



DISTRICT OF HIGHLANDS

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

Monday, March 8, 2010 @ 7:00 P.M.
School House, 1589 Millstream Road

PRESENT:

Mayor
Councillors

Jane Mendum
Allen Dobb
Diane Gill
Sigurd Johannesen
Marcie McLean
Karel Roessingh
Ken Williams

IN ATTENDANCE:

Chief Administrative Officer
Two members of the public

Chris Coates

1. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR DOBB
SECONDED: COUNCILLOR ROESSINGH

That the agenda be approved.

CARRIED

2. UNFINISHED BUSINESS

3. NEW BUSINESS

- a) Memo – C.D. Coates, CAO
RE: DRAFT ONE – 2010 FINANCIAL PLAN - 2010

The CAO reviewed the first draft of the Financial Plan noting the following:

- Year End surplus for 2009 of \$88,000 in general operating, \$105,000 in Fire. The latter amount is automatically transferred to the Fire Reserve.
- For 2010 new construction value will add \$20,000 in Tax Revenue
- Supplemental Items were reviewed. It was noted by consensus, that Council did not see the need to accumulate snow removal contingency funding. This item will be deleted. Other items will continue forward.
- More information required to support the consideration of funding from School District 62 for the Community Liaison position.

- Seek additional clarity on the CRD Housing Trust issue in terms of what funding level the CRD has opted for in order to assess the impacts on Highlands's tax payers if full participation is undertaken.
- Potential to utilize reserves for remedial works to the Twinflower Park field.
- Providing further information on impacts of a reduced South Millstream Road project that would address problem areas only as opposed to a full upgrade.
- Discussion about the relevance of the road side trail portion of the Trail Project in relation to the South Millstream Road Upgrade.
- Written request from Stan Orchard for further details of funding (\$4,400.00) for bullfrog eradication.

MOVED BY: COUNCILLOR WILLIAMS
SECONDED: COUNCILLOR ROESSINGH

THAT it be recommended to Council:

THAT the next budget meeting be held March 29, 2010 at 7 pm.

CARRIED

4. ADJOURNMENT

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR GILL

THAT the Committee of the Whole meeting adjourn at 9:36pm.

CARRIED

Mayor

Chief Administrative Officer