

firemen as per 2014 resolution #14-108. The CAO/Clerk Treasurer will confirm required coverage amounts and adjust draft 2 accordingly. \$10,000 was added to equipment reserve.

- Emergency Department
 - The Community Emergency Management Coordinator has reduced or eliminated some items from the budget sheet. His submitted explanation sheets are to be included in the draft 2 budget package.
- Administration Department

CAO/Clerk Treasurer reviewed the draft budget. It was noted that health and safety training will be done. Staff have provided a list of conferences/workshops that they wish to attend. Discussion took place regarding recognizing staff and volunteers for service at an appreciation event. Council noted that a reserve should be established to allow for the future purchase of laptops or ipads.
- Ambulance Department - Presented and reviewed
- Animal Control Department - Presented and reviewed
- Planning Department (NEW)
- Wages and overtime were reallocated for the CAO/Clerk Treasurer, the Roads Superintendent and the Administrative Assistant. As the planning department is new, the budgeted costs are estimated. It was noted to ensure the wages for Chris Fullerton are included.
- Building/Septic Department - Presented and reviewed
- Public Works Department

The Works Superintendent briefed Council on proposed changes and modifications done within the Roads Budget such as the inclusion of wages from other departments and also the reallocating of expenditures in certain accounts. Discussion took place and Council provided input on projects that they would like to move forward with and the Works Superintendent is to provide more details for the next meeting. Capital projects include drainage on Mill St and surrounding area and the review of speed control on roads.
- Garbage Collection Department – Not discussed
- Garbage Disposal Department – Not discussed
- Library Department – Not received from the Library Board

It was noted that draft budget 2 will include a revenue breakdown on the bottom of each departmental budget. The next budget meeting will review:

Draft 1 – Roads Capital
Draft 1 – Waste Collection Budget
Draft 1 – Waste Disposal Budget
Draft 1 – Library
Draft 2 – All other budgets

5. ROAD DISCUSSION

– Not required

6. WASTE MANAGEMENT DISCUSSION

– Not required

The Next Meeting will be on March 18, 2015 at 7:00 p.m.

7. ADJOURNMENT

The meeting was adjourned at 10:25 p.m.

Councillor Bill Rodnick

CAO/Clerk Treasurer Suzanne Klatt