

**Minutes of a Special Council Meeting 2008 Preliminary Budget Review  
Monday January 28<sup>th</sup>, 2008 held 3:30 – 5:00 p.m.  
Town Hall Council Chambers**

**PRESENT:**

Mayor Wayne Hurst  
Deputy Mayor Robert Bailey  
Councillor Rick Fryer  
Councillor Robert (Bob) Pillon  
Councillor John Sutton  
Councillor Rosa White

**ALSO PRESENT:**

Frank Pizzuto, CAO  
George Balango, Manager of Developmental Services  
Paul Beneteau, Treasurer  
Stephen Brown, CBO  
Lory Bratt, Planning Coordinator  
Dave Carpenter, Manager of IT Services  
Ron Dzombak, Manager of Recreation Services  
Ivan Fregonese, Supervisor Budget Services  
Pamela Malott, Manager of Corp. & Legs. Services/Clerk  
Rick Murray, Fire Chief  
Randy Sinasac, Deputy Fire Chief  
Lou Zarlenga, Public Works Manager

**ABSENT WITH NOTICE:**

Councillor Paul Renaud (Medical)  
Carol Bendo, HR Specialist/Deputy Clerk

**CALL TO ORDER:**

**Continuation of previous Budget Meeting Agenda from Thursday January 24<sup>th</sup>, 2008.**

**DISCLOSURE OF PECUNIARY INTEREST**

None declared

**PRESENTATIONS**

Opening comments by Frank Pizzuto, CAO.

Paul Beneteau and Ivan Fregonese reviewed handout document titled 'Council Update January 28th' handout.

Administration will bring a report back to Council before Final Budget adoption on the 'Additional Street Lighting' item.

Council asked for more information on Road Maintenance Plans to be done in future.  
Council asked if the County Road Budget was approved and could we get detail of same.

Administration will bring a report back to Council concerning the 'Tax Write-Off' amount budgeted.

Council asked about further reviewing the budget approved to date. Administration advised a date would be set for same at the end of this meeting.

### **Fire Area Rating**

Chief Murray gave clarification on the service areas for the three stations and the changes made in March 2005 to the service areas.

Response times were reviewed for the three stations.

Chief Murray and Deputy-Chief Sinasac gave clarification on the duties performed by the full-time firefighters which are of benefit to all ratepayers.

*Moved by: R. White  
That the fire rating be eliminated over a three year period*

No support for motion.

*Moved by: J. Sutton  
Seconded by: Deputy Mayor Bailey*

*That the fire area rating be eliminated over a two year period.*

Council commented that a gradual decrease in the area rating would show fiscal responsibility and reduce the impact on ratepayers. Council commented that ‘phasing’ is often done with other rates such a water or wastewater.

#### **A Recorded Vote Was Requested**

	<u>AYE</u>	<u>NAY</u>
Deputy-Mayor Robert Bailey	X	
Councillor Fryer		X
Councillor Pillon		X
Councillor Sutton	X	
Councillor White	X	
Mayor Hurst	X	

Motion Carried

#### **Follow Up Items from January 24<sup>th</sup> Session**

##### **1) Street Lights along County Road 20 north of Ranta Marina- Potential Phase 3**

*Moved by: J. Sutton  
Seconded by: R. Pillon*

*That Council deny the Potential Phase 3 Street Lights along County Road 20 north of Ranta Marina.*

Motion Carried

##### **2) Item 9 New Initiatives- Operational Parks**

Originally proposed \$ 68,000.00  
a) Larry Bauer \$ 17,000.00  
b) KNYP \$ 45,000.00  
c) Training \$ 6,000.00

Clarification that only \$ 6,000.00 is needed for training. The other items have been covered elsewhere.

*Moved by: J. Sutton  
Seconded by: R. Pillon*

*That Council approve the \$ 6,000.00 itemized for Item # 9 New Initiatives for Ball Diamond Training.*

Motion Carried

**3) Texas Road Sidewalk**

*Moved by: R. Fryer*  
*Seconded by: R. Pillon*

*To defer the debate on this subject to the next budget session 2008.*

A report on the Municipal Infrastructure Grant is on the agenda for the evening meeting January 28<sup>th</sup>.

Motion Lost

*Moved by: Deputy Mayor Bailey*  
*Seconded by: R. White*

*That Council not take any action on the Texas Road Sidewalk at this time.*  
Motion Carried

Council discussed the following dates:

**February 4<sup>th</sup> Continuation of the budget meeting 9:00 a.m.**

**February 13<sup>th</sup> Public Meeting for presentation of budget**

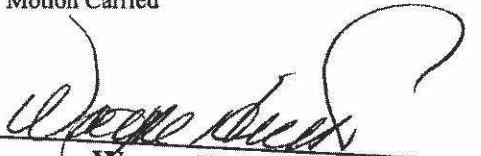
**February 25<sup>th</sup> Adoption of Budget at regular Council Meeting**

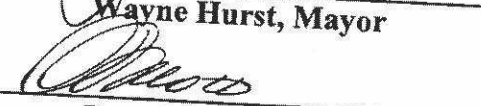
**ADJOURNMENT**

*Moved by: J. Sutton*  
*Seconded by: R. Fryer*

*That we rise and adjourn at 5:00 PM.*

Motion Carried

  
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Wayne Hurst, Mayor

  
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Pamela Malott, Clerk