

ORGANIZATIONAL COUNCIL MEETING MINUTES
Held on Monday, October 26, 2015 at the
Town of Bowden Administration Building

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Lloyd Lane
	Councillor	Sandy Gamble
	Councillor	Earl Wilson
	Councillor	Wayne Milaney
	Councillor	Paul Webb
ABSENT	None	
STAFF	Andy Weiss	Chief Administrative Officer

Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

Item C.1 Dates and Time of Council Meetings

Per the Municipal Government Act (MGA) Section 193(1) "A council may decide at a council meeting at which all the councillors are present to hold regularly scheduled council meeting on specified dates times and places."

Motion C.1.a

Moved by Councillor Wayne Milaney that Council sets the dates of Council meetings as the second and fourth Mondays of each month with the exception of Satutory Holidays as presented for 2015/2016.

MOTION CARRIED

Motion C.1.b

Moved by Councillor Sandy Gamble that Council cancels the December 28, 2015 Regular Council Meeting.

MOTION CARRIED

Town of Bowden 2015/2016 Council Meeting Schedule

Oct 26, 2015	Organization Meeting, Regular Council Meeting
Nov 9, 2015	Regular Council Meeting
Nov 23, 2015	Regular Council Meeting
Dec 14, 2015	Regular Council Meeting
Dec 28, 2015	CANCELLED
Jan 11, 2016	Regular Council Meeting
Jan 25, 2016	Regular Council Meeting
Feb 8, 2016	Regular Council Meeting
Feb 22, 2016	Regular Council Meeting
March 14, 2016	Regular Council Meeting
March 29, 2016	Regular Council Meeting (Tuesday)
April 11, 2016	Regular Council Meeting
April 25, 2016	Regular Council Meeting
May 9, 2016	Regular Council Meeting
May 24, 2016	Regular Council Meeting (Tuesday)
June 13, 2016	Regular Council Meeting
June 27, 2016	Regular Council Meeting
July 11, 2016	Regular Council Meeting
July 25, 2016	Regular Council Meeting
Aug 8, 2016	Regular Council Meeting
Aug 22, 2016	Regular Council Meeting
Sept 12, 2016	Regular Council Meeting
Sept 26, 2016	Regular Council Meeting
Oct 10, 2016	Regular Council Meeting
Oct 24, 2016	Organization Meeting, Regular Council Meeting

Note:

Monday March 28, 2016 is Easter Monday, Monday May 23, 2016 is Victoria Day and as such those Council Meetings will be moved to the following Tuesday.

Item C.2 Council Meetings and Expenses

Council meetings and expenses were discussed. Remuneration paid to Councillors for meeting attendance was discussed and the existing rates will remain in place for the 2015/2016 Council Session.

The following chart indicates the Council remuneration for the 2015/2016 Council Session.

Base Remuneration	2015 - 2016
Mayor	\$500.00
Deputy Mayor	\$300.00
Councillors	\$250.00
Meetings	2015 - 2016
Meetings up to a maximum of 8 hours (including travel time)	\$30.00/hr.
Breakfast	2015 - 2016
Breakfast	\$17.50
Lunch	\$17.50
Supper	\$30.00
Per Diem	\$10.00
Mileage/km	\$0.53

Item C.3 Appointment of Committees

At each organizational meeting appointments to committees are completed for the following 12 months.

Town of Bowden 2015/2016 Committee Appointments

{NOTE: Member is identified as (m) and Alternate is identified as (a)}

General Government

Staff/Personnel (m) Mayor (m) Deputy Mayor
Assessment Review Board (m) Milaney (a) Wilson

Protective Services

Olds & District Community Policing Advisory (m) Milaney (a) Webb
Bylaw Enforcement and Development Control (m) Church (a) Lane
Municipal Emergency Management Committee (m) Stuart (m) Milaney (m) Gamble

Environmental Services

Mountain View Regional Water Services Commission (m) Stuart (a) Lane
South Red Deer Regional Wastewater Commission (m) Stuart (a) Church
Central Alberta Regional Waste Management Commission (m) Church (a) Wilson

Public Health Services

Red Deer & District Family & Community Support Services (m) Lane (a) Gamble
Parkland Foundation Management Body (m) Gamble (a) Milaney
Bowden Cemetery Board (m) Milaney (a) Wilson

Recreation & Culture

Bowden Recreation & Culture Board (m) Gamble (a) Webb
Bowden Public Library Board (m) Webb (a) Lane
Parkland Regional Library Board (m) Gamble (a) Church
Parade Committee (m) Gamble (m) Lane (m) Church
Expanding Horizons Committee (m) Church (a) Gamble
Bowden Agricultural Society (m) Wilson (a) Church

Planning

Municipal Planning Commission (m) Stuart (m) Webb (m) Wilson
(m) Gamble (m) Church
Subdivision & Development Appeal Board (m) Lane (m) Milaney
Intermunicipal Development Plan Committee (m) Stuart (m) Church

Economic Development

Economic Development (m) Lane (a) Webb (a) Milaney

Other

Central Alberta Poverty Reduction Alliance (m) Gamble (m) Milaney

TOWN OF BOWDEN DEPUTY MAYOR LIST 2015 – 2016

1. October 26, 2015 – February 22, 2016 – Councillor Sheila Church
2. February 22, 2016 – June 27, 2016 – Councillor Sandy Gamble
3. June 27, 2016 – October 24, 2016 – Councillor Earl Wilson

Item C.5 Disaster Services Appointments

Motion C.5.a

Moved by Councillor Sandy Gamble that Council appoints Mayor Robb Stuart as Director of Disaster Services for the Town of Bowden. **MOTION CARRIED**

Motion C.5.b

Moved by Councillor Sandy Gamble that Council appoints Ric Henderson as Deputy Director of Disaster Services for the Town of Bowden. **MOTION CARRIED**

Item C.6 Public-at-Large Committee Appointments

No appointments will be made to the Public-At-Large Committee at this time. Future appointments will be made by Council on an as-need basis.

Item C.7 Interim Operating Budget

The Municipal Government Act states:

- 242 (1) *Each council must adopt an operating budget for each calendar year.*
- (2) *A council may adopt an interim operating budget for part of a calendar year.*
- (3) *An interim operating budget for a part of a calendar year ceases to have any effect when the operating budget for that calendar year is adopted.*

Motion C.7

Moved by Councillor Paul Webb that Council adopts the 2016 Town of Bowden Interim Operating Budget until such time as the full 2016 Town of Bowden Operating Budget is passed. **MOTION CARRIED**

TOWN OF BOWDEN 2016 INTERIM OPERATING BUDGET		
AS APPROVED AT THE OCTOBER 26, 2015 Org. Council Meeting (MOTION # C.7)		
GL Number	Description	2016 Budget
TAX REVENUES		
1-00-110-00	MUNICIPAL TAXES - RESIDENTIAL	785,130.43
1-00-111-00	MUNICIPAL TAXES - NON-RESIDENTIAL	149,388.95

1-00-111-01	MUNICIPAL TAXES - FARM	609.06
1-00-112-00	SCHOOL TAXES - RESIDENTIAL	239,632.47
1-00-113-00	SCHOOL TAXES - NON-RESIDENTIAL	32,969.54
1-00-125-00	LOCAL IMPROVEMENT CHARGES - PAVING (EXP. 2020)	5,247.14
1-00-510-00	PENALTIES - TAXES	37,000.00
TOTAL TAX REVENUES		1,249,977.59
OTHER REVENUES		
1-00-340-00	PROVINCIAL FINES REVENUES	8,000.00
1-00-540-00	FRANCHISE FEES	105,000.00
1-00-550-00	RETURN ON INVESTMENT	20,000.00
TOTAL OTHER REVENUES		133,000.00
GRANT REVENUES		
1-12-840-02	CONDITIONAL GRANTS - PROV (MSI OPR)	76,424.00
TOTAL GRANT REVENUES		76,424.00
ADMINISTRATIVE REVENUES		
1-12-411-00	TAX CERTIFICATES	1,000.00
1-12-522-00	BUSINESS LICENSES	5,500.00
1-12-590-00	DUPLICATING	400.00
1-12-900-00	MISC INCOME - TAX DISCHARGES	40.00
1-12-990-00	OTHER INCOME - SOUVENIR SALES ETC.	350.00
TOTAL ADMINISTRATIVE REVENUES		7,290.00

BYLAW REVENUES		
1-26-530-00	FINES - BYLAW ENFORCEMENT	800.00
TOTAL BYLAW REVENUES		800.00
ANIMAL REVENUES		
1-27-525-00	DOG LICENSES	5,000.00
TOTAL ANIMAL REVENUES		5,000.00
WATER REVENUES		
1-41-410-00	SALE OF WATER	299,000.00
1-41-490-00	SALE OF MATERIALS - WATER METERS	1,000.00
1-41-510-00	PENALTIES - WATER	17,000.00
1-41-990-00	OTHER INCOME - WATER DOOR HANGER PENALTIES	100.00
TOTAL WATER REVENUES		317,100.00
SANITARY SEWER REVENUES		
1-42-410-00	SALE OF SANITARY SEWER	230,000.00
TOTAL SANITARY SEWER REVENUES		230,000.00
SOLID WASTE REVENUES		
1-43-410-00	SOLID WASTE COLLECTIONS	68,244.00
TOTAL SOLID WASTE REVENUES		68,244.00
RECYCLING REVENUES		
1-44-410-00	RECYCLING INCOME	68,244.00
TOTAL RECYCLING REVENUES		68,244.00

FCSS REVENUES		
1-51-850-00	TRANS FROM CITY OF RED DEER - FCSS	48,320.00
1-51-860-00	CONTR FRM INDIV/ORG - GRANTS/DONATIONS	2,450.00
TOTAL FCSS REVENUES		50,770.00
CEMETERY REVENUES		
1-56-410-00	OPEN/CLOSE	3,500.00
1-56-410-01	SALE OF PLOTS/VAULTS	2,500.00
1-56-850-00	TRANS FROM RED DEER COUNTY	2,500.00
TOTAL CEMETERY REVENUES		8,500.00
PLANNING & DEV REVENUES		
1-61-526-00	PERMITS - DEVELOPMENT	500.00
1-61-526-03	PROPERTY COMPLIANCE REQUESTS	300.00
TOTAL PLANNING & DEV REVENUES		800.00
ECONOMIC DEVELOPMENT REVENUES		
1-63-990-00	OTHER INCOME - ECN. DEV ADVERTISING	1,760.00
TOTAL ECON. DEV. REVENUES		1,760.00
LAND REVENUES		
1-66-560-00	RENTAL INCOME	33,200.00
TOTAL LAND REVENUES		33,200.00
TOURISM REVENUES		
1-69-990-00	OTHER INCOME - TOURISM	20,000.00

TOTAL TOURISM REVENUES		20,000.00
PARADE REVENUES		
1-70-860-00	TRANS FROM ORGANIZATIONS	1,000.00
TOTAL PARADE REVENUES		1,000.00
REC BOARD REVENUES		
1-71-840-00	CONDITIONAL GRANTS - PROV	600.00
1-71-860-00	CONTR FRM INDIV/ORG	2,400.00
1-71-990-00	OTHER INCOME - VENDING	350.00
TOTAL REC BOARD REVENUES		3,350.00
RECREATION REVENUES		
1-72-560-00	RENTALS - ARENA	80,000.00
1-72-850-00	TRANS FROM RED DEER COUNTY	54,320.00
TOTAL RECREATION REVENUES		134,320.00
PARKS REVENUES		
1-73-991-00	OTHER INCOME - (Action Park)	16,000.00
TOTAL PARKS REVENUES		16,000.00

TOTAL OPERATING REVENUES		2,425,779.59
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REQUISITIONS & GENERAL		
2-00-750-00	REQUISITIONS - PROV SCHOOL PUBLIC	194,423.10

2-00-750-01	REQUISITIONS - PROV SCHOOL	12,124.86
TOTAL REQUISITIONS & GENERAL		206,547.96
COUNCIL		
2-11-110-00	HONORARIUMS - COUNCIL	53,100.00
2-11-130-00	EMPLOYER CONTRA - COUNCIL	750.00
2-11-211-00	TRAVEL & SUB - COUNCIL	14,050.00
2-11-214-00	MEMBERSHIP & CONF FEES - COUNCIL	9,400.00
2-11-223-00	PUBLIC RELATIONS - COUNCIL	5,200.00
2-11-274-00	INSURANCE - COUNCIL	361.00
2-11-510-00	GOODS & SUPPLIES - COUNCIL	2,150.00
2-11-770-00	CONTRIBUTION TO ORGANIZATION	1,450.00
TOTAL COUNCIL		86,461.00
ADMINISTRATION		
2-12-110-00	WAGES - ADMIN	192,393.06
2-12-130-00	EMPLOYER CONTRA - ADMIN	38,000.00
2-12-136-00	WORKERS COMPENSATION	6,000.00
2-12-148-00	TRAINING & DEVEL - ADMIN	1,725.00
2-12-211-00	TRAVEL & SUB - ADMIN	1,000.00
2-12-214-00	MEMBERSHIP & CONF FEES - ADMIN	500.00
2-12-216-00	POSTAGE	10,000.00
2-12-217-00	TELEPHONE - ADMIN	5,000.00

2-12-221-00	ADVERTISING & PROMO - ADMIN	3,090.00
2-12-230-00	CONTRACTED SERV - COMPUTER	6,000.00
2-12-230-01	CONTRACTED SERV - JANITORIAL	5,970.00
2-12-230-03	CONTRACTED SERV - COPIER	12,300.00
2-12-230-04	CONTRACTED SERV - INTERNET	732.00
2-12-230-05	CONTRACTED SERV - SECURITY	420.00
2-12-230-07	CONTRACTED SERV - WEBSITE	900.00
2-12-230-08	CONTRACTED SERV - DEBIT MACHINE	490.00
2-12-230-09	CONTRACTED SERV - FIRE EXT INSPEC	62.00
2-12-230-99	CONTRACTED SERV - EMAIL HOSTING	1,200.00
2-12-231-00	ACCOUNTING & AUDIT	32,975.00
2-12-232-00	LEGAL - ADMIN	10,000.00
2-12-235-00	ASSESSMENT SERVICES	16,600.00
2-12-251-00	EQUIPMENT R & M - ADMIN	800.00
2-12-252-00	BUILDING R & M - TOWN OFFICE	2,500.00
2-12-274-00	INSURANCE - ADMIN	7,785.00
2-12-510-00	GOODS & SUPPLIES - ADMIN	6,000.00
2-12-540-00	UTILITIES POWER - ADMIN	5,500.00
2-12-541-00	UTILITIES GAS - ADMIN	2,000.00
2-12-810-00	BANK CHARGES	700.00
2-12-762-00	TRANS. TO RESERVES CONTINGENCY (CARTS)	18,000.00

2-12-762-12	TRANS. TO CAPITAL - ROOF AIR UNITS	10,000.00
2-12-762-17	TRANS TO CAPITAL - COMPUTER REPLACE.	1,800.00
TOTAL ADMINISTRATION		400,442.06
FIRE PROTECTION		
2-23-252-00	BUILDING R & M - FIRE HALL	3,500.00
2-23-274-00	INSURANCE - FIRE	712.00
2-23-540-00	UTILITIES POWER - FIRE	3,500.00
2-23-541-00	UTILITIES GAS - FIRE	3,500.00
TOTAL FIRE PROTECTION		11,212.00
DISASTER SERVICES		
2-24-148-00	TRAINING & DEVEL - DISASTER SERV	500.00
2-24-211-00	TRAVEL & SUB - DISASTER SERV	250.00
2-24-510-00	GOODS & SUPPLIES - DISASTER SERV	250.00
TOTAL DISASTER SERVICES		1,000.00
BLAW ENFORCEMENT		
2-26-230-00	CONTRACTED SERV - BYLAW	31,800.00
2-26-230-01	CONTRACTED SERVICES - SNOW/GRASS	600.00
2-26-232-00	LEGAL - BYLAW	1,000.00
TOTAL BLAW ENFORCEMENT		33,400.00
ANIMAL		
2-27-230-00	CONTRACTED SERV - VETERINARY	400.00

2-27-510-00	GOODS & SUPPLIES - ANIMAL	400.00
TOTAL ANIMAL		800.00
PUBLIC WORKS		
2-31-110-00	WAGES - PUBLIC WORKS	162,631.10
2-31-130-00	EMPLOYER CONTRA - PUBLIC WORKS	29,000.00
2-31-148-00	TRAINING & DEVEL - PUBLIC WORKS	2,000.00
2-31-211-00	TRAVEL & SUB - PUBLIC WORKS	2,000.00
2-31-217-00	TELEPHONE - PUBLIC WORKS	4,500.00
2-31-221-00	ADVERTISING & PROMO - PUBLIC WORKS	750.00
2-31-230-00	CONTRACTED SERV - AB ONE CALLS	600.00
2-31-230-01	CONTRACTED SERV - FIRE EXT. INSPEC.	350.00
2-31-251-00	EQUIPMENT R & M - 2006 GRADER	3,350.00
2-31-251-01	EQUIPMENT R & M - 2007 BACKHOE	3,000.00
2-31-251-02	EQUIPMENT R & M - BOBCAT	1,350.00
2-31-251-99	EQUIPMENT R & M - OTHER	500.00
2-31-252-00	BUILDING R & M - SHOP	3,000.00
2-31-252-01	BUILDING R & M - GARAGE	200.00
2-31-252-02	BUILDING R & M - QUONSET	1,000.00
2-31-255-00	VEHICLE R & M - GRAVEL TRUCK	900.00
2-31-255-01	VEHICLE R & M - 2007 FORD 150	850.00
2-31-255-02	VEHICLE R & M - 1995 FORD 350	500.00

2-31-255-03	VEHICLE R & M - 2008 FORD F250	500.00
2-31-255-05	VEHICLE R & M - 2000 CHEV 1 TON	1,400.00
2-31-259-00	GENERAL R & M - PUBLIC WORKS	2,300.00
2-31-260-00	RENTALS - PUBLIC WORKS	400.00
2-31-274-00	INSURANCE - PUBLIC WORKS	9,000.00
2-31-510-00	GOODS & SUPPLIES - PUBLIC WORKS	2,000.00
2-31-521-00	GAS & OIL - PUBLIC WORKS	18,000.00
2-31-529-00	PERSONAL PROTECT EQUIP - PUBLIC	2,000.00
2-31-540-00	UTILITIES POWER - PUBLIC WORKS	2,800.00
2-31-541-00	UTILITIES GAS - PUBLIC WORKS	2,500.00
2-31-831-00	INTEREST PMT - GRADER\BACKHOE (END 2017)	2,930.00
2-31-832-00	PRINCIPAL PMT - GRADER\BACKHOE (END 2017)	29,020.00
2-31-762-14	TRANS. TO CAPITAL - VEHICLE REPLACEMENT	40,000.00
TOTAL PUBLIC WORKS		329,331.10
ROADS		
2-32-230-00	CONTRACTED SERV - STREET SWEEPING	6,000.00
2-32-259-00	GENERAL R & M - ROADS	126,989.95
2-32-274-00	INSURANCE - ROADS	2,100.00
2-32-510-00	GOODS & SUPPLIES - ROADS	1,500.00
2-32-534-00	SAND & GRAVEL	19,000.00
2-32-540-00	UTILITIES POWER - STREET LIGHTS	55,000.00

TOTAL ROADS		210,589.95
WATER		
2-41-214-00	MEMBERSHIP & CONF FEES - WATER	60.00
2-41-217-00	TELEPHONE - WATER	1,515.00
2-41-230-00	CONTRACTED SERV - AENV TESTING	300.00
2-41-230-01	CONTRACTED SERV - THM/BROMOS TEST	300.00
2-41-230-02	CONTRACTED SERV - HACH	300.00
2-41-251-00	EQUIPMENT R & M - RESERVOIR	500.00
2-41-252-00	BUILDING R & M - RESERVIOR	300.00
2-41-259-00	GENERAL R & M - WATER	30,000.00
2-41-274-00	INSURANCE - WATER	1,590.00
2-41-510-00	GOODS & SUPPLIES - WATER	700.00
2-41-540-00	UTILITIES POWER - WATER	20,400.00
2-41-541-00	UTILITIES GAS - WATER	2,000.00
2-41-542-00	REGIONAL WATER LINE	135,000.00
2-41-831-00	INTEREST PMT - QE II CROSSING (ENDS 2029)	18,025.00
2-41-832-00	PRINCIPAL PMT - QE II CROSSING (ENDS 2029)	18,920.00
2-41-920-00	BAD DEBTS - WATER	2,000.00
2-41-762-16	TRANS TO CAPITAL - CHLORINE UNIT	1,800.00
TOTAL WATER		233,710.00
SANITARY SEWER		

2-42-217-00	TELEPHONE - SANITARY SEWER	1,500.00
2-42-251-00	EQUIPMENT R & M - LIFT STATION SOUTH	1,000.00
2-42-251-01	EQUIPMENT R & M - LIFT STATION NORTH	2,000.00
2-42-259-00	GENERAL R & M - SANITARY SEWER	10,000.00
2-42-260-00	RENTALS - SANITARY SEWER	250.00
2-42-274-00	INSURANCE - SANITARY SEWER	1,152.00
2-42-510-00	GOODS & SUPPLIES -SANITARY SEWER	300.00
2-42-531-00	CHEMICALS & SALT - SANITARY SEWER	3,500.00
2-42-540-00	UTILITIES POWER - SANITARY SEWER	6,000.00
2-42-541-00	UTILITIES GAS - SANITARY SEWER	1,500.00
2-42-542-00	REGIONAL SEWER LINE	294,000.00
2-42-750-00	REQUISITIONS - SANITARY SEWER	5,925.00
2-42-831-00	INTEREST PMT - QE II SEWER (ENDS 2030)	13,015.00
2-42-832-00	PRINCIPAL PMT - QE II SEWER (ENDS 2030)	15,840.00
2-42-762-13	TRANS TO CAPITAL - N. LIFT STN. HEATER	1,500.00
TOTAL SANITARY SEWER		357,482.00
SOLID WASTE		
2-43-230-00	CONTRACTED SERV - City of Red Deer	4,000.00
2-43-230-01	CONTRACTED SERV - GARBAGE PICK UP	49,200.00
2-43-255-00	VEHICLE R & M - GARBAGE TRUCK	1,500.00
2-43-750-00	REQUISITIONS - SOLID WASTE	1,733.00

TOTAL SOLID WASTE		56,433.00
RECYCLING		
2-44-230-00	CONTRACTED SERV - RECYCLING	49,200.00
TOTAL RECYCLING		49,200.00
FCSS		
2-51-110-00	WAGES - FCSS	43,227.60
2-51-130-00	EMPLOYER CONTRA - FCSS	7,780.97
2-51-148-00	MEETINGS/SPECIAL FUNCTIONS	1,000.00
2-51-214-00	PD/TRAVEL/CONFERENCES	2,740.00
2-51-217-00	TELEPHONE - FCSS	1,950.00
2-51-221-00	MARKETING/COMMUNICATIONS	1,000.00
2-51-223-00	COMMUNITY CAPACITY	5,000.00
2-51-510-00	OFFICE/ADMINISTRATION	2,850.00
2-51-510-07	VOLUNTEER APPRECIATION SUPPER	1,500.00
2-51-510-08	BACKPACKS FOR BOWDEN EXPENSES	100.00
2-51-510-09	VOLUNTEER MILAGE REIMBURSEMENTS	200.00
2-51-510-11	VOLUNTEER APPRECIATION EXPENSES	450.00
2-51-510-12	MISC. DONATIONS	200.00
2-51-540-00	FCSS POWER	1,400.00
2-51-541-00	FCSS GAS	1,800.00
2-51-750-00	REQUISITIONS - FCSS	19,381.00

TOTAL FCSS		90,579.57
CEMETERY		
2-56-230-00	CONTRACTED SERV - WEED CONTROL	1,200.00
2-56-259-00	GENERAL R & M - CEMETERY	500.00
2-56-510-00	GOODS & SUPPLIES - CEMETERY	2,500.00
2-56-770-00	CONTR TO ORGANISATION-CEMETARY BOARD	2,000.00
TOTAL CEMETERY		6,200.00
PLANNING & DEVELOPMENT		
2-61-232-00	LEGAL - PLANNING	200.00
2-61-232-01	TITLE SEARCHES	500.00
2-61-233-00	ENGINEERING	3,500.00
TOTAL PLANNING & DEVELOPMENT		4,200.00
ECONOMIC DEVELOPMENT		
2-63-114-00	MEMBERSHIP & CONF FEES - ECON. DEV	700.00
2-63-148-00	TRAINING & DEVEL - ECONOMIC DEVEL	500.00
2-63-211-00	TRAVEL & SUB - ECONOMIC DEVEL	1,000.00
2-63-221-00	ADVERTISING & PROMO - ECONOMIC DEV	1,500.00
TOTAL ECONOMIC DEVELOPMENT		3,700.00
SENIORS		
2-64-750-00	REQUISITIONS - SENIORS	2,500.00
TOTAL SENIORS		2,500.00

LAND		
2-66-273-00	COUNTY PROPERTY TAXES	8,500.00
TOTAL LAND		8,500.00
TOURISM		
2-69-221-00	ADVERTISING & PROMO - TOURISM	1,500.00
2-69-230-00	CONTRACTED SERV - WASTE DISPOSAL	4,500.00
2-69-230-02	CONTRACTED SERV - WEED CONTROL	600.00
2-69-230-03	CONTRACTED SERV - FIRE EXT INSPEC	70.00
2-69-252-00	BUILDING R & M - REST STOP	2,500.00
2-69-259-00	GENERAL R & M - TOURISM	1,150.00
2-69-274-00	INSURANCE - TOURISM	487.00
2-69-510-00	GOODS & SUPPLIES - TOURISM	3,000.00
2-69-540-00	UTILITIES POWER - TOURISM	4,200.00
2-69-541-00	UTILITIES GAS - TOURISM	2,400.00
TOTAL TOURISM		20,407.00
PARADE		
2-70-510-00	GOODS & SUPPLIES - PARADE	2,000.00
TOTAL PARADE		2,000.00
REC BOARD		
2-71-510-00	GOODS & SUPPLIES - REC BOARD	500.00
2-71-510-01	GOODS & SUPPLIES - CANADA DAY	850.00

2-71-510-02	GOODS & SUPPLIES - BBQ/MOVIE IN	1,400.00
2-71-510-03	GOODS & SUPPLIES - SLEIGH RIDE	500.00
TOTAL REC BOARD		3,250.00
RECREATION		
2-72-110-00	WAGES - RECREATION	87,794.05
2-72-130-00	EMPLOYER CONTRA - RECREATION	14,567.90
2-72-148-00	TRAINING & DEVEL - RECREATION	800.00
2-72-211-00	TRAVEL & SUB - RECREATION	100.00
2-72-214-00	MEMBERSHIP & CONF FEES -RECREATION	160.00
2-72-217-00	TELEPHONE - RECREATION	4,200.00
2-72-221-00	ADVERTISING & PROMO - RECREATION	600.00
2-72-230-00	CONTRACTED SERV - ICE PLANT	2,910.00
2-72-230-02	CONTRACTED SERV - ICE MACH BLADE	800.00
2-72-230-03	CONTRACTED SERV - ICE PAINTING	3,000.00
2-72-230-04	CONTRACTED SERV - FIRE	1,050.00
2-72-251-00	EQUIPMENT R & M - ICE MACHINE	2,300.00
2-72-251-99	EQUIPMENT R & M - OTHER	800.00
2-72-255-00	BUILDING R & M - ARENA	18,200.00
2-72-259-00	GENERAL R & M - RECREATION	1,200.00
2-72-274-00	INSURANCE - RECREATION	17,640.00
2-72-510-00	GOODS & SUPPLIES - RECREATION	2,500.00

2-72-522-00	PROPANE	1,000.00
2-72-540-00	UTILITIES POWER - RECREATION	35,000.00
2-72-541-00	UTILITIES GAS - RECREATION	8,000.00
2-72-762-10	TRANS TO CAPITAL - COMP. OVERHAUL	12,000.00
2-72-762-11	TRANS TO CAPITAL - ROOF REPAIRS	20,000.00
TOTAL RECREATION		234,621.95
PARKS		
2-73-770-00	(Community Action Park) GST rebate	1,120.00
2-73-230-03	CONTRACTED SERV - WEED CONTROL	4,800.00
2-73-251-00	EQUIPMENT R & M - LAWN MOWERS	2,000.00
2-73-259-01	GENERAL R & M - PLAYGROUNDS	1,500.00
2-73-259-02	GENERAL R & M - CAP	16,000.00
2-73-259-99	GENERAL R & M - OTHER	800.00
2-73-260-00	RENTALS - PARKS	500.00
2-73-274-00	CAP (+ society) INSURANCE	1,300.00
2-73-510-00	GOODS & SUPPLIES - PARKS	800.00
2-73-510-01	GOODS & SUPPLIES - COMM FLOWERS	1,900.00
2-73-521-00	GAS & OIL - PARKS	2,500.00
2-73-762-15	TRANS TO CAPITAL - TREE STUMP REMOVAL	5,500.00
TOTAL PARKS		38,720.00
LIBRARY		

2-74-217-00	TELEPHONE - LIBRARY	2,050.00
2-74-230-01	CONTRACTED SERV - FIRE EXT INSPEC	53.00
2-74-252-00	BUILDING R & M - LIBRARY	100.00
2-74-274-00	INSURANCE - LIBRARY	438.00
2-74-510-00	GOODS & SUPPLIES - LIBRARY	400.00
2-74-540-00	UTILITIES POWER - LIBRARY	3,150.00
2-74-541-00	UTILITIES GAS - LIBRARY	1,100.00
2-74-750-00	REQUISITIONS - LIBRARY	9,773.00
2-74-770-00	CONTRIBUTION TO ORGANIZATION	4,944.00
TOTAL LIBRARY		22,008.00
MUSEUM		
2-75-230-00	CONTRACTED SERV - FIRE EXT INSPEC	53.00
2-75-255-00	BUILDING R & M - MUSEUM	500.00
2-75-274-00	INSURANCE - MUSEUM	1,931.00
TOTAL MUSEUM		2,484.00
COMMUNITY CENTRE		
2-76-255-00	BUILDING R & M - Lions Hall	10,000.00
TOTAL COMMUNITY CENTRE		10,000.00
TOTAL EXPENDITURES		2,425,779.59

OPERATING (SURPLUS) DEFICIT		0.00
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Item C.8 Temporary Borrowing Bylaw 01-2016

It is relatively common for municipalities to borrow for operating purposes (overdraft) as may be required before taxation revenue starts to accumulate. For the Town to maintain their current overdraft they need to pass a Borrowing Bylaw. This Bylaw is reviewed at every Organizational Meeting to ensure that the needs of the Town will be met.

Motion C.8.a

Moved by Councillor Sandy Gamble that Council gives First Reading to Temporary Borrowing Bylaw 01-2016.

MOTION CARRIED

Motion C.8.b

Moved by Councillor Lloyd Lane that Council gives Second Reading to Temporary Borrowing Bylaw 01-2016.

MOTION CARRIED

Motion C.8.c

Motion by Councillor Paul Webb to present Bylaw 01 – 2016 for Third and Final Reading.

MOTION CARRIED UNANIMOUSLY

Motion C.8.d

Moved by Councillor Sheila Church that Council gives Third Reading to Temporary Borrowing Bylaw 01-2016.

MOTION CARRIED

Item C.9 Banking Services

A motion is required to utilize banking services through a financial institution. Currently, the Town utilizes ATB Financial.

Motion C.9

Moved by Councillor Sheila Church that Council utilizes ATB Financial for its banking services for 2015/2016.

MOTION CARRIED

Item D Adjournment

Motion D

Moved by Councillor Lloyd Lane that the October 26, 2015 Organizational Council Meeting adjourns at 7:33 pm.

MOTION CARRIED

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer