



Capital Budget Minutes
Tuesday, November 26, 2024 3:00 p.m.
Council Chambers

Council Present:

Mayor Dave Turton
Councillor Judy Dirksen
Deputy Mayor Jean Anderson
Councillor Ron Elliott
Councillor Geoff Gunson
Councillor Paul Zimmerman
Councillor Ed Podniewicz

Staff Present:

Annilene McRobb, Clerk
Gregg Furtney, C.A.O.
Belinda Wick-Graham, Director of Economic Development
Chris Harrow, Director of Fire Services
Terry Kuipers, Director of Building and Planning Services
Tawnya Robertson, Deputy Treasurer
Gordon Duff, Treasurer
Matt Lubbers, Director of Community Services
Mike McIsaac, Roads & Drainage Manager
Mark Robertson, Wastewater Services Manager
Quinn Foerter, Deputy Clerk/Coordinator, Legislative & Human Resource Services

- 1. Call to Order at 3:00 p.m.**
- 2. Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act-None.**
- 3. Resolution Moving Council into Committee of the Whole to Consider 2025 Capital Budget**

RESOLUTION:2024-205

Moved By: Councillor Gunson; Seconded By: Councillor Dirksen

THAT The Council of the Town of Minto convene into Committee of the Whole to conduct budget deliberations.

Carried / Tabled / Defeated

4. Reports of Committees and Town Staff, Matters Tabled and Motions for Which Notice Has Been Previously Given

a. Introduction, Mayor Turton

Mayor Turton welcomed everyone to the 2025 Capital Budget meeting and thanked staff for their work.

b. 2025 Capital Budget Presentation

CAO Furtney noted this is the opportunity for feedback from the Council. Treasurer Duff noted that for the Operating Budget there was an increase of over \$47,000 in OCIF funding but also an over \$100,000 decrease in tax revenue due to Tax Write-offs due to an appeal on assessment.

c. 2025 Capital Budget - Capital Spending Priorities

Treasurer Duff provided a high-level overview of the 2025 Capital Budget noting the following capital Budget requests:

Administration \$67,000

Community Services \$325,000

Economic and Community Development \$204,500

Fire and Emergency Services \$208,000

Protection - \$80,000

Public Works \$1,961,000

Wastewater Services \$550,000

Water Services \$632,400

CAO Furtney reviewed the Priority One Projects lists for each Department.

Treasurer Duff provided the Capital Forecast for 2025-2028

d. 2025 Capital Budget - Reserves and Reserve Funds

Treasurer Duff reviewed the reserves and reserve funds

5. Motion to Return To Regular Council

RESOLUTION: 2024-206

Moved By: Councillor Podniewicz; Seconded By: Councillor Zimmerman

THAT Committee of the Whole convenes into Regular Council.

Carried

6. Notices of Motion – None

7. By-laws- None

8. Adjournment at 3:46 p.m.

RESOLUTION: 2024-207

Moved By: Councillor Elliott; Seconded By: Deputy Mayor Anderson

THAT Council adjourn to meet again at the call of the Mayor.

Carried

Mayor Dave Turton

Clerk Annilene McRobb