



Meeting Minutes
Special Town Council Meeting
Monday, February 25th, 2019
11:00 a.m.

Council Members Present

Mayor Karen Mattatall
Deputy Mayor Sheldon Ringer
Councillor Rick Davis
Councillor Harold Locke
Councillor Nolan Young

Staff Present

Darren Shupe, CAO
Julie Ferguson, Town Clerk
Jane Crowell, Manager of Finance / Treasurer
Jennifer Perry, Finance Officer
Grant Balsdon, Operations Manager

1) Call to Order

Mayor Mattatall called the Special Town Council Meeting of Monday, February 25th, 2019 to order at 11:07 a.m.

2) Approval of Agenda

Young – Ringer

THAT the Agenda for the Special town Council Meeting of Monday, February 25th, 2019 be approved as presented.

CARRIED

3) Council Items

a) Capital Budget 2019 - 2020

Finance Manger / Treasurer, Jane Crowell, reviewed the 2018/19 Capital Budget Update with Council. The CAO and Manager of Finance mentioned the potential to develop a new Reserve Policy. The CAO reviewed the 2019/2020 potential Capital Projects listing.

4) Next Meeting

It was decided to hold a second meeting to discuss the Capital Budget on Tuesday, February 26th, 2019 at 7:00 p.m.

5) Adjournment

Davis – Locke

THAT the Special Meeting of February 25th, 2019 be adjourned at 12:45 p.m.

CARRIED

Karen Mattatall, Mayor

Julie Ferguson, Town Clerk