



- h) The Urban Highway Connector Program revenue will be prorated to adjust removal of snow clearing from the Ministry of Highways service contract once the water/sand truck is purchased.
- i) The Works & Utilities Director is to check on the \$5,000 budgeted in 2838000549 . Air other supplies.
- j) Administration is to review the amount budgeted for SPRA to move it to a more active committee or a different convention.
- k) A review of ways to increase cost recovery in facilities is to be added to the Planning Session agenda.
- l) The Community Services Director is to review the library site repair issues and add a discussion of the long-term plan for the Library/Main Arena/Curling Rink to the Planning Session agenda.

Council reviewed the additional budget requests:

- a) Administration is to monitor whether a ½ time maintenance person is adequate for the Kerry Vickar Centre. The Facilities Manager is to break out the work completed by KVC staff in other facilities.
 

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| 2872052111 . Add \$15,362 for ½ time employee . KVC salaries | 92,349 |
| 2872052123 . Add \$2,765 . KVC benefits                      | 95,114 |
- b) 2868000239 - Add \$6,500 for a market valuation of city lots for sale. 101,614
- c) 2868000549 - Add \$2,000 to replace zone wall maps. A map is be installed in the Council Chambers as well. 103,614
- d) 2833003531 - Add \$18,000 to patch Burns Avenue East. 121,614
- e) 2833060253 - Add \$6,000 for additional street lights on Spruce Haven Road /Charles Street. 127,614
- f) 2838000251 . Add \$14,500 to Airport . paint runway/crackfill/fence. 142,114
- g) 2813000111 . Add \$7,700 . admin reorganization. 149,814
- h) 2813000123 . Add \$1,380 . admin reorganization. Administration is to review the contract for provisions concerning higher pay for increased duties. 151,194
- i) Administration is to obtain information from Nipawin, Tisdale and Humboldt on Chamber operations. The Planning & Development Committee is to meet with The Chamber to review capital expenditures versus operations and the split between tourism/chamber activities. The Chamber request for \$14,000 is still on the table, but more information is required to make a decision.

#### **Utility Operating Budget**

- a) The Works & Utilities Department has maintained a seasonal employee on staff to detect water loss.
- b) Utilities is to be self-sustaining. The Treasurer will prepare a water rate proposal for Committee review.
- c) The Director is to check water distribution salaries.

#### **Waste Collection**

- a) The Works & Utilities Director is to check the 2010 budget for residential fees.
- b) The Director is to review rates at the Landfill.
- c) Administration is to provide a spreadsheet of salaries per department.

The remainder of the Committee of the Whole meeting was closed to the public due to the fact that the items on the agenda are included in the list of exemptions found in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

- Land Development
- Curling Club

#### **NEXT BUDGET MEETING**

Thursday, March 25, 2010

5:00 p.m.

The meeting adjourned at 9:56 p.m.

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Mayor

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City Clerk