

Members Present Mayor Todd Kasenberg
Deputy Mayor Doug Kellum
Councillor Lee Anne Andriessen
Councillor Neil Anstett
Councillor Julie Behrns
Councillor Matt Duncan
Councillor Dave Johnston
Councillor Matt Richardson
Councillor Allan Rothwell
Councillor Terry Seiler

Staff Present CAO Kriss Snell
Clerk Patricia Berfelz
Director of Finance/Treasurer Frances Hale
Tax Collector/Deputy Treasurer Becky Belfour
Interim Manager of Recreation Amy Gangl
Fire Chief Ed Smith
Fire Chief Jason Benn
Manager of Environmental Services Mark Hackett
Manager of Operations Lyndon Kowch

1.1 CALL TO ORDER

Mayor Kasenberg called the meeting to order at 7:00 p.m.

1.2 Approve or Amend the Agenda

Resolution No. 108.02/20

Moved By Doug Kellum, **Seconded By** Neil Anstett

THAT: The Agenda for tonight's meeting, be approved.

CARRIED

1.3 Disclosure of Pecuniary Interest and the General Nature Thereof

2. COSENT AGENDA

2.1 Approval of the 2020 Budget Minutes of January 29th, 2019

Resolution No. 109.02/20

Moved By Leanne Andriessen, **Seconded By** Allan Rothwell

THAT: The minutes of the 2020 Budget Meeting on January 29th, 2020 be adopted.

CARRIED

3. DELEGATIONS/PRESENTATION

4. REPORTS

4.1 Update to the 2020 Capital Budget

Resolution No. 110.02/20

Moved By Doug Kellum, **Seconded By** Matt Richardson

THAT:

The Council of the Municipality of North Perth continue with the budget process with the current projects in the amount of \$20,071,918.83, as submitted for presentation at the Budget Open House on March 11, 2020.

CARRIED

4.2 2019 Asset Management Plan and Financing Strategy – Council Adoption

Resolution No. 111.02/20

Moved By Matt Richardson, **Seconded By** Terry Seiler

THAT: The Council of the Municipality of North Perth adopt the 2019 Asset Management Plan implementing Financing Strategy Two in the amount of \$242,000 per year. The Financing Strategy will be reviewed annually during the budget process.

CARRIED

4.3 Update to the 2020 Operating Budget

Resolution No. 112.02/20

Moved By Neil Anstett, **Seconded By** Doug Kellum

THAT: The Council of the Municipality of North Perth continue with the proposed 2020 Operating Budget in the amount of \$15,313,853.01 for presentation at the Budget Open House on March 11, 2020.

CARRIED

4.4 Proposed 2020 Tax Levy/Rate

Director of Finance/Treasurer Frances Hale reviewed the Assessment for 2020 Tax Year spreadsheet with the Council Members.

4.5 Accelerated Rural Broadband Initiative

Mayor Todd Kasenberg presented his Accelerated Rural Broadband Initiative. Mayor Kasenberg was seeking Council support to recommend Staff research and report to Council regarding the possibility of a tax-financed project to greatly accelerate the pace of fibre cable installation in North Perth.

Staff were instructed to prepare a report for Council proposing how the Municipality could finance this project.

5. COUNCIL DIRECTION**5.1 Overall 2020 Project Budget Consideration by Council**

Councillor Kellum asked Staff for confirmation that the proposed 2020 Projects could be managed.

5.2 Overall 2020 Operating Budget Consideration by Council

No concerns were brought forward by Council.

6. OTHER**7. CONFIRMATORY BY-LAW****7.1 By-law 30-2020 - Confirmatory By-law**

Resolution No. 114.02/20

Moved By Doug Kellum, **Seconded By** Matt Richardson

THAT: By-law No. 30-2020, being a By-law to confirm generally previous actions of the Council of the Municipality of North Perth; be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

8. ADJOURNMENT

Resolution No. 115.02/20

Moved By Neil Anstett, **Seconded By** Terry Seiler

THAT: The Council meeting adjourns at 8:14 p.m.to meet again for general Council business on Monday, March 2nd, 2020.

CARRIED

MAYOR

CLERK