



THE CORPORATION OF THE VILLAGE OF ASHCROFT
SPECIAL COUNCIL MEETING – PLANNING SESSION
MINUTES

FOR MONDAY FEBRUARY 10, 2020 at 3:00 PM

PRESENT: Mayor Barbara Roden
 Councillor Marilyn Anderson
 Councillor Jonah Anstett
 Councillor Nadine Davenport

Anne Yanciw, Chief Administrative Officer
 Yoginder Bhalla, Chief Financial Officer
 S. Daniela Dyck, Deputy Corporate Officer
 Brian Bennewith, Public Works Forman

Media & Public

EXCUSED: Councillor Debra Tuohey

Prior to the meeting, Mayor Roden advised the gallery that the meeting was being recorded by the HUB Online Network.

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

Motion to adopt the Agenda as presented or as amended

M/S Roden / Davenport

“That the Agenda for the February 10, 2020 Special Meeting of Council – Planning Session be adopted as amended to include the Long-Term Financial Plan to be included as an attachment for the 2020 Budget Review.”

CARRIED Unanimous (S-2020-04)

3. MINUTES

All Minutes are adopted at a Regular Meeting of Council

4. DELEGATIONS

4.1	NONE	
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5. DISCUSSION ITEMS

5.1	<p><u>Strategic Plan Review/update – CAO</u> CAO Yanciw gave a power point presentation to Council and the public providing an update on the following: Strategic Plan Planned Projects Unplanned Projects Projects Proposed by Others; and,</p>
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	<p>Important Needs and Policy Gaps. Council and the Public were provided an opportunity to ask questions and make comments in regards to the presentation. CAO Yanciw stated that the presentation is intended to provide Council with the information to make good, informed and thoughtful decisions.</p>
5.2	<p><u>2020 Budget Review – CFO</u> CFO Bhalla advised Council that this is essentially the same budget as was presented on the January 27, 2020 COTW meeting.</p> <ul style="list-style-type: none"> • CFO explained that all grant applications are included in the budget, even if they are not approved. • The only major change to the budget is the increase from \$140,000 to \$170,000 for the Curling Club repairs. • CFO Bhalla clarified the increase to insurance; this is due to Village assets increase in value by 40%. • Municipal, Water and Sewer budgets must be balanced to \$0.00; • Council asked for clarification regarding the senior discount and asked that it be communicated to the public via newsletter and website. • Capital 10-year reserves show opening balances and is extended over a 10- year period. • At the end of the 10 years, we will have 4 million in reserves but we have to keep in mind that we will have 52 million in assets. • Clarification requested regarding Campbell Hill landfill revenue sharing – Village is in a positive position. <p>M/S Roden / Anstett “THAT the proposed 2020 Budget and all its attachments as presented be approved to form part of the Five-Year Financial Plan.” CARRIED (S-2020-05)</p>

6. BYLAWS FOR DISCUSSION

6.1	NONE	
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7. STAFF REPORTS

7.1	NONE	
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8. QUESTION PERIOD

As part of the budget process, the Village hosts a public meeting to present the budget a second time for Council’s review and input as well as Public input and opportunity for questions and clarification.

The following questions were asked by the Public:

- Clarification requested regarding administration increase
- Clarification requested regarding HARS (Heat Alert Response System)
- Clarification requested regarding the 2 Intern positions mentioned in CAO Yanciw’s report.
- Clarification requested regarding costs of the proposed Curling Club

9. CLOSED MEETING

Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1

9.1	M/S Roden / Anderson	
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	"THAT Council move into a closed meeting for the purpose of discussing an item under the <i>Community Charter Section 90.1 (c)labour or other employee relations</i> "	CARRIED Unanimous (S-2020-06)
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10. TERMINATION

M/S Roden / Anderson

"THAT the Special Meeting of Council – Planning Session held on February 10, 2020 be terminated at 5:26pm"

CARRIED Unanimous (S-2020-07)

Certified to be a true copy of
the Special Meeting of Council held
Monday February 10, 2020.

Anne Yanciw, Chief Administrative Officer

Barbara Roden, MAYOR

AY/sdd