



DISTRICT OF HIGHLANDS

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

Monday, April 12, 2010 @ 7:30 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
Acting Fire Chief
Three members of the public

Chris Coates
Guy Brisebois

1. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the agenda be approved.

CARRIED

2. UNFINISHED BUSINESS

a) REVIEW OF FIRE DEPARTMENT BUDGET (1700-14)

Acting Fire Chief, Guy Brisebois, reviewed the Fire Department Budget noting Capital requests

for:	SCBA's	\$14,500.00
	Pager	2,400.00
	Turnout Gear	4,000.00
	Storage at West Hall	5,000.00
	IT upgrade	15,000.00
	Planning East Hall Upgrade	10,000.00

Specific discussion occurred regarding the East Hall and looking at upgrades as opposed to a Central Hall. Maintaining two halls is preferred operationally in order to enhance response time not only to the scene but for responding to the Hall itself.

b) **REVIEW FINANCIAL PLAN** (1700-14)

Specific discussion occurred in relation to other options to do structural repairs only on south Millstream Road. The cost is estimated at \$107,000.00 to address asphalt and base failure in specific areas.

c) Memo – C.D. Coates, Chief Administrative Officer (0470-57/ 0400-06)
RE: CRD HOUSING TRUST AND CRD ARTS COMMITTEE PARTICIPATION

Discussion occurred regarding phasing in to full participation and the cost that would be associated.

A further budget meeting will be held on April 26, 2010.

3. **ADJOURNMENT**

MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

THAT the Committee of the Whole meeting adjourn at 9:17pm.

CARRIED

Mayor

Chief Administrative Officer