

APPROVED MINUTES
Finance and Administration Regular Committee Meeting
Monday, Feb 24, 2020
North Shore Community Centre

PRESENT:

Mayor Gerard Watts, Deputy Mayor Nancy MacKinnon, Howard Ellis, Gary Bradley, Rick Bain and CAO Stephanie Moase

Absent- Kent MacLean

1. CALL TO ORDER: 4:05 pm by Committee Chair Mayor Gerard Watts

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved with the addition of 4.4 Infrastructure
Moved By Rick Bain, Seconded by Nancy MacKinnon

All in Favor

MOTION CARRIED

2.1. Disclosure of Pecuniary or other Conflicts of Interest

There were none

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the Jan 20, 2019 meeting be approved.

Moved By Nancy MacKinnon, Seconded by Howard Ellis

All in Favor

MOTION CARRIED

3.1. Business arising from the minutes

4. NEW BUSINESS**4.1. Budget Projections**

The Committee reviewed the Operational budget for the 2020/2021 FY after the Public Consultation.

The Committee reviewed the Tax Assessments and recommends to Council no changes except to Pleasant Grove who will be phasing in their Tax rate by .02 per year.

The Committee reviewed the Recreation Budget and they had asked for an increase in their last meeting to be able to replace some aging gym equipment and have new events. Committee agreed to up the Budget for Events and Recreation from 10, 500 to 13,000.

4.2. Capital Projections

The Committee reviewed the Capital Projects that have been pre-approved for the 2020-2021 FY and for the 5 year plan.

It was duly moved and seconded that the Operation Budget with Revenue of \$566,394 and Expenses of \$564,645 and a Capital Budget of \$372,280 with \$345,892 coming from Other Funding and Gas Tax and \$26,388 coming from the Capital Reserve Funds be accepted and recommended to Council.

Moved By Howard Ellis, Seconded by Nancy MacKinnon

All in Favor

MOTION CARRIED

4.3. Rental Contracts

The Committee would like the CAO to give information regarding a cost analysis for the Kidsfit Program.

4.4. Infrastructure

Gerard Watts asked if we have gotten all the quotes from Grand Tracadie as of yet. CAO Stephanie Moase has been working on getting them but has had issues finding people to quote. Half of the Community Revitalization Project has been extended to March 2021 as most projects won't begin until summer. Nancy MacKinnon asked if the outside building had been approved, it has, but awaiting for the weather to turn nice and it will be built on site.

Howard Ellis asked if we had gotten the quotes to go ahead with the bookshelves for Stanhope Place.

It was duly moved and seconded that Paul MacMillan be hired to complete the bookshelves at Stanhope Place for \$1275.

Moved By Howard Ellis, Seconded by Nancy MacKinnon

All in Favor

MOTION CARRIED

Gerard Watts discussed with the Committee what has been discussed in the Recreation regarding the ball fields and soccer fields. Riptide would like to have the second field at the North Shore Community Centre to use for softball, however, soccer has been using that area. Gerard said that the field owned by Myron MacDonald has been used in the past for soccer and cannot be used for softball. The Committee agreed and recommends to Council that the second ball field be upgraded for use of softball and soccer can move to Myron's field.

5. NEXT MEETING:

6. ADJOURNMENT: 5:05pm

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: