

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

SPECIAL BUDGET MEETING OF COUNCIL

HELD WEDNESDAY, MARCH 13, 2019 AT 5:30 P.M.

MINUTES

Present:	Mayor	D. Robinson (Chairperson)
	Councillor	J. Constable
	Councillor	K. Dixon
	Councillor	L. Gregory
	Councillor	J. Ryman

And

CAO	T. Hunt
Clerk	L. West
Treasurer	E. Robinson
Fire Chief	B. Leduc
CBO	D. Swim
Public Works Manager	N. Thomson
Environmental Services Supervisor	S. Goman
Admin/Treasury Assistant	T. Hazzard

1. **Call to Order.**

Mayor Robinson called the meeting to order at 5:28 p.m.

Resolution No. 2019/24

Ryman/Constable

THAT this Special Meeting of Council be called to order at 5:28 p.m.

“Carried”

2. **Declarations of Interest.**

Nil

3. **Prioritization of Agenda.**

i) Addition to Item 6 – Closed Session; Personal matters about an identifiable individual, including municipal employees or local board employees.

4. **General Discussion .**

i) Draft of 2019 Annual Budget.

The Treasurer gave an overview of the Draft 2019 Budget. The following changes were made:

- A one time ask from the Museum of \$2000 to fix the geo thermal heating system was added resulting in a 2019 contribution of \$12,250.
- To cover the small Museum increase; the transfer to the transportation reserve was reduced.

The total overall operating budget remained unchanged as did the capital budget. The Treasurer noted a resolution will be brought forward to the March 20th Committee/Council meeting to adopt the Operating & Capital projects.

5. **General Items and New Business.**

Nil

6. **Closed Session.**

Resolution No. 2019/25

Constable/Ryman

Be It Resolved that the next portion of the meeting be closed to the public at 6:49 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal employees or local board employees.

"Carried"

7. **Ratification of Matters from Closed Session.**

Council received the report of the Fire Chief on a personnel matter.

Resolution No. 2019/26

Ryman/Constable

THAT Council reconvene in Open Session at 7:01 p.m.

"Carried"

8. **Adjournment**

Resolution No. 2019/27

Constable/Ryman

THAT we do now adjourn this special meeting of Council at 7:02 p.m.

"Carried"



Mayor



Clerk