

FINANCE COMMITTEE MEETING – MINUTES

VILLAGE OF ANMORE

Minutes of the Finance Committee Meeting held on
Monday, February 22, 2016 in the portable classroom at
Anmore Elementary School, 30 Elementary Road, Anmore, BC



COMMITTEE MEMBERS PRESENT

Mayor John McEwen
Councillor Ryan Froese
Councillor Ann-Marie Thiele
Councillor Kim Trowbridge
Councillor Paul Weverink
Nick Cheng
Mark Roberts

STAFF PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Kevin Dicken, Director of Operations

1. CALL TO ORDER

Chair McEwen called the meeting to order at 7:00 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

It was Moved and Seconded:

“To approve the agenda.”

Carried Unanimously

4. DELEGATIONS

Nil

5. MINUTES

(a) Minutes of the Meeting held on January 25, 2016

It was Moved and Seconded:

“That the Minutes of the Finance Committee Meeting held on January 25, 2016 be adopted as circulated.”

Carried Unanimously

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. UNFINISHED BUSINESS

Nil

8. NEW BUSINESS

(a) 2016-2020 Draft Five-Year Financial Plan

Juli Kolby presented the Plan, highlighting the following points:

- Despite the departure of the Manager of Public Works, ISL Engineering is able to proceed with the East Road improvements, north and south of Mossom Creek, and West Elementary Road construction.
- MRN funding received by the Village and put into reserve can only be used for replacing like-for-like; upgrades cannot be funded through this agreement.
- There is adequate funding (\$487,000) in the road reserve, which would allow road projects to be completed in 2016 and funded from the reserve.

Committee discussed safety aspects regarding the condition of the Village’s roads.

Committee discussed the worsening condition of the old village hall and the impact on its contents.

It was Moved and Seconded:

“That the Finance Committee asks staff to look at the cost of new or used trailers of a similar size, a washroom trailer, and the cost to do gables and a facade; and to join them, on the premise that we would have a minimum 900 square foot Council Chamber and a storage facility; and to look into demolition of the old village hall.”

Carried Unanimously

It was Moved and Seconded:

“That the draft 2016-2020 Five-Year Financial Plan, as reviewed by the Finance Committee on February 22, 2016, be presented to Council for deliberation.”

Carried Unanimously

9. ADJOURNMENT

It was Moved and Seconded:

“To adjourn.”

Carried Unanimously

The meeting adjourned at 9:05 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved:

J. McEWEN

Mayor John McEwen
Chair, Finance Committee