the Town contribution for the raw water supply line to a maximum of \$199,925.00 and allocate the funds to the following reserves for utilization in 2012:												
	<table><tr><td>\$ 23,750.</td><td>Recreation Reserve - Diamond Centre roof Repair (total project</td></tr><tr><td>\$47,500.00</td><td>– ½ contribution from the Diamond Centre Society)</td></tr><tr><td>3,400.</td><td>Disaster Services Reserve - line installation and 2 radios</td></tr><tr><td>11,000.</td><td>Administration Reserve - Town Office window replacement</td></tr><tr><td>50,450.</td><td>Water Reserve - Well Upgrades (#5, #6, #8, #13)</td></tr><tr><td>5,000.</td><td>Sewer Reserve - Storm Drain outlet, riprap and clean</td></tr></table>	\$ 23,750.	Recreation Reserve - Diamond Centre roof Repair (total project	\$47,500.00	– ½ contribution from the Diamond Centre Society)	3,400.	Disaster Services Reserve - line installation and 2 radios	11,000.	Administration Reserve - Town Office window replacement	50,450.	Water Reserve - Well Upgrades (#5, #6, #8, #13)	5,000.	Sewer Reserve - Storm Drain outlet, riprap and clean
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5,000.	Water Reserve – new 4” Trash Pump
10,000.	Recreation Reserve - Lions Park Revitalization
4,000.	Recreation Reserve – Beautification of Exhibition Centre and Pool Exteriors
31,300.	Fire Reserve - Capital Projects (SCBA Sets; training prop; PASS Alarms; Bunker Gear)
<u>56,025.</u>	Contingency Reserve - 2011 Operating Deficit
\$ 199,925.	

Carried

RFD – Borrowing Bylaw No.973 – Amending Bylaw No.938

SP114/2012 **Moved** by Deputy Mayor Wilcox that Council proceed with the first reading of the amending Borrowing Bylaw No. 973 – amending Bylaw No. 938 in the amount of \$199,925.00 for the Raw Water Supply Line portion of the Water Treatment Plant Upgrade project based on a 20 year term.

Carried

RFD- Proposed 2012 Infrastructure Fees

SP115/2012 **Moved** by Councillor Richard that Council defer the Proposed 2012 Infrastructure Fees to the March 26, 2012 Special Meeting.

Carried

2012 Draft Capital Budget

SP116/2012 **Moved** by Councillor Richard that Council defer the 2012 Draft Capital Budget to the next Special Meeting.

Carried

SP117/2012 **Moved** by Councillor Mason that Council schedule special meeting for April 2, 2012 at 7:00 p.m. to discuss budget.

Carried

CORRESPONDENCE

None.

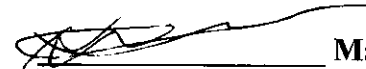
IN CAMERA

None.

SP118/2012 **Moved** by Councillor Richard that Council adjourn at 9:30 p.m.

Carried

Signed:



Kim Connell Mayor



Karen St. Martin CAO