

**Rural Municipality of Kinkora
Financial Plan Public Meeting
March 8, 2021**

Present: Deputy Mayor Colin Montgomery, Councilors Lesley Cousins, Andrew McCarville, and Roger Shea

Absent: Mayor Robert Duffy and Councilor Marisa McNeill

Meeting Chair: Deputy Mayor Colin Montgomery

Meeting Recorder: CAO Tina Harvey

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1. **Call to Order:** 7:00 pm
 2. **Reminder of the Code of Conduct and Conflict of Interest bylaws**
 3. **Review/Additions to the Agenda**
 4. **Approval of Agenda**

MOTION: Moved by Andrew McCarville and seconded by Lesley Cousins “to approve the agenda”. All in favour. Motion carried.

5. **Presentation of the 2021-2022 Financial Plan**

Finance Chair Colin Montgomery presented the 2021-2022 Financial Plan. The Municipal Government Act requires the financial plan contain an operating budget for the municipality, which includes the sewer corporation and the daycare, a capital budget for this year and the next five years, and an asset management plan that includes infrastructure maintenance. An auditor examination of all those components is also required. Two large revenue streams this year are Events (includes the online raffle fundraiser) and the Daycare, with not much else different from other years. At this point the municipality is projecting a surplus of just under \$16,000 for the operating budget. The sewer utility is projecting a balanced budget this year. Capital expenditures for the coming year include: an on-site playground, a fire pump, and improvements to the facility (eavestrough, fenced-in deck, washer/dryer, early learning center furniture and windows along the west side of the building).

6. **Questions from Council and the Floor**

Heritage Park Playground - Councilor Andrew McCarville noted that there was a Gas Tax project approved for improvements to Heritage Park and asked about removing the playground equipment that is currently on site. Discussion about perhaps making Heritage Park a green space and keeping the playground at the multiplex. There was a question as to whether some of the playground equipment at Heritage Park could be moved up to Kinkora Place until the new

playground is built, for the daycare to have access to some equipment. This will be looked at in the spring.

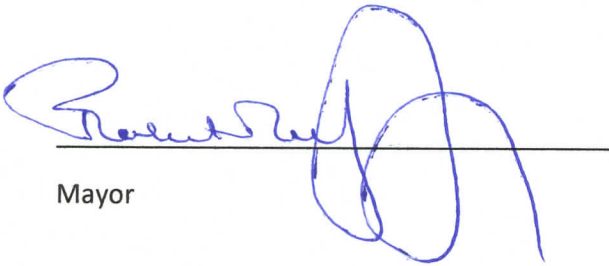
Fire Suppression System – this will have to be added to the capital budget this year. The Fire Marshal was out to do an inspection for the early learning center and the system in the kitchen doesn't meet current standards.

Sidewalk Clearing – Councilor Roger Shea brought up clearing the sidewalks of snow in the winter, whether the municipality finds a contractor to do it at a contract rate or finds a snow clearing machine and hires somebody. He suggested having it done before school starts in the morning and before school lets out in the afternoon. Currently children are having to walk on the road. It was suggested this could maybe be a pilot project this coming winter, doing Somerset Street only.

Lagoon Improvements – CAO was speaking to Morley Foy at the Department of Environment regarding the Investing in Canada Infrastructure Program and upgrades to the UV Chamber at the lagoon. Council discussed these upgrades two years ago and the utility operator has brought them forward again.

7. Adjournment

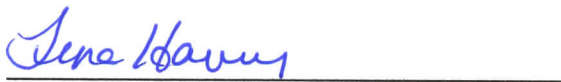
MOTION: Moved by Andrew McCarville and seconded by Lesley Cousins "to adjourn the meeting at 8:00 pm." All in favour. Motion carried.



Mayor

March 22/21

Date



Chief Administrative Officer

March 22/21

Date