



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL held in the Council Chambers Wednesday, January 25, 2017 at 6pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Officials Present:

Marc Gagnon, CAO
Mélanie Bouffard, Clerk
Carlie Zwiers, Executive Assistant
Tom Ng, Treasurer/Tax Collector
Robert Martin, Parks, Recreation & Facilities Manager
Denis Séguin, Fire Chief

Guests:

Roch Bigras, Fire Department Captain
5 Guests

1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 6pm.

Moved By Denny Sharp and Seconded By Michel Bigras

Resol. 2017- 21

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Deliberation of Draft 2017 Budget

The CAO presented the following reports included in the Draft 2017 Budget Deliberation Package: Summary of Adjustments, 2017 Capital Budget, 2016 Capital Budget vs Actual, Assessment Change Profile, 2017 Operating Budget Summary, 2016 vs 2017 Comparison of Non-Controllable External Transfers, SCF project financial breakdown, Assessment Examples for 2017 proposed tax rate, Reserves and the second draft of the 2017 Operating Budget.

As of the last budget meeting, the Draft 2017 Operating and Capital Budget represented an overall increase of 8.67%.

Break at 7:15 - 7:25 pm

The Second Draft of the 2017 Operating and Capital Budget represents an overall increase of 3.99%.

The budget process schedule was presented at the Regular Council Meeting dated December 14, 2016, and the approval of the 2017 Budget is proposed for March 2017.

The next scheduled budget deliberation meeting was set for February 8th, Council generally agreed that the date will be confirmed at the Regular Meeting scheduled February 1st. The February 8th meeting could either be cancelled to hold the next deliberation within a regular meeting or delayed to another date. The public meeting to present the final draft will also be scheduled.

4.0 Adjournment

Resol. 2017- 22

Moved By Dean Wenborne and Seconded By Malcolm Lamothe

BE IT RESOLVED THAT the special meeting be adjourned at 7:45 p.m.

Carried

MAYOR

CLERK