

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee of the Whole Meeting** of Council held on Monday, March 17, 2014 at 3:00 p.m. in the Council Chambers of City Hall

Present: Mayor Howie Cyr
Councillor Tundra Baird
Councillor Brad Case
Councillor Raquel Knust
Councillor Beryl Ludwig
Councillor Greg McCune
Councillor Earl Shipmaker

Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Recording Secretary – Bettyann Kennedy

APPROVAL OF AGENDA

Moved by Councillor Case, seconded by Councillor Ludwig that the agenda be approved as circulated.

Carried Unanimously

NEW BUSINESS**1st Draft Presentation of 2014 Budget**

The Chief Financial Officer presented the draft 2014 budget which proposes a combined increase to taxation and user fees of 3.05% or \$54.28 for the average household.

The following items were discussed:

- UBCM attendance could be as high as 7. Councillor Shipmaker stated that it would only be necessary to budget for 6.
- Special projects are being rolled over from last year.
- Fortune Parks, Animal Control, and Cemetery budgets have been endorsed by the Enderby and District Services Commission on Jan. 31, 2014.
- Mill Ave and Belvedere St project is based on spreading debt over the next 2 years. Council requested that a re-calculation be made to have the borrowing in 2014 only. The Chief Financial Officer will re-calculate and present at the Public Hearing meeting of April 7th.

Moved by Councillor Case, seconded by Councillor Knust that the Committee refers the 2014 budget, with amendment, to the April 7, 2014 Council meeting for consideration of public input.

Carried Unanimously

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Case that the Regular Meeting adjourn at 3:45 pm.

Carried Unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER