



Meeting Minutes
Special Town Council Meeting
Tuesday, February 26th, 2019
7:00 p.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 Tuesday, February 26th, 2019 to order at 7:04 p.m.

2) Approval of Agenda

Locke - Young

THAT the Agenda for the Special town Council Meeting of Tuesday, February 26th, 2019 be approved as presented.

CARRIED

3) Council Items

a) Capital Budget 2019 - 2020

Town CAO, Darren Shupe, reviewed the current proposed capital budgets for 2020-21, 2021-22, 2022-23, and 2023-24. Council asked questions regarding several budget items including: water costs, fire vehicle costs, local improvement costs, road improvements, and port sustainability.

4) Next Meeting

It was decided to hold a second meeting to discuss the Capital Budget on Monday, March 4th, 2019 at 5:30 p.m.

5) Adjournment

Davis – Locke

THAT the Special Meeting of February 26th, 2019 be adjourned at 8:35 p.m.

CARRIED

Karen Mattatall, Mayor

Julie Ferguson, Town Clerk